

Minutes
Faculty Senate Executive Committee
Monday, December 13, 2021

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

Members Present:

Bastress, R.	Galvez-Peralta, M.	Hileman, S.	Singh-Corcoran, N.
Chisholm, S.	Gee, G.	Martucci, A.	Vanderhoff, J.
Davari, A.	Hauser, D.	Murphy, E.	Veselicky, L.
Elliott, E.	Hibbert, A.	Reed, M.	Wayne, S.

Members Absent:

Hissam, R.	Reddy, R.	Schaefer, G.	Welsh, A.
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Guests:

Becker, K	Kearns, S.	Pfeifer, A.	Staples, C.
Brugnoli, A.	Kreider, P.	Slimak, L.	Widders, E.
DeBastiani, A.	Latimer, M.	Smith, G.	
Gavin, M.	Lofaso, A.	Soccorsi, A.	

2. Chair Martucci presented for approval the minutes from the November 15, 2021 meeting. Motion carried by unanimous consent.
3. President Gordon Gee and Provost Maryanne Reed led a discussion on changes that should take place in light of the concerns raised at the December 6, 2021 Faculty Senate meeting.
4. Chair Martucci reported the following:
 - Executive Committee meetings will continue to be held via Zoom during the spring semester.
 - Carrie Showalter, Executive Director for Student Conduct, reached out to her regarding reconstituting the committee that was previously called the Student Rights and Responsibilities Committee. Dr. Martucci will ask Ann Marie Hibbert, Chair of the Committee on Committees, to draft a resolution to bring back the committee.
 - Moving forward, she will ask the Shared Governance Committee to report out at every Faculty Senate meeting.
 - Judy Hamilton has announced her retirement. Her last day with the Faculty Senate Office will be January 5, 2022.
5. Ashley Martucci, on behalf of the Senate Curriculum Committee, presented the following reports for approval. Motion carried.

Annex I, New Courses Report

Annex II, Course Changes Report

The following report was submitted for information. Report filed.

New Minor in Data Science

6. General Education Foundations Committee – no report.
7. Marina Galvez-Peralta, Chair of the Teaching and Assessment Committee, reported that the committee recommends renaming the Early Semester Teaching Assessment instrument to Early Semester Course Feedback. She also reported that the committee is looking at what peer institutions are doing with respect to student evaluations; this is an update of research conducted by last year's Teaching and Assessment Committee.
8. Committee on Committees, Membership and Constituencies – no report.
9. Andrea Soccorsi presented the following report for approval. Motion carried.
Annex III, Letter to the Board of Governors
10. Eloise Elliott, Faculty Representative to State Government, reported that the ACF meeting originally scheduled for December 3, 2021 was canceled and has been rescheduled for January 14, 2022. The funding formula continues to be a major issue for the legislative session. She also questioned whether WVU had submitted nominations for the Faculty Merit Foundation Award, which was recently awarded to Stephen Criniti of West Liberty University.
11. Stan Hileman, BOG Representative – no report.
12. The meeting adjourned at 4:23 p.m. to reconvene on Monday, January 24, 2022.

Judy Hamilton
Office Administrator