

West Virginia University at Parkersburg
Faculty Senate Meeting Minutes
February 2, 2016

Present: Senators/Representatives: Torie Jackson (Chair), Mary Beth Held, (Vice-Chair), Dianne Davis (Secretary), Rob Anderson, Aaron Crites (ACF), Julie Heller, Uta Hempel, Roger Lewis, Tess Martin (staff council), Jeremy Metz, Al Newhart, Matthew Santer (BOG), Missy Spivy.

Guests: Dr. Cindy Gissy, Sandra Kolankiewicz

Old Business

Minutes were approved as corrected unanimously Moved: Jeremy Metz
Second: Roger Lewis

Updates

General Education Revisions

- Sandra Kolankiewicz presented the final report on the required changes from the General Education committee (Chris Cunningham, Cindy Gissy, Allison Sayre, Dave Thompson, Carol Thomas, HG Young, Amy Wolf, and Sandra K.)
- Each degree has to have all six strands (still work to be completed on AAS - All but Biology 107-108 and English labs transfer to WVU).
- Faculty Senate approved the work of the General Education Committee as presented: Motion Moved: Julie Heller, Seconded: Uta Hempel, Motion passed.
- Next step is Chairs, Program Coordinators then from the Division Chair into the Curriculum portal.
- Education and Business Accreditation was also a part of the reason for these changes.
- The RBA and BOG answer to the State; College 101 doesn't fit anywhere at this time.
- Transfer between WVU Parkersburg programs can still be an issue because of the prescriptive programs in Business, Education and Nursing due to their accreditation.
- Kim K. is working with WVU on 2+2 agreements

Next steps:

1. AAS needs addressed
2. Assessment of programs: WVU uses LEAP, are we going to use what we had before or go with LEAP.

Aaron Crites (ACF)

- **PEIA** – The state has said they would pay a higher to share of PEIA but all they have done so far is to raise the tax on cigarettes fifty cents a pack.
- There is talk of taxing oil and gas on the volume of natural gas at the well head (volume is way down and it would contribute to the demise of the company).
- **Concealed Carry** –there is legislation to permit carrying a concealed weapon, even on campus. [one can carry a concealed weapon now (not on campus) if they have had the training but the legislation is such that anyone can carry a concealed weapon without the training] ACF members are against this. The State is wanting to allow it.
- **WVU** –President Gee has been visiting the Legislature. The theory is, any 4-year or Community College that was state funded would become a satellite of WVU. The CTC would go away. WVU would decide degrees.

Matthew Santer (BOG)

- BOG meeting will be March 18th at 3:15. Torie will make a presentation to the Board

Report from Torie and Matt's meeting with Dr. Lamkin:

- Dr. Milley took the health policies to President Lamkin. He is okay with them but would like for us to follow WVU's policy (as Mary Beth and Chad did).
- He would like for us to follow WVU's policy on phased retirement as well.
- There is an expectation of employment letters this year also. Determination is not made by faculty evaluations but by program sustainability.

Other Information

Re: Faculty evaluations – Dr. Milley does not want to see “numbers” for our evaluations. Dr. Lamkin would like to see us set goals and then reflect on the progress for reaching those goals. WVU has changed their evaluations to goals.

March 4th is Employee Appreciation Day

Next meeting Tuesday, February 16, 2016 at 2:00

Meeting adjourned 3:20 p.m.

Submitted by Dianne Davis, Ed. D