AGENDA
Faculty Senate Executive Committee Meeting
Monday, August 22, 2022, 3:00 P.M.

Faculty Senate chair Scott Wayne brought the monthly meeting of the Faculty Senate Executive Committee to order at 3:00 p.m. Member and guests participated via teleconference.

Members Present:
Bastress, R.  Hauser, D.  Ogden, L.
Cottrell, L.  Hibbert, A.  Reed, M.
Davari, A.  Hileman, S.  Sowards, A.
Di Bartolomeo, L.  Lorenze, S.  Tack, F.
Elliott, E.  Lupo, J.  Veselicky, L.
Gee, E.  Martucci, A.  Wayne, S.

Guests Present:
Beckley, T.  Latimer, M.  Slimak, L.
Brugnoli, A.  Morris, T.  Taylor, S.
Gavin, M.  Shannon, R.  Widders, E.
Kreider, P.  Staples, C.

1. Chair Scott Wayne presented the minutes of the May 23, 2022 Executive Committee meeting for approval
   Motion carried by unanimous consent.

2. President E. Gordon Gee reported the following:
   - Institution is in healthy standing from the perspective of enrollment and talent acquisition
   - WVU will be spending a week with the WV Legislature with focus on recruiting new professionals to the state
   - 30 startup business interested in opening at the Waterfront as part of the Vantage Venture program
   - WVU Medicine Children’s Hospital scheduled to open in September
   - WVU Medicine has acquired the Thomas Health System in Charleston, creating it’s first location in the Kanawha Valley region
   - Peak Health, launched by WVU Medicine, has long term goals of taking over PEIA to provide higher quality healthcare to the state
   - Students reporting concern over cost, inflation, and financial access
   - Chris Gilmer has been hired as interim president at Potomac State
   - New Board of Governors member Susan Lavenski
   - West Virginia Business Summit to be held August 31-September 2 at the Greenbrier

3. Report from Provost Maryanne Reed
   - Reporting just under 4800 new freshmen enrolled for fall
   - New class is 60% out-of-state
   - Retention concerns for the 2021 freshman cohort
     - Test-optional students retained at a lower rate than peers with ACT or SAT scores
- “Ask Morgan” chatbot released on website – 24/7 automatic response bot for common questions
- Joy Carr named Director of University Advising effective August 1
  - Additional organizational efforts around advising likely to be announced this year
- Plans for retention efforts targeting specific populations such as Pell-eligible students
- Establishment of a completion grant program to assist students close to graduation
- Continued pursuit of collaborative interdisciplinary programs and services for faculty, and creating support for those interested in establishing new academic programs
- Pilot program for the new SEI was worked on over summer (Melissa Latimer) with reported progress
- Focus on revising and creating workload plans for academic units with a focus on being consistent, appropriate, and equitable.
- Ashley Martucci is a provost-fellow this year and will be exploring faculty leadership development opportunities
- Huron Consulting Group continues work on revising the budget to be more transparent and incentive based.
  - Expect additional information to be released regarding budget this year.
  - New budget scheduled to take effect 2023-2024, with a hold harmless implementation year
- New hires: Tracy Morris (Associate Provost for Academic Personnel), Joy Carr (Director of University Advising), Paul Heddings (Director of Academic Integrity)
- Christine Schimmel, associate professor in CAHS, appointed the new Faculty Ombudsperson
- WVU Tech president search (Greenwood Asher Search Firm) has been narrowed to 15 candidates

4. Stephanie Taylor, General Council, presented detail describing Title IX and BOG Rule 1.6
   - Committee members introduced debate regarding BOG Governance Rule 1.4
   - Motion to adopt resolution – Annex XXIII – on Faculty Senate position to BOG Governance Rule 1.4.
     Motion carried with 9 in favor and none against.

5. Chris Staples, Executive Director of Academic Personnel, requested volunteers for the Promotion and Tenure Advisory Panel – Annex I

6. Melissa Latimer, Associate Provost for Faculty Development and Culture, and Chris Staples, Executive Director of Academic Personnel, provided a report on promotion and tenure guidelines:
   - New guidelines are expected to go live January 1st if approved by Faculty Senate
   - The current schedule allows academic units the spring and summer of 2023 Spring/Summer of 2023 to make the changes needed to comply with new guidelines and submit them for approval
   - Town Hall meetings are scheduled for each college
     - Faculty with scheduling conflicts may attend the meeting of another college
7. Faculty Senate Chair Scott Wayne reported the following:
   - Faculty Senate is working with American Red Cross to organize a blood drive. Registration information will be provided at the Faculty Senate meeting.
   - Prompted by the Provost, a General Education Curriculum working group is being organized to determine stakeholders and to envision a process for changing GEC
   - Faculty Senate website updates are underway

8. Curriculum Committee Chair Lori Ogden presented the following for information:
   For Information – Changes to Curriculum Inventory Management Workflow – Annex II

9. General Education Foundations Committee Chair Lisa Di Bartolomeo had no report to provide

10. Teaching and Assessment Committee Chair Diana Davis presented the following for information:
    For Information – Summer Updates – Annex III

11. Committee on Committees Chair Lesley Cottrell presented the following for approval:
    For Approval – Committee Appointments – Annex IV
    Motion carried with 10 in favor and none against

12. Faculty Senate Chair Scott Wayne announced the availability of the following documents for review:
    For Information – 2021-2022 Committee Annual Reports and 2022-2023 Goals
    Academic Technology Committee – Annex V
    Committee of Retired Faculty – Annex VI
    Committee on Committees, Memberships and Constituencies – Annex VII
    Curriculum Committee – Annex VIII
    Faculty Welfare Committee – Annex IX, Annex X (Annual Report for the WVU Faculty Ombudsperson Office)
    General Education Foundations Committee – Annex XI
    Inclusion and Diversity Committee – Annex XII
    Library Committee – Annex XIII
    Research and Scholarship Committee – Annex XIV
    Research Integrity Committee – Annex XV
    Service Committee – Annex XVI
    Sustainability Committee – Annex XVII
Teaching and Assessment Committee – Annex XVIII
Shared Governance Committee – Annex XIX

13. Faculty Senate Chair Scott Wayne presented the following resolutions for approval:
   - Resolution to renew the Committee on Collaboration as a Special Committee – Annex XX
     Motion carried with 11 in favor and none opposed
   - Resolution to renew the Shared Governance Committee as a Standing Committee – Annex XXI
     Motion carried with 11 in favor and none opposed
   - Resolution to renew Faculty Senate Standing Committees – Annex XXII
     Motion carried with 11 in favor and none opposed

14. Faculty Representative to State Government Eloise Elliott reported the following:
   - Advisory Council of Faculty is planning an annual retreat at Pipestem State Park on the first weekend in November. Agenda is to set goals for the upcoming legislative session
   - Encouraged individuals to submit feedback or concerns that may be addressed at the retreat

15. Board of Governors representative Stan Hileman reported the following:
   - First BOG meeting is September 9th
   - Ashley Martucci and Stan Hileman are developing a faculty presentation that will include updates from all three campuses

16. No new business introduced

The meeting adjourned at 5:06 p.m. to reconvene on September 26, 2022.

Corey Hunt
Faculty Senate Office Administrator

*You may access program proposals at https://futurecatalog.wvu.edu/programadmin/ by using your login credentials. Search for programs using the 3- or 4-digit key provided above.