

Minutes
Faculty Senate Executive Committee
Monday, March 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.	Hileman, S.	Veselicky, L.
Casey, R.	Hissam, R.	Wayne, S.
Chisolm, S.	Lofaso, A.	Welsh, A.
Davari, A.	Martucci, A.	
Elliott, E.	Murphy, E.	
Galvez-Peralta, M.	Singh-Corcoran, N.	
Hibbert, A.	Vanderhoff, J.	

Members Absent:

Gee, G.
Hauser, D.
Reed, M.
Reedy, R.
Schaefer, G.

Guests:

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

2. Chair Martucci presented for approval the [minutes](#) from the February 28th meeting. Motion carried by unanimous consent.
3. Vice Provost Paul Kreider reported on:
 - Covid updates
 - Budget – Heron Consulting Agency
 - Advising Updates – Campus Conversation
 - CAHS Dean candidates
 - Academic Transformation and Campus Conversations
 - NSSE/FSSE Survey
4. Chair Martucci reported the following:
 - Corey Hunt will be joining the Faculty Senate team on April 11th.
 - Frankie Tack, Jared Sims, and Suzanne Gosden Kitchen will present their 3 minute speech for Chair-elect at the Faculty Senate meeting. The ballot will open on the Tuesday after the meeting and stay open for 7 days. The results will be announced at the May Faculty Senate meeting.

- Dave Hauser’s 3-year term as Faculty Secretary will be up on June 30. He has expressed interest in serving again. Per the constitution, anyone that is interested must submit a statement of interest 7 calendar days prior to the April Exec meeting.
 - Eloise Elliott 1-year term as Faculty Senate Representative to State government will also be up on June 30. She has expressed interest in serving again. Per the constitution, anyone that is interested must submit a statement of interest 7 calendar days prior to the April Exec meeting.
 - Stan Hileman’s term as the faculty Board of Governors representative is also ending on June 30. He has expressed his interest in serving again. This will be announced at the April Faculty Senate meeting and nominations from the floor will be accepted. This is a 2-year term and held by someone in either HSC or Extension. This is an elected position and will be held on the same timeline as the Faculty Senate Chair chair.
 - Office of Accessibility Services and Sherry ST. Clair from the University Police department will be joining us at the April Faculty Senate meeting.
 - Melissa Latimer and Chris Staples shared an update about the Rewards and Recognition Committee work on the P&T document.
 - Upcoming Service Projects:
 - April: a blood drive with the Red Cross.
5. Robin Hissam presented the following reports for approval. Motion carried.
- For Approval – New Courses Report – [Annex I](#)
- For Approval – Course Changes Report – [Annex II](#)
- For Approval – Program Change (Program Code: ELEMED_BA, Title: Elementary Education, Key: 591)
- For Approval – Program Change (Program Code: MDMS_BA_49, Title: Multidisciplinary Media Studies, Key: 17)
- For Approval – Program Change (Program Code: PHYS_AS_AOE, Title: Space Physics, Key: 194)
- For Approval – Program Change (Program Code: PHYS_PP_AOE, Title: Professional Preparation, Key: 722)
- For Approval – Program Change (Program Code: PHYS_PT_AOE, Title: Physics Teaching, Key: 723)
- For Approval – Program Change (Program Code: SPAN_BA, Title: Spanish, Key: 173)
- For Approval – Program Change (Program Code: WLL_JAPN_MIN, Title: Japanese Studies (minor), Key: 107)
- For Approval – New Program (Program Code: NEW-TBD, Title: PSC-Bachelor of Integrated Studies, Key: 1330)
- For Approval – New Program (Program Code: NEW-TBD, Title: PSC-Mental Health and Addiction Studies, Key: 1327)
6. Amy Welsh, Chair of General Education Foundations Committee, did have anything to report.
7. Marina Galvez-Peralta , Teaching and Assessment Committee Report, did have anything to report.
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 11 – 0.
- [Annex III](#), Resolution to (Re)Create Faculty Senate Committee on Student Rights and Responsibilities
- [Annex IV](#), Change to Committee on Committees, Membership, and Constituencies Charge regarding regional campuses
- [Annex V](#), Revised Library Committee Charge

9. David Hauser, Chair of the Shared Governance Committee, did have anything to report.
10. Eloise Elliott, Faculty Representative to State Government, reported on the legislative update. ACF has a meeting on April 8th.
11. Stan Hileman, Board of Governors Representative, reported that the BOG met in special session on March 10th to discuss property in executive session. The BOG will meet on April 22nd.
12. Chair Martucci presented the results of the Faculty Senate Election – [Annex VI](#).
13. The meeting adjourned to reconvene on Monday, April 25, 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.