

West Virginia University at Parkersburg
Faculty Senate

March 28, 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 March 28, 2024
Room 1321
4:00 pm

1. Call to Order
2. Roll Call
3. Approval of minutes
 - Faculty Senate meeting – Friday, February 22, 2024
 - Action Item: Vote to approve minutes
4. Updates
 - ACF Representative – Joel Farkas
 - BOG Representative – Andrew Walker
5. Old Business
 - a. Review promotion, multi-year appointment, and tenure process wording
 - b. Annual evaluation process
 - i. Finishing remaining changes and will send out to all faculty
 - ii. Promotion and tenure committee
 - c. Senate elections to be held April 1-15, 2024
 - i. Terms begin July 1
 - d. Student evaluation update
 - e. HR will communicate faculty pay calendar.
 - f. HR sent information through an email on March 1, 2024 on how to access W2 and pay stubs.
6. New Items
 - a. Vote on Emeritus Status for retiring faculty
 - b. Faculty development funding – Have faculty in your divisions applied and received their funding?
 - c. Dr. Lancaster will ask HR to provide sessions on retirement information and other related HR matters.
 - d. Start discussion about performance-based salary increases
 - e. Having to be on campus 4 days a week starting in the Fall 2024 semester?
7. Comments/Announcements from senators and/or attendees
 - Other issues to discuss or to add to future agendas
8. Next Meeting

Tentative date – Thursday, April 25, 2024 – 4:00 pm – Room 1321

9. Adjournment

Submitted: Holly Martin 3/26/2024