

**West Virginia University at Parkersburg**

**Faculty Senate Meeting**

Presiding: Tori Jackson

Date: March 23, 2015

Present: Torie Jackson, (Chairperson), Theresa Cowan, (Vice-Chair), Al Newhart, Mary Beth Held, Dianne Davis, (Secretary), Craig Rabatin, Aaron Crites (ACF), Matthew Santer (BOG), Julie Heller, Uta Hempel, Chris Furr, Missy Spivy, Roger Lewis, Rob Anderson, Joyce Stover, Jeremy Metz, and Tess Martin.

<b>Topic</b>	<b>DISCUSSION</b>	<b>ACTIONS/RECOMMENDATIONS</b>
<b>Call to order</b>		
<b>1. Announcements</b>	<ul style="list-style-type: none"><li>• The three vice-presidential candidates (interim) will be on campus April 1<sup>st</sup> and will meet with Faculty Senate and the Division Chairs: They are Jane Milley, James Foster and Tom Wilkerson.</li></ul>	
<b>2. Advisory Council of Faculty Report (Aaron Crites)</b>	The Governor restored a lot of budget cuts to higher education, transportation, fire, and police protection.	
<b>3. Board of Governors Report (Matt Santer)</b>	<ul style="list-style-type: none"><li>• We are/will be putting in for a 9% tuition increase for the next three years; students can cover tuition costs with student aid</li><li>• Budget cuts and enrollment management were discussed</li></ul>	

Topic	DISCUSSION	ACTIONS/RECOMMENDATIONS
<p>4. Executive Session</p>	<ul style="list-style-type: none"> <li>Entered at 11:30 and came out of Executive Session at 11:35</li> </ul>	<p>Craig Rebatin moved and Missy Spivy seconded the candidate for the Honorary Degree Recipient</p>
<p>5. Guest</p>	<p>Chris Fahey gave a presentation on Quality Matters</p>	<p>Power Point presentation is attached</p>
<ul style="list-style-type: none"> <li>Minutes</li> <li></li> </ul>		
<p>6. Upcoming Senate Meetings:</p>		<p>April 8 April 20 April 22 May 4</p>
<p>Meeting adjourned</p>	<p>By consensus at 12:25</p>	
<p>Respectively submitted:</p>	<p>Dr S. Dianne Davis</p>	