

# West Virginia University at Parkersburg Faculty Senate

April 21, 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 April 21, 2023

Room 1321

8:00 am

1. Call to Order
2. Roll Call
3. Approval of minutes
  - Faculty Senate meeting – Friday, March 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 open from April 24-28 – Survey Monkey.
    - Nominees: Billy Stone, Mary Hetrick, Andrew Walker, and Melanie Matheny
7. New Items
  - Presentation by Dr. Alicia Beeson to discuss faculty release time request form. *(This is new and is still in the initial discussion phase.)*
  - Set last senate meeting day and time for this semester during the second week of May.
  - Determine senate dates and times for Fall 2023 – will set at the May meeting.
  - Determine senate priorities for next year – will set at the May meeting.

8. Comments/Announcements from senators and/or attendees
  - Other issues to discuss or to add to future agendas
9. Next Meeting
  - May 2023 meeting? – Determine date
10. Adjournment

Submitted: Holly Martin