

West Virginia University at Parkersburg
Faculty Senate Meeting Minutes
February 7, 2018

SENATORS PRESENT: Andrew Walker (Chair), Missy Spivy (Secretary), Holly Dexter, Rebecca Hoff, Joel Farkas. Cheryl Mader, Al Newhart, Gary Thompson (ACF Representative)

The meeting was called to order at 12:20 pm.

UPDATES:

Board of Governors Update- Chris Cunningham

No BOG update.

Advisory Council of Faculty Report- Gary Thompson

Gary Thompson shared that the ACF has set the Campus Carry bill as a high priority. The legislature might vote on this bill next week. Institutions have voiced a great deal of concern over the bill. Gary also mentioned that there had been several concerns brought up over the cuts and proposed changes to PEIA.

Staff Council Update- Michelle Nabers

Michelle Nabers was not present. Andrew Walker mentioned that the staff have raised questions about the appointment of the executive vice president. There were no concerns over the person that was selected but by the way the decision was made. It was unclear if there was any input from the faculty or staff. Michelle will be taking the concerns to the president. It was mentioned that some of the faculty felt it was a good decision because the selection provides continuity and stability during the presidential search. It was unclear if there is a process in place for the selection of the executive vice president position.

Old Business

Minutes

The January 5 Faculty Assembly minutes and the January 24 Faculty Senate minutes were approved.

WVUP Foundation Board Representative

There were two nominations for the WVU at Parkersburg Foundation Board representative: Julie Heller and Larry Muller. Larry Muller was elected. There was one abstention.

Campus Carry Resolution

The resolution was sent to 74 faculty last week. There were 49 total responses: 33 or 67% in favor; 16 or 33% were against; Gary Thompson moved we accept the resolution; Cheryl Mader seconded the motion; Gary will send a note to the ACF informing them that the Faculty Senate at WVU at Parkersburg adopted this resolution unanimously.

Faculty Evaluation

Andrew will schedule a work group meeting; the Humanities pilot evaluation will be distributed.

Intellectual Property Policy

Answer Book Policy VII-14A Copyright policy was distributed. This policy might provide guidance for the committee that will work on developing an intellectual property policy. A work group will be scheduled soon.

New Items**Senate Bank Account**

A bank statement was sent to Andrew Walker from the WV Central Credit Union. Rebecca Phillips' name is on the account. This account has not been used for many years. Andrew found out that Rebecca will need to close the account. There was \$42.91 in the account. Once the account is closed, the money will go into the senate account that the WVUP Foundation oversees.

Program Coordinator Release Time

It was brought to the senate's attention that there is disparity between release time for program coordinators. This issue will be discussed at a future meeting. Andrew will talk to the academic vice president about how to proceed.

Senate Concerns

There was not time to discuss other senate concerns.

The meeting adjourned at 1:00. The next meeting will be February 21 at 12:15.