

Faculty Assembly

Minutes

October 26, 2018

The Faculty Assembly meeting of WVU-Potomac State College was called to order at 3:06pm by Chair Chisholm in Science Room 220.

Voting Members Present

Arjel, K.	Garcia Martinez, N.	Morgart, J.
Armentrout, D.	Haich, N.	Petersen, R.
Badenhoop, J.	Hudgins, C.	Pritts, C.
Ballard, D.	Huffman, V.	Rawlings, J.
Bello, A.	Julian, C.	Saifi, M.
Burnett, J.	Lawrence, C.	Samuels, H.
Chandler, N.	Liller, B.	Upton, R.
Chisholm, S.	Martini, M.	Vogtman, J.
Cheves, R.	Meadows, Y.	Wilcox, G.
Frazier, V.	Mehra, D.	
Ganesh, G.	Moore, M.	

Voting Members Absent

Bane, L.	Lessard, D.	Schafer, A.
Bridges, C.	Little, D.	Schafer, D.
Cunningham, E.	Merrifield, J.	Stone, J.
Douthitt, P.	Miller, J.	Sydow, T.
Goff, N.	Oberlechner, S.	Weaver, A.
Jones, J.	Plitnik, B.	Whitacre, K.

Non-Voting Members Present

Ochoa, G.
Orlikhoff, J.

Guests Present

Shapiro, A.
Taylor, L.

Dr. Julian moved for the approval of the minutes of the September 28, 2018 Faculty Assembly meeting. (*Annex 2*)
Motion Carried.

President Orlikoff reported the following:

- The 10:30am celebration of digitalizing the Mineral County News will be held in the Shipper Library on Saturday, October 27.
- Amy Blake and an architectural team have been on campus twice to discuss plans for the new science building.
- President Gee will be visiting WVU-PSC at the end of November.
- WVU-PSC's SAGE program have been tapping trees for maple syrup.

Dean Ochoa reported the following:

- Did a short five-minute team-building inspired by Lance Secretan.

Faculty Assembly Chair Chisholm reported the following:

- Spoke briefly about article shared earlier in the week, "[Shared Governance Does Not Mean Shared Decision Making](#)" and how the administration is willing to collaborate with faculty regarding issues that directly affect faculty. Faculty are included in many conversations at various levels, but this does not mean that faculty shares the responsibility for making decisions. That responsibility lies directly with the Leadership Team.
- Governance Charter and Constitution Revisions are ongoing. Many thanks to all who have shared input. Next step is to move this to Faculty Welfare in early November, with the expectation that the revisions will move to the full Assembly in January.
- Classroom Evaluation Form Committee has produced another draft. Many thanks to Heidi Samuels, Richard Petersen, Mia Martini, Vik Frazier and Vicki Huffman for serving on this ad hoc committee. Hope to have the new form usable for the Spring 2019 classroom evaluations.
- Committee and Council Chairs, please provide letters of evaluation for your committee/council participation for the members who have a file due in December.
- Faculty members, if your file is due in December and you do not receive an evaluation of committee/council service, please ask the chair of the committee for one directly.
- The N drive has been updated with new power point templates for WVU-PSC, Current Committee and Council list, and will soon be updated with course equivalencies from other institutions.
- Tom Sydow will be the celebrity chef at the Candlwyck Inn this weekend for Wycktoberfest.

Faculty Representative Reports:

- WVU Senate Report:
 - Dr. Ballard reported the following from the October 8 meeting:
 - Provost McConnell reported that homecoming week and diversity week both went great.
 - Provost McConnell was also very happy with how well the campus read, "Station Eleven", is going.
 - With the departure of Chad Proudfoot, Matt Valenti will be taking over as interim Faculty Senate secretary until a replacement is found.
 - Full minutes of the October 8 meeting, and annexes, can be found [here](#).
- WVU Senate Executive Committee: (annex)
 - On behalf of N. Goff, Chair Chisholm shared the following from the September 24 meeting:
 - The Blue-Ribbon Commission is considering the current funding formula.
 - The BRC is also considering the idea of replacing HEPC with another funding service that would provide to smaller institutions.
 - Provost McConnell attended two meetings, the Committee on Education and the Legislative Oversight Commission on Education Accountability. At both meetings, HEPC was on the agenda, but no one could advocate in opposition.
 - Campus Carry will be reintroduced to the legislative team by the NRA and Citizens Defense League.
 - Jerry Wood was hired as the Director of Veteran Affairs.
 - Faculty have asked if they can be compensated for taking undergraduate courses. Chris Staples is considering it.
 - Full minutes of the September 24 meeting, and annexes, can be found [here](#).
- ACF Report:
 - No report.

Instructional Programs Committee:

- Chair Vogtman introduced the Health Sciences degree program for faculty assembly vote. Dr. Samuels moved to approve the program. **Motion Carried.**

Featured Faculty—English (Mia Martini): (Annex 2)

New Business:

- A motion was made and duly seconded to move the Faculty Assembly into executive session under Chapter 6, Article 9A, Section 4, Subsection B7 of the Code of West Virginia to discuss a personnel matter. Motion carried. Following the conclusion of Executive Session, the committee reconvened into open session.

Announcements:

- Dr. Samuels needs more volunteers, faculty and students, for the Student of the Month club.
- Professor Armentrout announced that on October 30, the campus will be participating in PINK OUT for Catamounts against cancer.
- Professor Armentrout also announced the local food bank is low on food, therefore next week there will be a food drive.
- Dr. Ballard provided a WV Election sheet on who the American Federation of Teachers support in WV. (*Annex 3*)

Adjournment:

- Secretary Vogtman moved for the meeting to be adjourned at 4:26pm. Motion Carried.

/ Kay Jones
Administrative Secretary