

West Virginia University at Parkersburg Faculty Senate

May 10, 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 May 10, 2023

Room 1321

10:00 am

1. Call to Order
2. Roll Call
3. Approval of minutes
 - Faculty Senate meeting – Friday, April 21, 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
7. New Items
 - Welcome new BOG representative, Andrew Walker, and congratulate Joel Farkas on another term as ACF representative.
 - How to get feedback to the BOG rep when the presidential finalists meet with faculty on May 12.
 - Determine senate dates and times for Fall 2023.
 - Determine senate priorities for 2023-2024.
8. Comments/Announcements from senators and/or attendees
 - Other issues to discuss or to add to future agendas
9. Next Meeting
 - Possibly August 18, 2023 meeting during Professional Development Week

10. Adjournment

Submitted: Holly Martin