

# West Virginia University at Parkersburg Faculty Senate

October 21 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 October 21, 2022

Room 1321

8:00 am

1. Call to Order
2. Attendance
3. Approval of minutes
  - Faculty Senate meeting – Friday, September 16, 2022
4. Updates from President Jackson
5. Updates
  - Chair – Holly Martin
  - ACF Representative – Joel Farkas
  - BOG Representative – Rose Beebe
6. Committee Reports
  - Ad hoc committee to determine number of senators per division with division reorganization and adding JCC rep officially to bylaws
    - Committee members: Felicia Kademian-Saini, Bobbi Marshall, Joel Farkas, Gary Thompson
7. Old Business
  - Rewording bylaws to reflect HR's role in updating and revising the Faculty Handbook
  - Non-lecture contact hours
  - Voluntary Stepped Retirement Program
    - Policy is out for public comment.
8. New Items
  - Tenure
  - Faculty pay and responsibilities
  - Suggestions of internal candidates for permanent VPAA position.
  - Enforcement of faculty parking
9. Action Items
10. Comments/Announcements from senators and/or attendees
  - Other issues to discuss or to add to future agendas

11. Next Meeting  
Friday, November 18, 2022

12. Adjournment