West Virginia University at Parkersburg Faculty Senate Meeting Minutes April 23rd 2015

Present: Senators/Representatives: Torie Jackson (Chair), Theresa Cowen, (Vice-Chair) Dianne Davis (Secretary), Mary Beth Held, Jeremy Metz, Craig Rabatin, Matthew Santer (BOG), Missy Spivy, Uta Hempel, Tess Martin representing Staff Council.

Nomination for ACF Advisory representative:

Craig Rabatin nominated Aaron Crites Matt Santer and Theresa Cowen seconded Motion passed unanimously

Special Guest: President Lamkin

- Integrity at the core of our values, truth and trust
- Fairness implies justice and equality
- Respect –each other, property, the Golden Rule
- Responsibility the courage to uphold the first three values
- Would like to see us have a passion for what we are doing
- Some organizational dysfunction doesn't want to solve one problem that is going to create others
- Challenges and growth not be afraid to reach out not afraid to fail
- Collective success

Meeting adjourned 12:00 p.m. Submitted by Dianne Davis (Upcoming Senate Meetings-May 4th)