

Minutes  
West Virginia University Faculty Senate  
Monday, October 18, 2021

1. Ashley Martucci, Faculty Senate Chair, called the meeting to order at 4:03 in the Event Hall at the College of Law. Senators also participated by videoconference.

Members Present:

Anderson, K.	Crichlow, S.	Gross, J.	Lorenz, S.	Sealey, V.
Armour-Gemmen, M.	Crosno, J.	Grushecky, S.	Lupo, J.	Sherlock, L.
Bastress, R.	Cui, A.	Harmon, I.	Marra, A.	Sims, J.
Battistella, L.	Davari, A.	Hatipoglu, K.	Martucci, A.	Singh-Corcoran, N.
Bhandari, R.	Davis, D.	Hauser, D.	McCrory, J.	Smith, D.
Billings, H.	Dey, K.	Hibbert, A.	McCusker, B.	Sofka, S.
Bolyard, J.	DiBartolomeo, L.	Hileman, S.	Mucino, V.	Staniscia, S.
Bragg, R.	Dickman, B.	Hissam, R.	Nguyen, Y.	Swager, L.
Bravo, G.	Dilcher, B.	Hodge, J.	Nix, A.	Tack, F.
Bresock, K.	Donley, D.	Hood, C.	Orr, E.	ter Haseborg, H.
Bruyaka, O.	Downes, M.	Huber, S.	Peckens, S.	Titolo, M.
Bryner, R.	Elliott, E.	Hudgins, C.	Phillips, T.	Waggy, C.
Burke, R.	Ellis, E.	Jaczynski, J.	Reece, J.	Watson, J.
Burnside, J.	Ellison, M.	John, C.	Reece, R.	Wayne, S.
Butina, M.	Elswick, D.	Kearns, J.	Rice, T.	Welsh, A.
Casey, R.	Famouri, P.	Kelly, K.	Rinehart, L.	Williams, D.
Celikbas, E.	Feaster, K.	Kitchen, S.	Roberts, D.	Woloshuk, J.
Chantler, P.	Frazier, V.	Klein, A.	Rota, C.	Wuest, T.
Cohen, S.	Fullen, M.	LaRue, R.	Sakhuja, A.	Young, S.
Costas, M.	Galvez-Peralta	Leary, M.	Samuels, H.	Zeni, T.
Cottrell, L.	Geldenhuis, W.	Li, B.	Schimmel, C.	

Members Excused:

Barnes, E.	McGinnis, R.	Myers, S.	Toppe, M.	Vercelli, M.
Evans, K.	Momen, J.	Soccorsi, A.	Utzman, R.	Zegre, N.
Hamrick, A.				

Members Absent:

Bonner, D.	Hessl, A.	Kupec, J.	Murphy, R.	Schaefer, G.
Cronin, A.	Hines, S.	Law, K.	Murray, A.	Shrader, C.
Duenas, O.	Holbein, M.	Leight, M.	Olfert, M.	Sizemore, J.
Eades, D.	Honaker, L.	Li, H.	Petrone, A.	Sowards, A.
Gilleland, D.	Hornsby, G.	Miltenberger, M.	Rogers, T.	Willard, M.
Graziani, G.	Knuckles, T.	Morgan, J.	Sabolsky, E.	Woods, S.

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, September 13, 2021 meeting. Motion carried by unanimous consent.
3. Provost Maryanne Reed reported the following:

- She asked Rob Alsop to provide an update on COVID-19. He reported that vaccination rates on the Morgantown campus exceed 80% for students and 92% for employees. WVU's mask mandate, which is in effect through October 20, will be reevaluated. An FDA advisory panel has endorsed Moderna vaccine booster shots for seniors and high-risk groups. If the booster is authorized by the FDA and the CDC, WVU will offer it at vaccination clinics.
  - The program portfolio review process identified 35 programs of concern and 30 programs of opportunity. The final recommendations for the programs of concern are listed on the academic transformation pages of the provost.wvu.edu web site, and include continuance at the current level of activity, continuance at the current level of activity with specific action, development of a cooperative program, or discontinuance.
4. Faculty Senate Chair Ashley Martucci reported the following:
- The November Faculty Senate meeting will include a presentation from Jodi Goodman, the Faculty Ombudsperson. Melissa Latimer and Amy Kittle, the Assistant Director for Prevention and Education in the Division of Diversity, Equity and Inclusion, will also be presenting on available resources, trainings, and the DEI classroom. The December Faculty Senate meeting will include a presentation from Lou Slimak on the annual program review process.
  - The University is requesting volunteers for the University Promotion and Tenure Advisory Panel for the 2021-2022 year. Reach out directly to Chris Staples if you are willing to serve. You are not eligible to serve if you are serving on a department or college level Promotion and Tenure Committee, or are being considered for promotion or tenure.
5. Robin Hissam, Chair of the Senate Curriculum Committee presented the following reports for approval. The motion to approve Annex I carried by a vote of 69-0 following a title change for PHAR 714 to Entrepreneurship/Intrapreneurship in Pharmacy. The motion to approve the remaining items carried by a vote of 65-0.
- Annex I, New Courses Report
  - Annex II, Course Changes Report
  - New Program in Sustainable Design and Development
- The following reports were submitted for information. Reports filed.
- Changes to the Minor in Sport Coaching
  - New Minor in Health Coaching
6. Amy Welsh, Chair of the General Education Foundations Committee, presented the following reports for approval.
- Annex III, GEF Actions. Motion carried by a vote of 64-1.
  - Annex IV, Revised Learning Outcomes. Motion carried by a vote of 62-6.
7. Marina Galvez-Peralta, Chair of the Teaching and Assessment Committee, reported that the committee has launched the pilot project for negative SEI comments. The pilot is for the first eight weeks of the semester. She also thanked faculty who are participating in the Early Semester Teaching Assessment.

8. Ann Marie Hibbert, Chair of the Committee on Committees, Membership and Constituencies, presented the following report for approval. Motion carried by a vote of 66-1.

Annex V, Committee Appointments

9. Eloise Elliott, Faculty Representative to State Government, presented the following report for approval. Motion carried by a vote of 64-0.

Annex VI, Legislative Agenda

10. Stan Hileman, BOG Representative, reported that the Board of Governors met on September 17, 2021. The Board received a report from the Foundation, as well as updates on academic transformation, COVID-19, and University finances. They renewed the emergency leave plan for vaccinated individuals. The next meeting is scheduled for October 29, 2021.
11. New Business: Jared Sims moved to approve a joint WVU/Marshall University resolution regarding mandatory COVID-19 vaccinations. The motion was duly seconded. Motion carried by a vote of 56-8.
12. The meeting adjourned at 4:57 p.m. to reconvene on Monday, November 8, 2021.

Judy Hamilton  
Office Administrator