

MINUTES
WEST VIRGINIA UNIVERSITY FACULTY ASSEMBLY AND FACULTY SENATE
MONDAY, OCTOBER 3, 2022, 3:00 P.M.

Faculty Senate Chair Scott Wayne called the assembly to order at 3:03 p.m. Members and guests participated in person at the College of Law Event Hall and via teleconference.

Members Present

Armour-Gemmen, M.	Haddox, J.	Nguyen, J.
Ballard, D.	Hamrick, A.	Ogden, L.
Barghouthi, N.	Hanif, A.	Olfert, I.
Barnes, E.	Hatipoglu, K.	Olgers, F.
Battistella, L.	Hauser, D.	Peckens, S.
Bernardes, E.	Heady, M.	Prinzo, L.
Bhandari, R.	Hedrick, J.	Reece, R.
Bianco, C.	Hessl, A.	Rinehart, L.
Bolyard, J.	Hibbert, A.	Roberts, D.
Bonner, D.	Hileman, S.	Rota, C.
Bresock, K.	Hines, S.	Ruseski, J.
Bruyaka Collignon, O.	John, C.	Sherlock, L.
Carducci, H.	Johnson, D.	Smith, C.
Celikbas, E.	Kale, U.	Sowards, A.
Cook, A.	Katz, J.	Staniscia, S.
Cottrell, L.	Kearns, J.	Stueckle, J.
Cui, P.	Kelly, K.	Swager, L.
Dahle, G.	Kent, A.	Tack, F.
Davari, A.	LaRue, R.	ter Haseborg, H.
Davis, D.	Leary, B.	Titolo, M.
DeMarco, F.	Leary, M.	Totzkay, D.
Dey, K.	Leight, M.	Utzman, R.
Dibartolomeo, L.	Li, B.	Waggy, C.
Dickman, B.	Lorenzo, S.	Watson, J.
Donley, D.	Lupo, J.	Wayne, W.
Downes, M.	Malarcher, J.	Weislogel, A.
Dumitrescu, C.	Martucci, A.	Williams, D.
Eades, D.	McGinnis, R.	Woloshuk, J.
Elliott, E.	Miltenberger, M.	Woodberry, K.
Evans, K.	Moore, M.	Woods, S.
Faber, T.	Morgan Paternostro, J.	Wuest, T.
Feaster, K.	Murphy, E.	Zeni, T.
Floyd, K.	Myers, S.	

Members Excused

Casey, R.	Renzelli-Cain, R.	
Fullen, M.	Soccorsi, A.	
Graziani, G.	Knuckles, T.	Sofka, S.
Grushecky, S.	Orr, L.	Sokos, G.
Huber, S.	Rogers, T.	Valenti, M.

Members Absent

Cohen, S.	Cronin, A.	Dimachkie, Z.
Crichlow, R.	Dilcher, B.	Dionne, C.

Duenas Garcia, O.
Ellis, E.
Ellison, M.
Elswick, D.
Gross, J.
Grossman, D.
Hodge, J.
Holbein, M.
Honaker, L.
Huber, S.

Klein, A.
Law, K.
Marra, A.
Martin, J.
Momen, J.
Mucino, V.
Murphy, T.
Murray, A.
Nix, A.
Petroni, A.

Phillips, T.
Sabolsky, E.
Sakhuja, A.
Samuels, H.
Shrader, C.
Sims, J.
Sizemore, J.
Stamatakis, M.

1. Faculty Senate Chair Scott Wayne called the Faculty Assembly to order and welcomed President E. Gordon Gee to present the State of the University Address
2. WVU President E. Gordon Gee presented the State of the University Address, a [recording](#) of which may be viewed online
3. President Gee and Provost MaryAnn Reed answered questions from the audience on all university topics
4. Chair Wayne adjourned the Faculty Assembly at 3:43 p.m. and called for a brief recess to prepare for the Faculty Senate meeting
5. Ten-Minute Recess
6. Chair Wayne called the monthly meeting of Faculty Senate to order at 3:54 p.m. Members and guests participated in-person at the College of Law Event Hall and via teleconference.
7. Chair Wayne presented the [Minutes](#) of the September 12, 2022, Faculty Senate meeting for approval.
Motion carried by unanimous consent
8. Provost Maryanne Reed reported the following:
 - Program portfolio review of degree programs in Health Sciences and WVUIT completed
 - o Results will be shared with leadership of those areas
 - o Leaders will be allowed the freedom to respond how they see fit
 - New majors and curriculum will be submitted to the Curriculum Committee for approval this year
 - Academic Transformation and Promotion & Tenure updates
 - o Changes have been made in response to feedback, with mention of it becoming more inclusive and expanding what counts toward research, teaching, and service
 - o Added rigor and consistency to the annual review and promotion & tenor process, including the requirement of some form of external review for anyone seeking promotion (except for certain medical or clinical faculty)
 - o Continued emphasis on attending the town Hall meetings, with a note that faculty may attend sessions for other colleges
9. Director of Academic Integrity Paul Heddings presented on policy and operation of 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
10. Kim Floyd brought attention to the Peer Support of Teaching program and encouraged faculty to visit the [website](#) for more information.
Report from Kim Floyd - Peer Support of Teaching Program – [Annex I](#)
11. Inclusion and Diversity Committee Chair Stefanie Hines presented information on a new Teaching and Learning Toolkit and requested feedback on content
For Information – Diversity, Equity, and Inclusion Toolkit Survey – [Annex VI](#)
12. Faculty Senate Chair Scott Wayne reported the following:
- Highly encouraged participation in the Promotion & Tenure-related Town hall meetings
 - 30-day public comment period closing on November 11
 - For Information – Faculty Senate Blood Drive – November 3, 2022, All Day 101 Law Center Dr. Registration Link:
<https://www.redcrossblood.org/give.html/drive-results?zipSponsor=wwufacultysenate>
13. Curriculum Committee Chair Lori Ogden presented the following items for approval:
For Approval – New Courses Report – [Annex II](#)
For Approval – Course Change Report – [Annex III](#)
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 carried by voice vote
14. General Education Foundations Committee Chair Lisa DiBartolomeo had no report to provide
15. Teaching and Assessment Committee Chair Diana Davis provided an updated on committee projects and business:
For Information – Committee Updates – [Annex IV](#)

16. Committee on Committee Chair Lesley Cottrell present new committee appointments for approval:

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

Motion carried by voice vote

17. Faculty Representative to State Government Eloise Elliot had no report to provide

18. Board of Governors representative Stan Hileman had no report to provide

19. New Business

Chair Wayne adjourned the meeting at 4:44 p.m. to reconvene on November 7, 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 3- or 4-digit key provided above.