

West Virginia University at Parkersburg
Faculty Senate

December 15, 2023
Agenda

Members

Nursing & Health Sciences

Jami Casenelli

Melanie Matheny

Workforce, Technology, & Computer
Information Sciences (WTCIS)

Doug Rhodes (Vice Chair)

Craig Giffin

Professional Studies

Holly Dexter

Amy Strong

Arts & Sciences

Lauri Reidmiller (Secretary)

Holly Martin (Chair)

Advisory Council of Faculty Representative (ACF)

Joel Farkas

Board of Governors Representative (BOG)

Andrew Walker

Jackson County Representative

Joyce Stover

Staff Council Representative

Elizabeth Knick

West Virginia University at Parkersburg Faculty Senate
Meeting of December 15, 2023
Room 1321
8:00 am

1. Call to Order
2. Roll Call
3. Approval of minutes
 - Faculty Senate meeting – Friday, November 17, 2023
 - Action Item: Vote to approve minutes
4. Updates
 - ACF Representative – Joel Farkas
 - BOG Representative – Andrew Walker
5. Visit with President Jackson
6. Old Business
 - a. Faculty pay and responsibilities
 - i. Answer Book policy – IV-15 – Faculty Salaries and Performance-Based Increases
 - ii. Update
 - b. Process to apply for multi-year term appointments for term faculty
 - i. Update
 - c. Process to apply for open tenure positions
 - i. Discuss potential process for moving term faculty to open tenure spots based on the 20% rule for tenured faculty at community colleges – HEPC Title 133 - Series 9 – 9.3
 - ii. Update
 - d. Annual evaluation process
 - i. Discuss work with Kim Legg, consultant hired by the college, to work on updating faculty and staff annual reviews.
 - ii. Update
 - e. Stipend/release form for additional or unusual work assignments
7. New Items
 - a. Bookstore update
 - b. Development of a process to move up in pay quartiles based on Answer Book policy – IV-15 – Faculty Salaries and Performance-Based Increases
 - c. Instructional Specialist promotion scale – There is not one based on Answer Book policy – IV-15 – Faculty Salaries and Performance-Based Increases
 - d. Reminder of Senate meetings dates and times for Spring 2024 semester

- e. Senate elections April 2024
- 8. Comments/Announcements from senators and/or attendees
 - Other issues to discuss or to add to future agendas
- 9. Next Meeting
 - Tentative date - Friday, January 12, 2024 – 8:00 am – Room 1321
- 10. Adjournment

Submitted: Holly Martin 11/15/23