

West Virginia University at Parkersburg  
Faculty Senate

January 25, 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 25, 2024  
Room 1321  
4:00 pm

1. Call to Order
2. Roll Call
3. Approval of minutes
  - Faculty Senate meeting – Friday, January 12, 2024
    - 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
    - i. Update
  - b. Process to apply for multi-year term appointments for term faculty
    - i. Update
  - c. Process to apply for open tenure positions
    - i. Update
  - d. Annual evaluation process
    - i. Update
  - e. Stipend/release form for additional or unusual work assignments
    - i. Update
6. New Items
  - a. 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.
    - i. First session scheduled for Wednesday, January 24, 2024 – 12:15-1:00 pm - Theater
  - b. Senate elections April 2024
  - c. Early College instructor credentialing and student evaluations
7. Comments/Announcements from senators and/or attendees
  - Other issues to discuss or to add to future agendas
8. Next Meeting

Tentative date – Thursday, February 22, 2024 – 4:00 pm – Room 1321

## 9. Adjournment

Submitted: Holly Martin 1/23/2024