

MINUTES
FACULTY SENATE EXECUTIVE COMMITTEE
MONDAY, JANUARY 24, 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.	Singh-Corcoran, N.
Davari, A.	Hissam, R.	Vanderhoff, J.
Elliott, E.	Martucci, A.	Veselicky, L.
Galvez-Peralta, M.	Murphy, E.	Wayne, S.
Gee, G.	Reed, M.	Welsh, A.
Hauser, G.	Reedy, R.	
Hibbert, A.	Schaefer, G.	

Members Absent:

None

Guests:

Beckley, T.	Kreider, P.	Staples, C.
DeBastiani, A.	Latimer, M.	Thomas, R.
Gavin, M.	Pfeifer, A.	Widders, E.
Kearns, S.	Slimak, L.	

2. Chair Martucci presented for approval the minutes from the December 13, 2021 meeting. Motion carried by unanimous consent.
3. President Gordon Gee reported on the legislative session - funding formula, budget model.
4. Provost Maryanne Reed reported on Covid numbers, mask mandates and vaccines. She also reported on:
 - Academic Transformation
 - i. Year 2 priorities
 1. Student Success
 2. Advising
 - ii. Graduate Education
 - iii. Budget Model
5. Chair Martucci reported the following:
 - Since Judy's retirement, Sophia Flower, Executive Secretary for the SGA, has volunteered to assist in writing the minutes for the Senate meetings.
 - Nomination ballots for Senator positions will be sent out this week. There will be a call for Senate committees and the Senate chair-elect position.
 - The Country Roads Tour is at the beginning stages of planning.
 - The Purpose Council kicked off their first meeting last week and subcommittees will be starting soon. Dr. Martucci will be meeting with Sharon Martin and Whitney Godwin regarding how to integrate purpose into academics and involve faculty.
 - The following people will report at the February Faculty Senate meeting:

- Jodi Goodman, the Ombuds
 - Rachel Hays, Director of Procure to Pay Operations, and Jeff Prett, AVP/Chief Procurement Officer: new travel program changes
 - Evan Widders and the EAB will be presenting on advising
 - Upcoming Service Projects:
 - The joint service project on MLK Day of Service had to be postponed due to weather. The students are planning to gather on February 19th to distribute the items. Thank you to everyone who participated.
 - Stewart Hall has been engaging in thank you note writing to health care workers. If you are interested in participating, please reach out.
 - March: a drive for The Rack – our student food pantry
 - April: a blood drive with the Red Cross.
6. Robin Hissam 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.
[Annex III](#)
 7. General Education Foundations Committee Report – no report.
 8. Marina Galvez-Peralta, Chair of the Teaching and Assessment Committee, reported on investigating negative comments and the short timeline for reporting. They are working on optimizing tools for assessment on teaching outside SEIs.
 9. Ann Marie Hibbert, Chair of the Committee on Committees, Membership and Constituencies, presented the following report for approval. Motion carried by a vote of 10 – 0.
 - [Annex IV](#), Committee Appointments
 10. Eloise Elliott, Faculty Representative to State Government, reported that ACF met last Friday and discussed the funding formula. She is in contact with Travis Mollohan and Rob Alsop regarding other legislation that may impact the university.
 11. Stan Hileman, Board of Governors Representative, reported that the BOG will be meeting on February 17 and 18th.
 12. Tracey Beckley presented on No Cost, Low Cost, and OER materials [Annex V](#).
 13. The committee discussed possible upcoming resolutions.
 14. The meeting adjourned to reconvene on Monday, February 28, 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.