

Minutes
West Virginia University Faculty Senate
Monday, December 6, 2021

1. Ashley Martucci, Faculty Senate Chair, called the meeting to order at 3:15 p.m. in the Event Hall at the College of Law. Senators also participated by videoconference.

Members Present:

Anderson, K.	Dickman, B.	Hines, S.	Miltenberger, M.	Sherlock, L.
Armour-Gemmen, M.	Dilcher, B.	Hodge, J.	Momen, J.	Sims, J.
Barnes, E.	Donley, D.	Holbein, M.	Morgan, J.	Singh-Corcoran, N.
Bastress, R.	Downes, M.	Honaker, L.	Mucino, V.	Sizemore, J.
Battistella, L.	Eades, D.	Hood, C.	Murphy, R.	Smith, D.
Bhandari, R.	Elliott, E.	Huber, S.	Murray, A.	Soccorsi, A.
Billings, H.	Ellis, E.	Hudgins, C.	Myers, S.	Sofka, S.
Bolyard, J.	Ellison, M.	Jaczynski, J.	Nguyen, Y.	Sowards, A.
Bonner, D.	Elswick, D.	John, C.	Nix, A.	Staniscia, S.
Bragg, R.	Evans, K.	Kearns, J.	Olfert, M.	Swager, L.
Bresock, K.	Famouri, P.	Kelly, K.	Orr, E.	Tack, F.
Bruyaka, O.	Feaster, K.	Kitchen, S.	Peckens, S.	ter Haseborg, H.
Bryner, R.	Frazier, V.	Knuckles, T.	Petrone, A.	Titolo, M.
Burke, R.	Fullen, M.	Kupec, J.	Phillips, T.	Toppe, M.
Burnside, J.	Galvez-Peralta	LaRue, R.	Reece, J.	Utzman, R.
Butina, M.	Geldenhuys, W.	Law, K.	Reece, R.	Vercelli, M.
Casey, R.	Gilleland, D.	Leary, M.	Rice, T.	Waggy, C.
Chantler, P.	Graziani, G.	Leight, M	Rinehart, L.	Watson, J.
Cohen, S.	Gross, J.	Li, B.	Roberts, D.	Wayne, S.
Costas, M.	Grushecky, S.	Li, H.	Rogers, T.	Welsh, A.
Cottrell, L.	Hamrick, A.	Lorenz, S.	Rota, C.	Williams, D.
Crichlow, S.	Hatipoglu, K.	Lupo, J.	Sabolsky, E.	Woloshuk, J.
Crosno, J.	Hauser, D.	Marra, A.	Sakhuja, A.	Woods, S.
Cui, A.	Heady, M.	Martucci, A.	Samuels, H.	Wuest, T.
Davari, A.	Hessl, A.	McCroory, J.	Schaefer, G.	Young, S.
Davis, D.	Hibbert, A.	McCusker, B.	Schimmel, C.	Zegre, N.
Dey, K.	Hileman, S.	McGinnis, R.	Sealey, V.	Zeni, T.
DiBartolomeo, L.				

Members Excused:

Bravo, G.	Celikbas, E.	Hissam, R.
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Members Absent:

Cronin, A.	Hornsby, G.	Klein, A.	Shrader, C.	Willard, M.
Duenas, O.				

Faculty Senate Officers Present:

Elliott, E.	Hauser, D.	Hileman, S.	Martucci, A.	Wayne, S.
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2. Chair Martucci presented for approval the minutes from the Monday, November 8, 2021 meeting. Motion carried by unanimous consent.
3. Lori Ogden, Chair-Elect of the Senate Curriculum Committee, presented the following reports for approval. Motion carried by a vote of 74-2.

Annex I, New Courses Report
Annex II, Course Changes Report
Annex III, Capstone Courses Report

The following reports were submitted for information. Reports filed.

New Minor in Therapeutic Art
Annex IV, Rubric for Evaluating a Course Proposal

4. Ann Marie Hibbert, Chair of the Committee on Committees, Membership and Constituencies, presented the following report for approval. Motion carried by a vote of 73-0.

Annex V, Committee Appointments

5. Scott Crichlow moved to approve Annex VI, Resolution on Administration. The motion was duly seconded.

A motion was made and duly seconded to amend the resolution by striking the first paragraph and replacing it with the penultimate paragraph. Motion carried by a vote of 57-17.

A motion was made and duly seconded to lay the motion on the table while the Senate discussed submitting the resolution to the entire faculty assembly for consideration. Motion failed by a vote of 34-92.

The vote to approve the resolution was taken via a Qualtrics survey. Motion failed by a vote of 20-103.

6. The meeting adjourned at 5:14 p.m. to reconvene on Monday, January 10, 2022.

Judy Hamilton
Office Administrator