

Faculty Senate Meeting

February 17, 2023
Room 1321, 8:00 am

Call to Order: – Holly Martin

Roll Call:

Jami Casenelli	Melanie Matheny	Holly Dexter	
Amy Strong	Rebecca Tucker	Doug Rhodes	Gary Thompson
Felicia Kademian-Saini	Holly Martin (Chair)	Joel Farkas	Lauri Reidmiller (Secretary)
Rose Beebe	Kyle Lancaster	Pat Harris	

Approval of minutes from January 6, 2023 Senate Meeting

Welcome

- Craig Giffin to Senate
- Doug Rhodes replacing Bobbi Marshall as Vice Chair of Senate

Updates:

- A. ACF Representative – Joel Farkas
 - 1. Senate Bill 10 Campus Carry
 - Senate passed, now in the House
 - Allow to carry gun in “public space” (hallways, classrooms, parking lots....)
 - CCW (Carrying a Concealed Weapon) permit to carry (10 hours of training and cost involved)
 - College will have ability to enforce our own restrictions
 - Would go into effect in July 2024
 - 2. House Bill 2005 Early College
 - \$75 a class
 - 3. Senate Bill 251 IN God We Trust
 - If someone donates a poster to the college, we must display it somewhere on campus
 - 4. House Bill 2833 Behavioral Health Workforce Bill

Discussion: on Senate Bill 10 Campus Carry

- Invite Al Collins and Interim President to the March meeting? Torie is scheduled to come to the March meeting.
- Wait until the new president is hired?
- How will we feel safe on campus?

Committee Reports :

- A. Ad hoc committee to discuss tenure process at WVUP: Joel Farkas (Chair), Bobbi Marshall, Felicia Kademian-Sani, Kyle Lancaster, Doug Rhodes, Melanie Matheny
 - No report

- B. Ad hoc committee to discuss faculty pay and responsibilities: Felicia Kademian-Saini (Chair), Holly Martin, Doug Rhodes, Holly Dexter
 - o Shared Working Questions for the Survey
 - o General Questions, Teaching Duties, Non -Teaching Duties
 - o Discussion

New Business:

- A. International Students Admission Process (Nichole Shutts) Admissions & Recruiting Office
 - o Document Attached

Old Business:

- A. Reserved Parking
 - o Faculty and Staff need to request and display their passes
 - o Administration will send email to students
 - o Security enforce with ticket or warning?
- B. Non-lecture contact hours
 - o Meeting with Dr. Lancaster Monday, 2/20/23, to discuss issue
- C. Senate Representatives
 - o Number per divisions
 - o Amend the Bylaws of Number of Senators due to division restructuring?
 - o What will it look like in Spring 2024?
 - o Look at survey monkey again/ ask our own divisions
- D. Faculty Contracts 1-3 year
 - o Add to Strategic Plan
 - o Linked to promotion
 - o Job security
 - o Need a better evaluation?
 - o Committee formed: Holly Martin, Felicia Kademian-Saini, Lauri Reidmiller, Amy Strong, Joel Farkas, Craig Giffin

New Items:

- A. Faculty Evaluation Process
 - o Ad hoc committee on tenure process
 - o Evaluation process doesn't clearly differentiate between the levels
 - o What is the incentive?
 - o Does everyone get the same results?

Action Items:

- A. Discuss ACF/BOG nominees in divisions. Bring names to March 17th meeting. Faculty-wide election will take place in April.
- B. Discuss composition of Faculty Senate for the next senate election in Spring 2024. What would the faculty like the senate to look like?
- C. Ask divisions if there are issues they would like the senate to work on.
- D. Continue meeting and working on issues in subcommittee meetings.

Meeting Adjured:

1. Motioned by Holly Dexter
2. Rose Beebe seconded
3. Motion Passes

Submitted: Lauri Reidmiller
Secretary of Senate