

# West Virginia University at Parkersburg Faculty Senate

August 19, 2022  
Agenda

## Members

### Nursing & Health Sciences

Jami Casenelli  
Melanie Matheny

### Workforce, Technology, & Computer Information Sciences (WTCIS)

Doug Rhodes  
Gary Thompson

### Professional Studies

Holly Dexter  
Kyle Lancaster  
Bobbi Marshall (Vice Chair)  
Amy Strong

### Arts & Sciences

Felicia Kademian-Saini  
Holly Martin (Chair)  
Lauri Reidmiller (Secretary)

### Jackson County (JCC) Representative

Rebecca Tucker

### Advisory Council of Faculty Representative (ACF)

Joel Farkas

### Board of Governors Representative (BOG)

Rose Beebe

### Staff Council Representative

Pat Harris

# West Virginia University at Parkersburg Faculty Senate

Meeting of August 19, 2022

Room 1321

8:00 am

1. Call to Order
2. Roll Call
3. Approval of minutes
  - Faculty Senate meeting – Friday, August 12
4. Updates
  - Chair
    - President Jackson will attend the October 21, 2022 senate meeting.
    - Current updating of the Senate BlackBoard shell.
    - Current updating of Senate page on college website.
    - BOG and chair meeting with President Jackson on 8/15/22.
  - ACF rep
  - BOG rep
5. Committee Reports
  - Ad hoc committee to determine number of senators per division with division reorganization – Felicia Kademian-Saini, Bobbi Marshall, Joel Farkas, Gary Thompson
    - Determine if WTCIS has set a special election yet.
6. New Items
  - Discuss senate working plan.
  - President Jackson's request for Senate to provide a pros and cons list of a potential relationship with WVU.
    - Form a subcommittee to review.
  - Discussion of communication, guidance, and shared governance and concerns from the faculty about the recent reorganization of divisions.
  - Discussion of who should handle and update the Faculty Handbook.
    - Form a subcommittee to review.
  - Are all faculty, like science and math, getting 1:1 for their contact hours?
    - Form a subcommittee to review.
7. Action Items
  - The Vice President of Academic Affairs (VPAA) needs a list of 10 people from the four divisions to serve on the Academic Appeals Committee.

8. Senate Comments/Announcements
  - Voluntary Stepped Retirement Program
9. Next Meeting  
Friday, September 16, 2022
10. Adjournment