

Minutes

Faculty Assembly Executive Committee

Friday, April 8, 2022, 3:00 pm

Science Hall Conference Room

Attendance: D. Ballard, M. Martini, J. Badenhop, T. Sydow, S. Chisholm, R. Upton,
V. Frazier, G. Wilcox

J. Orlikoff, G. Ochoa, N. Hart

1. Call to Order
3:05 by Chair Ballard
2. For Approval Minutes of March 11, 2022 (*Annex 1*) Approved as distributed
3. Report from Campus President Jennifer Orlikoff
I'm sure everyone saw the announcement. Thank you all for having me here for the past 6 years.
4. Report from Dean of Academic Affairs Greg Ochoa
Ditto for everything the president said. He has also enjoyed his time here. He wishes everyone the best.
5. Report from Faculty Assembly Chair Donna Ballard
We have a slate of officers for assembly.
Winding down- if we can get through April.
Planning Great Teacher reception for May 6th, after grades are due, at the Candlewyck.
6. Division Reports
 - a. Applied Science
n/a
 - b. Liberal Arts
Preference for old style NSOs, where we worked with students to choose classes rather than having them pre-made.
12 week alerts interface was a problem.
 - c. STEM
Input about assembly chair-elect process.
Continued concerns about students failing at Morgantown and sent here. Forwarded to Academic Standards.
7. Faculty Representative Reports
 - a. WVU Senate (Vik Frazier, Caitlin Hudgins, Heidi Samuels)
Meeting next week
 - b. WVU Senate Executive Committee (Sheri Chisholm)
Met 3/28.
Vice Provost Krieder with covid update: numbers are trending down. No masking or distancing plans in the future. Consulting group is working on budget. New advising models being discussed.
Chair Martucci discussed various senate openings, ballot coming.
Discussions with M. Latimer and C. Staples re: changes to P&T document.
Good news for us: BIS and MHAAS were passed in Senate Exec, going to Senate, then BOG.
Q: Can we get an announcement for senate openings? It would also be nice to see a full list.
 - c. ACF Report (Tom Sydow)
n/a, April meeting cancelled
8. Proposed Faculty Assembly Agenda (*Annex 2*) Move R. Upton, 2nd V. Frazier, carried
9. New Business
 - a. Instructional Programs (*Annex 3*) Move to assembly agenda: Move M. Martini, 2nd H. Samuels, carried

- PSC BIS: Business Administration
 - PSC BIS: Criminal Justice
 - PSC Business Administration
 - PSC Criminal Justice
 - Business Technology
 - BTEC 350
- b. Yearly Committee Reports, Move all reports to assembly agenda, R. Upton, 2nd H. Samuels, carried
 - Academic Standards (annex 4)
 - Instructional Resources (annex 5)
 - c. 5 Year Committee Review
 - Instructional Programs (annex 6)
 - Library (annex 7)
 - d. Online Policy Resolution (annex 8) Move to assembly agenda H. Samuels, 2nd J. Badenhoop, carried
10. Announcements
S. Chisholm: 4/24 Student Awards Ceremony, begins at 12:30 with honor society induction. New HS that opens a lot of doors for our students. 2:00 award ceremony, 5:00 dinner
11. Adjournment, 3:30 pm Move J. Badenhoop, acclaim

**Suggested Agenda
Faculty Assembly
Friday, February 25, 2022, 3:00 pm
Zoom/Science Hall**

1. Call to Order
2. For Approval Minutes of the March 25, 2022, Faculty Assembly Meeting (*Annex 1*)
3. Report from Campus President Jennifer Orlikoff
4. Report from Dean of Academic Affairs Greg Ochoa
5. Report from Faculty Assembly Chair Donna Ballard
6. Faculty Representative Reports
 - a. WVU Senate (Vik Frazier, Caitlin Hudgins, Heidi Samuels)
 - b. WVU Senate Executive Committee (Sheri Chisholm)
 - c. ACF Report (Tom Sydow)
7. New Business
 - a. Instructional Programs (*Annex 2*)
 - PSC BIS: Business Administration
 - PSC BIS: Criminal Justice
 - PSC Business Administration
 - PSC Criminal Justice
 - Business Technology
 - BTEC 350
 - b. Yearly Committee Reports
 - Academic Standards (annex 3)
 - Instructional Resources (annex 4)
 - c. 5 Year Committee Review
 - Instructional Programs (annex 5)
 - Library (annex 6)
 - d. Online Policy Resolution (annex 7)
 - e. Officer Elections
8. Announcements
9. Adjournment
- 10.