

West Virginia University at Parkersburg Faculty Senate

November 18, 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 November 18, 2022

Room 1321

8:00 am

1. Call to Order
2. Attendance
3. Approval of minutes
 - Faculty Senate meeting – Friday, October 21, 2022
4. Updates
 - Chair – Holly Martin
 - ACF Representative – Joel Farkas
 - BOG Representative – Rose Beebe
5. Committee Reports
 - Ad hoc committee to discuss tenure process at WVUP
 - Joel Farkas (Chair), Bobbi Marshall, Felicia Kademian-Sani, Kyle Lancaster, Doug Rhodes, Melanie Matheny
 - Ad hoc committee to discuss faculty pay and responsibilities
 - Felicia Kademian-Sani (Chair), Holly Martin, Doug Rhodes
 - 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
6. Old Business
 - Enforcement of reserved faculty parking spaces
 - Faculty Handbook
 - Non-lecture contact hours
 - Voluntary Stepped Retirement Program (BOG vote to take place on 11/16/22)
 - Communication
7. New Items
 - Intent of Employment Letters for 9-month faculty communicated by May 15 for the next academic year
 - Date for receiving, reviewing, and signing contracts for an upcoming academic year
 - 1-year versus 3-year contracts
 - WVU login to look at paystubs – better support for faculty

- Faculty Senate input for In-Service Week

8. Action Items

- Vote to amend the bylaws for the number of senators per division to reflect changes to division structures that took place Summer 2022. *(If vote passes, this would then go to the full faculty for a vote.)*
- Vote to officially add a Jackson County Representative to the bylaws *(If vote passes, this would then go to the full faculty for a vote.)*
- Set Spring 2023 semester Faculty Senate Meetings

9. Comments/Announcements from senators and/or attendees

- Other issues to discuss or to add to future agendas

10. Next Meeting

TBA

11. Adjournment

Submitted: Holly Martin