

Minutes
Faculty Senate Executive Committee
Monday, February 28, 2022, 3:00 P.M.

1. Chair Ashley Martucci called the meeting to order at 3:00 pm. Committee members and guests participated via videoconference.

Members Present:

Bastress, R.	Hibbert, A.	Schaefer, G.
Casey, R.	Hileman, S.	Singh-Corcoran, N.
Chisolm, S.	Hissam, R.	Vanderhoff, J.
Davari, A.	Lofaso, A.	Veselicky, L.
Elliott, E.	Martucci, A.	Wayne, S.
Galvez-Peralta, M.	Murphy, E.	Welsh, A.
Gee, G.	Reed, M.	
Hauser, G.	Reedy, R.	

Members Absent:

None

Guests:

Beckley, T.	Kreider, P.	Staples, C.
Brugnoli, A.	Latimer, M.	Thomas, R.
DeBastiani, A.	Pfeifer, A.	Widders, E.
Gavin, M.	Slimak, L.	
Kearns, S.	Shannon, R.	

2. Chair Martucci presented for approval the minutes from the January 24th meeting. Motion carried by unanimous consent.
3. President Gordon Gee reported on the legislative session.
4. Provost Maryanne Reed reported on Covid numbers, mask mandates and vaccines. She also reported on:
 - Graduate petition/letter: Graduate students requesting financial relief
 - Academic Transformation and Campus Conversations
 - Heron Consulting Agency
 - CAHS Dean candidates: 9
5. Chair Martucci reported the following:
 - Thank you to Dave Hauser, Scott Wayne, and Lou Slimak for organizing the replace Judy hiring process. We will be meeting with 3 candidates tomorrow.
 - Shared Governance has been populated and will meet on Friday, March 4.
 - The following people will report at the February Faculty Senate meeting:
 - Rob Alsop: budget
 - Melissa Latimer and Chris Staples: workload document
 - Melissa and Chris presented the document and asked for questions
 - Upcoming Service Projects:
 - March: a drive for The Rack – our student food pantry

- April: a blood drive with the Red Cross.
6. Robin Hissam presented the following reports for approval. Motion carried.
[Annex I](#), New Courses Report
[Annex II](#), Course Changes Report
For Approval – Program Change (Program Code: CHEME_BSCHE, Title: Chemical Engineering, Key: 481)
For Approval – Program Change (Program Code: PEK_BS, Title: Physical Education and Kinesiology, Key: 463)
For Approval – Program Change (Program Code: PHYS_BA, Title: Physics, Key: 153)
 7. Amy Welsh, Chair of General Education Foundations Committee, presented a For Information Item regarding Faculty Honors Fellow courses.
 8. Marina Galvez-Peralta, Chair of the Teaching and Assessment Committee, reported on transparency in student feedback, redacted comments, and the use of non-inclusive language in policies.
 9. Ann Marie Hibbert , Chair of the Committee on Committees, Membership and Constituencies, presented the following report for approval. Motion carried by a vote of 8 – 0.
[Annex III](#), Committee Appointments
Ann Marie Hibbert , Chair of the Committee on Committees, Membership and Constituencies, presented the following report for approval. Motion carried by a vote of 8 – 0.
[Annex IV](#), Petition for Constituency of the College of Applied Human Sciences
 10. Rose Casey, Chair of the Library Committee, presented on changes to the charge. The document will go to the Committee on Committees for review.
 11. Eloise Elliott, Faculty Representative to State Government, reported SB498 passed Education and will be read in the Senate tonight. She is in contact with Travis Mollohan and Rob Alsop regarding other legislation that may impact the university.
 12. Stan Hileman, Board of Governors Representative, reported that the BOG met on February 17 and 18th and heard presentation about academic affairs update, Sodexo and WVU dining, capital projects, and updates from the committees.
 13. The meeting adjourned to reconvene on Monday, March 28, 2022.

Ashley Martucci
Faculty Senate Chair

*You may access program proposals at <https://futurecatalog.wvu.edu/programadmin/> by using your login credentials. Search for programs using the 4-digit key provided above.