

# West Virginia University at Parkersburg Faculty Senate

September 16, 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 September 16, 2022

Room 1321

8:00 am

1. Call to Order
2. Attendance
3. Approval of minutes
  - Faculty Senate meeting – Friday, August 19, 2022
4. Updates
  - Chair
    - President Jackson will attend the October 21, 2022 senate meeting to provide updates.
    - Updates to the Senate BlackBoard shell
    - Updates made to Senate page on college website
  - ACF Representative – Joel Farkas
  - BOG Representative – Rose Beebe
  - JCC Representative – Rebecca Tucker
  - Staff Council Representative – Pat Harris
5. Committee Reports
  - Ad hoc committee to discuss communication and shared governance
    - Committee members: Holly Dexter (chair), Gary Thompson, Jami Casenelli, and Felicia Kademian-Saini
  - Ad hoc committee to determine number of senators per division with division reorganization
    - Committee members: Felicia Kademian-Saini, Bobbi Marshall, Joel Farkas, Gary Thompson
  - Ad hoc committee to work on a pros and cons list for a possible relationship with WVU
    - Committee members: Gary Thompson (chair), Lauri Reidmiller, Kyle Lancaster, Rose Beebe
6. Old Business
  - Discussion of who should handle and update the Faculty Handbook
    - Dr. Jackson suggested moving the Faculty Handbook to HR.
    - We may need to change one thing in the bylaws.  
“Section 6. The Faculty Senate shall assume responsibility for the periodic revision and editing of a faculty handbook, which shall contain this

Constitution and state the established policies of the College in all matters relating to the faculty. Such revisions shall be submitted to the President, and appropriate administrators for their approval." *May need to change "revision and editing" to "reviewing"*.

- Are all faculty, like science and math, getting 1:1 for their contact hours?
  - Anything to report?
- Voluntary Stepped Retirement Program
  - Policy is out for public comment.

#### 7. New Items

- Should we add a mechanism to the bylaws to allow for a full faculty vote?
- New faculty and adjunct faculty mentors/guidance
  - Suggestions for supporting new full-time and adjunct faculty
- Adjunct representative or feedback and concerns to the senate
- Senate suggestions for professional development week
  - Should senate contribute suggestions?
- Tenure
- Faculty pay and responsibilities

#### 8. Action Items

#### 9. Senate Comments/Announcements

- Other issues to discuss

#### 10. Next Meeting

Friday, October 21, 2022

#### 11. Adjournment