

**By Tori was their meeting. West Virginia University at Parkersburg
Faculty Senate Meeting Minutes
May 3, 2016**

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

Updates

Matthew Santer (BOG)

- Dr. Lamkin showed the Board of Governor's the same presentation he gave to faculty and staff during the Guided Pathways training session
- Dr. Lamkin reported to the Board we could handle up to a 7% budget cut but any more than that would cause damage.
- The Board did a self-evaluation: They have a good working relationship with President Lamkin; They want to monitor the health and stability of the college; They want to ask more questions.
- There were conversations regarding Board members time being up on the Board.
- Matthew told them they were supposed to meet with Senate as a group. The Board members thought the presentation from Torie was the meeting.
- They are negotiating the President's new contract.

Old Business

Minutes from March 15, April 5, and April 19th were approved unanimously Moved: Missy Spivy
Second: Matthew Santer

There is still no answer regarding the Health Policies or Phased Retirement

New Items:

Emeritus Status for Clifton Roger Lewis was approved. Motion: Mary Beth Held
Second: Al Newhart

Dr. Lamkin was coming to Senate to discuss the Position Paper Senate sent but he was detained elsewhere.

Other Information

Torie Jackson and Tess Martin have been appointed to a committee to address the campus environment with Katie Wootton, Senta Gouty and Scott Poe.

Questions asked and discussed were:

- Do we get to evaluate the Board of Governors
- It is our understanding there will be three-tracks under Guided Pathways. Classes will be offered during the day, the evening and online. With the small size of some of the specialty classes it will be impossible to offer them at all three times (not enough students, not enough qualified faculty).
- Faculty (some) would like to go back to face-to-face exams.
- Students having to purchase a course when a "shell" could have been used for free or minimal expense.

Next meeting will be Faculty Assembly in August (there will be a bylaw's update)

Meeting adjourned 3:55 p.m.

Submitted by Dianne Davis, Ed. D