

West Virginia University at Parkersburg Faculty Senate

February 17, 2023
Agenda

Members

Nursing & Health Sciences

Jami Casenelli
Melanie Matheny

Workforce, Technology, & Computer Information Sciences (WTCIS)

Doug Rhodes
Craig Giffin

Professional Studies

Holly Dexter
Kyle Lancaster
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 February 17, 2023

Room 1321

8:00 am

1. Call to Order
2. Roll Call
3. Approval of minutes
 - Faculty Senate meeting – Friday, January 6, 2023
 - Action Item: Vote to approve minutes
4. Updates
 - ACF Representative – Joel Farkas
 - BOG Representative – Rose Beebe
5. Committee Reports
 - Ad hoc committee to discuss tenure process at WVUP
 - Joel Farkas (Chair), 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, Holly Dexter
6. Old Business
 - Enforcement of reserved faculty parking spaces
 - Non-lecture contact hours
 - Composition of Faculty Senate – Spring 2024
 - 1-3 year contracts for term faculty
7. New Items
 - International students – presentation by Nicole Shutts (Coordinator – Admissions & Recruiting Office)
 - Discuss Senate Bill 10 – the Campus Self-Defense Act
 - Faculty evaluation process
 - Faculty Senate Institutional Service Award
 - HLC Visit – March 4-5, 2024
8. Comments/Announcements from senators and/or attendees
 - Other issues to discuss or to add to future agendas

9. Next Meeting

Friday, March 17, 2023 – 8:00 am

10. Adjournment

Submitted: Holly Martin