

MINUTES
FACULTY SENATE EXECUTIVE COMMITTEE
April 22, 2024, 3:00 P.M.

Faculty Senate Chair Frankie Tack brought the monthly meeting to order at 3:02 p.m. Members and guests participated via teleconference.

Members Present:

Davari, A.	Gee, E.	Prinzo, L.
Angeline, M.	Hauser, D.	Reed, M.
Cottrell, L.	Hileman, S.	Tack, F.
Davis, D.	Lupo, J.	Trickett Shockey, C.
Dilcher, B.	Murphy, E.	Wayne, S.
Elliott, E.	O'Quinn, J.	

1. The [Minutes](#) of the March 18, 2024, Executive Committee Meeting were presented and approved by unanimous consent.
2. Report from Faculty Senate Chair Frankie Tack
 - a. Ad hoc Board committee has asked for six candidates for the search committee, of which three will be chosen. Faculty will represent the largest group outside of Board members. The time commitment for the chosen candidates is expected to be significant. Candidates will be announced at a special Board meeting on May 27.
 - b. The call for search committee applicants has closed, and a subcommittee is reviewing those applicants. Chair Tack is accepting feedback on any specific comments regarding search committee selection.
 - c. The first redraft of the Promotion and Tenure document has been completed, with intent for further review by the Faculty Welfare Committee.
 - d. Constitution subcommittee met last week and is halfway through initial revisions. Feedback from the Shared Governance Committee will be delayed until the fall.
 - i. Evelyn Martin has been added to the Executive Subcommittee, as she will chair the Shared Governance workgroup tasked with reviewing the constitution.
 - e. May 6 Faculty Senate meeting agenda items: SGA Student Resolution regarding fees for 3rd party platforms; Sustainability Committee will present a resolution on increasing sustainability efforts at WVU; Inclusion and Diversity Committee will announce the availability of their inclusion teaching toolkit.
 - f. There are no plans to hold a Senate meeting in June, but there is interest in holding a budget update meeting if there are relevant updates to provide.
3. Curriculum Committee Report (Cindi Trickett Shockey) *
 - For Approval – New Course Report – [Annex I](#)
 - For Approval – Course Change Report – [Annex II](#)
 - For Approval – New Program – NEW-TBD: Mine Safety Practices and Health, Key 1604
 - For Approval – Program Change – COMM_BA: Communication Studies, Key 131
 - For Approval – Program Change – DEV SPRT MIN: Development Through Sport and Physical Activity, Key 1295
 - a. 13 new courses, 21 course changes.

b. Committee Chair Trickett Shockey noted her appreciation for the work of her committee.
Motion to approve all items. Seconded.
Motion carried with 12 in favor and none opposed.

For Information – Deleted Course Report – [Annex III](#)

4. General Education Foundations Committee Report (Mary Beth Angeline)
 - a. The committee will put together a slate of changes to present to the Provost for consideration at their next meeting.
 - b. It is planned to add a preliminary approval process to GEF courses, which will require a course review two years after being added to the GEF program.

5. Teaching and Assessment Committee Report (Marina Galvez Peralta)

For Approval – Campus Carry Syllabus Statement – [Annex IV](#)

- a. Optional statement for faculty wishing to prohibit firearms in sole occupancy offices.
- b. The statement has been vetted by the general counsel's office.
- c. The statute allows an individual to restrict firearms in a sole occupancy office but does not allow the institution to do so.
- d. The only weapons allowed on campus are concealed pistols and revolvers through the related legislation, which is why they are specifically named in the statement.

Motion to approve the Campus Carry Syllabus Statement. Seconded.

Motion carries with fourteen in favor and none opposed.

6. Committee on Committees, Membership, and Constituencies Report (Lesley Cottrell)
 - a. Student Government has begun providing student representatives for next year's committee rosters.
 - b. Request for those responsible for ex officio appointments to please submit names for existing ex officio spots on Senate committees next year.
7. Shared Governance Committee Report (Scott Wayne)
 - a. Committee focus has been on the presidential search, including identifying a set of characteristics faculty would like to see in the next president. A list of characteristics will be supplied to the ad hoc committee, search committee, and faculty.
 - i. Faculty written feedback from that report will be divided into categories and will also be supplied to relevant bodies.
 - b. A list of questions has been created for top candidates, with the intent that the responses will be shared with the faculty body. The committee also noted a strong preference for finalists to have campus interviews.
 - c. The committee is reviewing applicants for the presidential search committee and will supply 6 nominees by May 10th to the Board. Criteria for consideration includes representation across research, teaching, service, community engagement, clinical mission areas, include faculty across different career levels, and represent a broad range of disciplines.
 - d. The list of nominees will be shared at the May 6 Faculty Senate meeting.

