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Minutes
Faculty Senate Executive Committee
Monday, April 25th, 3:00pm

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Faculty Senate Chair Ashley Martucci called the meeting to order at 3:00pm. Committee members and guests participated via videoconference.

Members Present:

Basters, R.	Hileman, S.	Singh-Corcoran, N.
Chisholm, S.	Hissam, R.	Vanderhoff, J.
Davari, A.	Martuccci, A.	Veselicky, L.
Galvez-Peralta, M.	Murphy, E.	Wayne, S.
Gee, E.	Reddy, R.	Welsh, A.
Hauser, D.	Reed, M.	
Hibbert, A.	Schaefer, G.	

Members Absent:

Elliott, E.

Guests Present:

Becker, K.	Latimer, M.	Slimak, L.
Beckley, T.	Ontiveros, J.	Staples, C.
Brugnoli, A.	Shannon, R.	Trolio, K.
Gavin, M.	Sharpe, L.	Widders, E.

1. Chair Martucci presented for approval the minutes from the March 28th meeting. Motion carried by unanimous consent.

2. President E. Gordon Gee reported on the following:
   - Modernization Program and information relative to facility renovation
   - $22 million bond approval for capital improvement program
   - Updates on student scholarships and academic profile of student class

3. Provost Maryanne Reed reported on the following:
   - Undergraduate program portfolio review of Statler has completed, results are available on the Academic Transformation webpage
   - The Director of University Advising position is open for applications
   - Updates of professional advising – professional advisors are now assigned to 80% of Morgantown Campus undergraduate students
   - There will be a retreat the week of May 2nd to discuss the future of WVU's graduate portfolio and related use of graduate tuition waivers
   - Chris Gilmer, President of WVUP, has agreed to serve as interim president of WVU Potomac State
   - Search firm hired to conduct national search for a new WVU Tech president, as Carolyn Long will be stepping down in December 2022
   - Verbal employment offer extended and accepted for Dean of Applied Human Sciences

- Interviews for the Associate Provost of Academic Personnel will begin next week, with three finalists selected
4. Lisa Sharpe, Finance Lead for the Modernization Project, provided an overview of the funding model.
    a. For Information – Annex IX

5. Chair Martucci reported on the following:
    - The Senate-led blood drive was a success and there are plans for regular blood drives in collaborations with the American Red Cross
    - Faculty Senate will not meet on the optional June date
    - The May Faculty Senate meeting will require physical presence to participate in planned group project(s)

6. Robin Hissam, Chair of the Curriculum Committee, presented the following reports for approval:
    Motions Carries.
For Approval – New Courses Report – Annex I
For Approval – Course Change Report – Annex II
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)

7. Amy Welsh, Chair of the General Education Foundations Committee, provided updates on the following:
    - For Information – HONR 202 Spring 2023 – Annex III

8. Marina Galvez-Peralta, Chair of the Teaching and Assessment Committee Report, provided the following:
    - For Approval – Student Perception of Teaching Survey – Annex IV

      Motion carries with 8 votes in favor and 1 vote against
    - For Information – Proposed Criteria for Redaction of Comments from the ESEI – Annex V

9. Ann Marie Hibbert, Chair of the Committee on Committees, Membership and Constituencies, reported on expected updates that will presented at the May Faculty Senate Meeting.

10. David Hauser, Chair of the Governance Committee, provided details on a self-governance group activity that will occur during the May Faculty Senate meeting.

11. Eloise Elliot was absent due to professional travel and did not present.

12. Stan Hileman, Faculty Senate Board of Governor's Representative, provided updates related to the Board of Governor's meeting on April 22, 2022.

13. Chair Martucci announced Frankie Tack as the Chair-Elect for the 2022-2023 academic year
    - Results Faculty Senate Chair Elect – [Annex VI](#)

14. Chair Martucci opened voting to confirm Faculty Senate Secretary nominee David Hauser

    Statement of Interest – [Annex VII](#)
    <u>Nominee Confirmed</u>

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15. Chair Martucci opened voting to confirm the Appointment of Faculty Representative to State Government nominee Eloise Elliott.

    Statement of Interest – [Annex VIII](#)
    <u>Nominee Confirmed</u>

16. No new business introduced.

The meeting adjourned at 4:18pm to reconvene on May 23, 2022.

Corey Hunt
Faculty Senate Office Administrator