

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
 - o 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
 - o 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.
 - o Expect additional information to be released regarding budget this year.
 - o 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
 - o 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.