

West Virginia University at Parkersburg Faculty Senate

March 17, 2023
Agenda

Members

Nursing & Health Sciences

Jami Casenelli
Melanie Matheny

Workforce, Technology, & Computer Information Sciences (WTCIS)

Doug Rhodes (Vice Chair)
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 March 17, 2023

Room 1321

8:00 am

1. Call to Order
2. Roll Call
3. Approval of minutes
 - Faculty Senate meeting – Friday, February 17, 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
 - Ad hoc committee to discuss multi-year term appointments
 - Holly Martin (Chair), Felicia Kademian-Sani, Joel Farkas, Craig Giffin, Amy Strong, Lauri Reidmiller
6. Old Business
 - BOG and ACF representatives - Faculty-wide election will take place in April.
 - Action Item: Receive nominations for BOG and ACF representatives
 - Composition of Faculty Senate – Spring 2024
 - HLC Visit – March 4-5, 2024
7. New Items
 - Interim President Dr. Torie Jackson will attend meeting to provide updates and answer questions.
 - Dr. Rob Anderson will present the findings for the committee to analyze faculty pay assembled by President Gilmer.
 - Emeritus status
 - Action Item: Vote on faculty up for emeritus status
8. Comments/Announcements from senators and/or attendees

- Other issues to discuss or to add to future agendas

9. Next Meeting

Friday, April 21, 2023 – 8:00 am

10. Adjournment

Submitted: Holly Martin