

MINUTES
Faculty Senate Meeting
Monday, May 9, 2022, 3:00 P.M.

Faculty Senate Chair Ashley Martucci called the monthly Faculty Senate meeting to order at 3:15 P.M. Senators and guests participated in-person at the WVU School of Law Fitzsimmons Event Hall and via teleconference.

Members Present:

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|-------------------|---------------|--------------------|
| Armour-Gemmen, M. | Graziani, G. | Olfert, I. |
| Barnes, E. | Gross, J. | Orr, E. |
| Bastress, R. | Grushecky, S. | Peckens, S. |
| Battistella, L. | Hamrick, A. | Phillips, T. |
| Bhandari, R. | Hatipoglu, K. | Reece, J. |
| Bolyard, J. | Hauser, D. | Reece, R. |
| Bonner, D. | Heady, M. | Rinehart, L. |
| Bragg, R. | Hibbert, A. | Rota, C. |
| Bravo, G. | Hissam, R. | Sabolsky, E. |
| Bresock, K. | Hodge, J. | Sakhuja, A. |
| Bruyaka C. | Honaker, L. | Schaefer, G. |
| Bryner, R. | Hood, C. | Sims, J. |
| Burnside, J. | Huber, S. | Singh-Corcoran, N. |
| Casey, A. | Hudgins, C. | Sizemore, J. |
| Celikbas, E. | Kearns, J. | Smith, C. |
| Chantler, P. | Kelly, K. | Soccorsi, A. |
| Cottrell, L. | Kitchen, S. | Sofka, S. |
| Crichlow, R. | Klein, A. | Sowards, A. |
| Crosno, J. | Knuckles, T. | Staniscia, S. |
| Davari, A. | LaRue, R. | Swager, L. |
| Davis, D. | Law, K. | Tack, F. |
| Dey, K. | Leary, M. | Titolo, M. |
| Dibartolomeo, L. | Leight, M. | Utzman, R. |
| Dickman, B. | Li, H. | Vercelli, M. |
| Dilcher, B. | Lorenze, S. | Waggy, C. |
| Donley, D. | Lupo, J. | Watson, J. |
| Downes, M. | Marra, A. | Wayne, W. |
| Eades, D. | Martucci, A. | Welsh, A. |
| Elliott, E. | McCroy, J. | Williams, D. |
| Ellis, E. | McCusker, B. | Wuest, T. |
| Elswick, D. | McGinnis, R. | Zegre, N. |
| Famouri, P. | Mucino, V. | Zeni, T. |
| Feaster, K. | Murray, A. | ter Haseborg, H. |
| Galvez P. | Myers, S. | |
| Gilleland, D. | Nguyen, A. | |

Members Absent:

| | | |
|--------------|------------|-------------------|
| Anderson, K. | Cohen, S. | Cui, P. |
| Billings, H. | Costas, M. | Duenas Garcia, O. |
| Burke, R. | Cronin, A. | Ellison, M. |

Evans, K.
Frazier, V.
Fullen, M.
Geldenhuis, W.
Hessl, A.
Hileman, S.
Hines, S.
Holbein, M.

Hornsby, W.
John, C.
Kupec, J.
Momen, J.
Morgan P.
Murphy, T.
Nix, A.
Petrone, A.

Rice, T.
Samuels, H.
Schimmel, C.
Sealey, V.
Sherlock, L.
Shrader, C.
Willard, M.
Woods, S.

Members Excused:

Butina, M.
Hileman, S.
Jaczynski, J.
Li, B.

Miltenberger, M.
Roberts, D.
Rogers, T.
Toppe, M.

Woloshuk, J.
Young, S.

Officers Present:

Elliott, E.
Hauser, D.

Martucci, A.
Singh-Corcoran, N.

Wayne, S.

Guests Present:

Holzes, L.
Heady, M.
Reed, M.
Shannon, R.

Faber, T.
Gee, E.
Merrell, E.
Fletcher, K.

