

MINUTES  
Faculty Senate Executive Committee Meeting  
Monday, May 23, 2022, 3:00 P.M.

Faculty Senate Chair Ashley Martucci called the monthly meeting of the Faculty Senate Executive Committee to order at 3:03 P.M. Members and guests participated via teleconference.

Members Present:

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

Members Absent:

Reddy, R.	Veselicky, L.
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Guests Present:

Becker, K.	Hissam, R.	Shannon, R.
Brugnoli, A.	Kearns, S.	Slimak, L.
Casey, R.	Kreider, P.	Soccorsi, A.
Debastiani, A.	Latimer, M.	Staples, C.
Gavin, M.	Leight, M.	Widders, E.
Grossman, D.	Lofaso, A.	

1. Faculty Senate Chair Ashley Martucci presented the [Minutes](#) of the April 25 Executive Committee Meeting for approval. Motion carried by unanimous consent.
2. Chair Martucci added a For Information item to the agenda – Academic Technology Committee Annual Report – Annex XIV.
3. President Gordon Gee reported the following:
  - Note of gratitude to all that participated in commencement
  - WVU is currently hosting the state legislature as they visit during an interim period
4. Provost Maryanne Reed reported the following:
  - Creation of an “academic incubator” program was a key topic of discussion at the campus conversation in May
  - Discussion regarding funding model and tuition waivers continues and guidelines will be released soon
  - This year marked a significant move to professional advising following the EAB advising review. 98% of students will have access to a professional advisor.
  - There is a current employment search for a Director of Advising
  - Targeted Student Success programs will be implemented in the fall for specific student populations, ex: Pell-Eligible students
  - Kennedy Group – Market analysis/comparison for institution programming related to non-traditional students

- Shortened academic terms (Maymester, Winter Term) have generated a great deal of interest in students
- Intent to expand two-year college partnerships for greater transfer student opportunities

5. Report from Faculty Senate Chair Ashley Martucci

- Note of appreciation to Executive Committee for the collaboration and effort in the academic year

6. Curriculum Committee Report (Robin Hissam)\*

For Approval – New Courses Report – [Annex I](#)

For Approval – Course Change Report – [Annex II](#)

Motion carried with 14 in favor and none against.

For Approval – Program Change (Program Code: WLL\_LING\_MIN: Linguistics, Key: 111)

For Approval – New Program (Program Code: NEW-TBD: Teaching in STEM, Key: 1346)

- A poll will be sent to Senators via email to conduct voting on Annexes I and II prior to the end of the academic year

7. General Education Foundations Committee Report (Amy Welsh)

- Limited number of courses submitted for GEF approval

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

- Large amount of feedback received on changes to student feedback surveys
- Early feedback survey has already been modified and approved
- Collaborating with the TLC on the amended feedback survey, which will be a pilot program

9. Committee on Committees, Membership and Constituencies Report (Ann Marie Hibbert)

For Approval – Committee Appointments – [Annex III](#)

Motion carried with 12 in favor and none against.

10. The following 2021-2022 Committee Annual Reports and Goals were submitted by their respective committee representatives.

Academic Technology Committee – [Annex XIV](#)

Committee of Retired Faculty – [Annex IV](#)

Committee on Committees, Membership and Constituencies – [Annex V](#)

Faculty Welfare Committee – [Annex VI](#)

- Ombudsperson Office – [Annex VII](#)

General Education Foundations Committee – [Annex VIII](#)

Library Committee – [Annex IX](#)

Research Integrity Committee – [Annex X](#)

Sustainability Committee – [Annex XI](#)

Teaching and Assessment Committee – [Annex XII](#)

11. Eloise Elliot, Faculty Representative to State Government, had no report.
12. Report from Faculty Senate Board of Governors Representative (Stan Hileman) had no report and noted that the next Board of Governors meeting is on June 24, 2022.
13. Chair Ashley Martucci presented election results for the 2022-2023 Executive Committee As there was a tie for the seventh representative, Lisa Di Bartolomeo will be placed on Executive Committee as Chair of the General Education Foundations Committee, per Article III.2, with the remaining seven candidates with the most votes serving as elected members.

For Information - Executive Committee Appointments – [Annex XIII](#)

14. New Business – none introduced

15. Chair Martucci adjourned the meeting at 4:02 P.M. to reconvene on August 22, 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.