- e. Committee Chair Wayne noted the significant contributions of his committee members this year.
8. Report from Faculty Representative to State Government (Eloise Elliott)
 - a. The Legislative special session to be held May 19-21.
 - b. HEPC has asked Elliott to speak at the state provost meeting on May 20.
9. Board of Governors Report (Stan Hileman)
 - a. Board meeting on April 12
 - i. Classified Staff and SGA reports received.
 - ii. BoG final ruling on Campus Carry and employee leave.
 - iii. Received a presentation on campus cybersecurity updates.
 - iv. Significant time was dedicated to discussion of the new budget model and the presidential search.
 - v. Tack noted that Stan Hileman is completing his 8th year as the faculty representative on the Board of Governors. The committee expressed gratitude for his service.
10. Report from Provost Maryanne Reed
 - a. No report due to the office being entrenched in performance reviews, promotion and tenure, and administrative office reviews, the last of which will be reported at the May Senate meeting.
11. Report from Erin Newmeyer, Associate Vice President for Strategic Partnerships, and John Chaump, Barnes & Noble Education Regional Manager – Barnes & Noble First Day
 - a. Intended to expand access and availability to students.
 - b. Program begins Fall 2024 for Morgantown, Keyser, and Beckley campuses.
 - c. \$360 per semester for full-time, part time for \$168 per semester.
 - d. This is an opt out program. Students are automatically enrolled and would need to take action to remove themselves if desired. Students are automatically enrolled each semester and would need to opt out each semester if desired.
 - e. Barnes and Nobles receives a daily feed of any course changes, which will trigger communication to students regarding any textbook change.
12. Report from Travis Mollohan, Associate Vice President for Government Relations, Kevin Cimino, Deputy General Counsel, and Corey Farris, Dean of Students – Campus Carry Updates
 - a. Campus Carry subcommittee has been meeting to plan for the Campus Self-Defense Act since October 2023. All higher education institutions are required to adhere to this law.
 - b. BOG Rule 5.14 was passed to enforce the law on WVU campuses and to note exceptions. Concealed carry will remain prohibited in situations of:
 - i. Organized event at a stadium or arena with a capacity of more than 1,000 spectators.
 - ii. A daycare facility on a WVU property.
 - iii. A secure area of any building used by WVU Police or any law enforcement agency on WVU property.
 - iv. In an area that has adequate security measures to ensure pistols or revolvers are not to be carried by the public into the area – any such area designated by the

University under this exception will provide reasonable notice to the public and campus community.

- v. In an on-campus room or rooms in which a student or employee disciplinary proceeding is being held.
- vi. In sole occupancy offices where the sole occupant notifies those who may enter that concealed weapons are prohibited.
- vii. At a primary or secondary education school-sponsored function being held in a specific location or WVU property that is rented, leased, or under the exclusive use of the WV Department of Education, WV Secondary Schools Activities Commission, a county school board, or a local public school when the function is occurring.
- viii. Private functions held on WVU property that are rented, leased, or under exclusive use of an entity when the function is occurring. Any such function with this designation will apply reasonable notice to attendees.
- ix. On any WVU property where possession of a firearm is prohibited by federal or state law.
 - x. Patient care or mental health counseling locations.
 - xi. High hazardous and animal laboratories.
 - xii. In on-campus residence halls, except common areas such as lounges, dining areas, and study areas. This exception does not apply to employees whose responsibilities require them to be in an on-campus residence hall.
- c. Campus maps, signs, and additional communication will be distributed and available to provide greater information and awareness of the new policies.

~~13. Report from Stephanie Taylor, Vice President and General Counsel—Administrative Office Review Updates; Presidential Search Updates~~

14. Faculty Senate Election Updates

- a. Scott Crichlow elected as Senate Chair-Elect
- b. Lesley Cottrell elected as Faculty Representative to the Board of Governors
- c. Faculty Senators elections have been completed and notices sent.

For Information – Elected Faculty Senators – [Annex V](#)

15. No new business.

16. Senate Chair Tack the meeting at 5:09 p.m.

Corey Hunt

Faculty Senate Office Administrator