

West Virginia University at Parkersburg  
Faculty Senate

February 22, 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 February 22, 2024  
Room 1321  
4:00 pm

1. Call to Order
2. Roll Call
3. Approval of minutes
  - Faculty Senate meeting – Friday, January 25, 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
    - i. Update – results of full faculty vote
  - b. Annual evaluation process
    - i. Update on changes
  - c. Senate elections to be held April 1-15, 2024
    - i. Terms begin July 1
6. New Items
  - a. Student evaluations
  - b. Vote on Honorary Degree Applicant
  - c. Ask HR to help faculty access W2/pay stubs
  - d. Ask Business Office for a faculty pay calendar
  - e. Faculty development funding – What are faculty doing in different divisions?
7. Comments/Announcements from senators and/or attendees
  - Other issues to discuss or to add to future agendas
8. Next Meeting  
Tentative date – Thursday, March 28, 2024 – 4:00 pm – Room 1321
9. Adjournment

Submitted: Holly Martin 2/20/2024