

MINUTES
FACULTY SENATE EXECUTIVE COMMITTEE
MONDAY, SEPTEMBER 26, 2022, 3:00 P.M.

Faculty Senate Chair Scott Wayne brought the monthly meeting of the Faculty Senate Executive Committee at 3:01 p.m. Members and guests participated via teleconference.

Members Present:

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

Guests Present:

Becker, K.	Latimer, M.	Slimak, L.
Brugnoli, A.	Morris, T.	Staples, C.
Debastiani, A.	Reed, M.	Thomas, R.
Heddings, P.	Shannon, R.	Widders, E.

1. Chair Wayne presented the [Minutes](#) of the August 22, 2022 Executive Committee Meeting for approval.
Motion carried by unanimous consent
2. Provost Maryanne Reed reported the following:
 - September 19-23 was the Week of Purpose at WVU, designed to engage students in being mission driven in their life's work
 - Grand opening of the Children's Hospital at WVU Medicine on September 29
 - Institutional focus on retention, particularly with at-risk populations
 - Provost Reed addressed the promotion and tenure document in detail:
 - Recommended expansion of what counts in research, teaching, and service to be more inclusive and update what research is included to be more current, inclusive, and flexible
 - Accountability measures that are more consistent and transparent, including a requirement for external evaluations for faculty going from assistant to associate, with a goal of having all faculty be consistently evaluated to promote a sense of equality
 - Document outlines the process of evaluating tenure-track and tenured faculty who are not performing or are causing disruptive issues in their units, which is based on BOG Rule 4.2. This rule previously existed and was added to the document for transparency
 - Based on the responses to the new document, the Office of the Provost is re-examining how they communicate changes. Provost Reed solicited feedback from the committee on how to best present the changes, collect feedback, and maintain transparency

3. Paul Heddings, Director of Academic Integrity, reported on the Office of Academic Integrity
 - The Office of Academic Integrity operates based on BOG rule 1.5, providing a fair and consistent system of reviewing cases related to academic dishonesty. The office is responsible for reports coming out of WVU, WVUIT, and WVU Potomac State
 - Five categories of prohibited conduct: plagiarism, cheating, fabrication/falsification, facilitation, and other prohibited academic conduct
 - Brought attention to three tools faculty can use to address academic dishonesty: TurnItIn software, proctoring services, and the testing center
 - Records of academic dishonesty are maintained for seven years
 - The hearing process is only initiated when a change in student status is pursued
4. Report from Faculty Senate Chair Scott Wayne
 - WVU is not being awarded vaccines as they have in the past; recommends scheduling vaccinations with healthcare providers or pharmacies
 - Encouraged participation in P&T town halls. Noted that feedback is being taken and the document has been updated in response to feedback
5. Curriculum Committee Chair Lori Ogden presented the following items for approval:
 - For Approval – New Courses Report – [Annex I](#)
 - For Approval – Course Change Report – [Annex II](#)
 - For Approval – Program Change (Program Code: SOCIALWK_BSW: Social Work, Key: 158)
 - For Approval – Program Change (Program Code: RPTR_BSR: Recreation, Parks, and Tourism Resources, Key: 579)
 - For Approval – New Program (Program Code: NEW-TBD: Molecular Medicine, Key: 1419)
 - Motion to approve all items carried with 11 votes in favor and none opposed
6. General Education Foundations Committee Chair Lisa DiBartolomeo requested that faculty provided feedback on how to best improve the user experience and process for submitting GEF courses, and encouraged new submissions
7. Teaching and Assessment Committee Chair Diana Davis presented a for information item on committee updates:
 - For Information – Committee Updates – [Annex III](#)
8. Committee on Committee Chair Lesley Cottrell presented committee appointments for approval:
 - For Approval – Committee Appointments – [Annex IV](#)
 - Motion carried with 12 votes in favor and none opposed
9. Report from Faculty Representative to State Government Eloise Elliott

- Update on West Virginia Amendment 2 – Removal of Personal Property Tax. Institutions in West Virginia have taken a position on the amendment and requested that WVU follow suite. WVU has declined to take a position on the matter at this time.

10. Board of Governors Representative Stan Hileman reported on the September 9, 2022, meeting of the Board of Governors:

- Approved the new state budget model rate distribution for WVU
- Update on capital projects
- Demonstration of the Ask Morgan chatbot
- Updates on fundraising and investments
- Rule 1.4 has been altered based on BOG discussion and faculty comments

11. No new business

Chair Scott Wayne adjourned the meeting at 4:05 p.m. to reconvene on Monday, October 24, 2022, at 3:00 p.m.

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.