Latimer, M.
Beckley, T.
Washington, A.

1. Faculty Senate Chair Ashley Martucci presented for approval the [minutes](#) from the meeting on Monday, April 11, 2022. Motion carried by unanimous consent.
2. President Gordon Gee reported the following:
 - Note regarding a welcome to the College of Applied Human Sciences Dean, Dr. Autumn Tooms Cyprés
 - Recognition of the first Project 168 cohort
3. Provost Maryanne Reed reported the following:
 - Final Campus Conversation of the semester to held May 12, 2022
 - Encouragement to watch campus conversation videos, with emphasis on the conversation from April regarding graduate education.
 - Testing center in Hodges Hall conducted 26,000 total exams, 4,200 final exams, and a dramatic decrease in academic integrity issues for tests that were administered in the center
 - Chris Gilmer announced as Interim President of Potomac State College
 - Search for the new West Virginia Technical Institute President will begin later in May
 - Associate Provost for Academic Personnel position has been offered to a candidate
 - Search underway for a new Ombudsperson

4. Report from Faculty Senate Chair Ashley Martucci
 - No June Senate meeting
 - Note of farewell and appreciation for her time as chair.

5. Curriculum Committee Report (Robin Hissam)*
 - For Approval – New Courses Report – [Annex I](#)
 - For Approval – Course Change Report – [Annex II](#)
 - Motion carries.

For Approval – Program Change (Program Code: MUSCP_IN_BM: Music Performance, Key: 352)

For Approval – Program Change (Program Code: MDMS_BA_49, Title: PUBH_BS: Public Health, Key: 695)

For Approval – Program Change (Program Code: BIOL_BA: Biology, Key: 74)

For Approval – Program Change (Program Code: BIOL_BS: Biology, Key: 75)

For Approval – Program Change (Program Code: MUSCP_JZ_BM: Music Performance: Jazz and Commercial Music, Key: 349)

For Approval – Program Change (Program Code: CSD_BS: Communication Sciences and Disorders, Key: 574)

For Approval – New Program (Program Code: NEW-TBD: Esports Management (minor), Key: 1351)

For Approval – New Program (Program Code: NEW-TBD, Title: Pharmaceuticals and Healthcare, Key: 1352)

- Additional items will be sent via E-mail following the May Executive Committee Meeting

6. General Education Foundations Committee Report (Amy Welsh)
 - For Information – [HONR 202 The Biology of Aging](#)

7. Teaching and Assessment Committee Report (Marina Galvez-Peralta)

For Approval – Student Perception of Teaching Survey – [Annex IV](#)

Suzanne Gosden Kitchen – Motion to Amend

- Survey to become a pilot program for the 2022-23 academic year and is optional for faculty. Those willing to join the pilot may opt-in.

Amendment Carries

Motion Carries with 54 votes in favor and 15 votes against

Motion adopted with amendments with COUNT for and COUNT against

Motion made for the Teaching and Assessment Committee and Provost office collaborate over the summer regarding implementation of the amended motion.

Motion adopted.

For Information – Proposed Criteria for Redaction of Comments from the ESEI – [Annex V](#)

8. Ann Marie Hibbert - Report from Committee on Committees, Membership, and Constituencies
No report to provide
9. Eloise Elliott - Report from Faculty Representative to State Government
No report to provide
10. Board of Governors Report – Stan Hileman absent, no report to provide
11. Chair Martucci congratulate Frankie Tack as the Faculty Senate Chair Elect for 2022-23
 - Results Faculty Senate Chair Elect – [Annex VI](#)
12. Chair Martucci congratulated David Hauser on his continued appointment of Faculty Senate Secretary, and Eloise Elliott on her continued appointment as Faculty Representative to State Government
13. New Business
 - Tribute to Ukraine at Mountainlair at 7:00 P.M. on May 9, 2022.
14. Chair Martucci adjourned the meeting at 5:00 P.M. to reconvene September 12, 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 4-digit key provided above.