

West Virginia University at Parkersburg  
Faculty Senate

January 12, 2024  
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 January 12, 2024  
Room 1321  
8:00 am

1. Call to Order
2. Roll Call
3. Approval of minutes
  - Faculty Senate meeting – Friday, December 15, 2023
    - Action Item: Vote to approve minutes
4. Updates
  - ACF Representative – Joel Farkas
  - BOG Representative – Andrew Walker
5. Old Business
  - a. Number of senators per division – discussion before full faculty vote this month
  - b. Faculty pay and responsibilities
    - i. Answer Book policy – IV-15 – Faculty Salaries and Performance-Based Increases
    - ii. Update
  - c. Process to apply for multi-year term appointments for term faculty
    - i. Update
  - d. 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
  - e. 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
  - f. Stipend/release form for additional or unusual work assignments
    - i. Update
6. New Items
  - a. Bookstore update
  - b. HLC update – Senate is asking for 2-3 sessions from someone on the HLC Committee to help faculty prepare for the HLC visit on March 4 and 5, 2024.
  - c. Reminder of Senate meetings dates and times for Spring 2024 semester
    - i. Fourth Thursday of each month at 4:00 pm
  - d. Senate elections April 2024

7. Comments/Announcements from senators and/or attendees
  - Other issues to discuss or to add to future agendas
8. Next Meeting  
Tentative date – Thursday, January 25, 2024 – 4:00 pm – Room 1321
9. Adjournment

Submitted: Holly Martin 11/15/23