

West Virginia University at Parkersburg Faculty Senate

August 18, 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
Amy Strong
Kyle Lancaster

Arts & Sciences

Lauri Reidmiller (Secretary)
Holly Martin (Chair)

Advisory Council of Faculty Representative (ACF)

Joel Farkas

Board of Governors Representative (BOG)

Andrew Walker

Staff Council Representative

Elizabeth Knick

West Virginia University at Parkersburg Faculty Senate

Meeting of August 18, 2023

Theater

8:00 am

1. Call to Order
2. Roll Call
3. Approval of minutes
 - Faculty Senate meeting – Friday, May 10, 2023
 - Action Item: Vote to approve minutes
4. Updates
 - ACF Representative – Joel Farkas
 - BOG Representative – Andrew Walker
5. Committee Reports
 - Ad hoc committee to discuss tenure process at WVUP
 - Joel Farkas (Chair), Kyle Lancaster, Doug Rhodes, Melanie Matheny
 - Ad hoc committee to discuss faculty pay and responsibilities
 - Holly Martin, Doug Rhodes, Holly Dexter
 - Ad hoc committee to discuss multi-year term appointments
 - Holly Martin (Chair), Joel Farkas, Craig Giffin, Amy Strong, Lauri Reidmiller
6. Old Business
 - a. Review five priorities set by senate at the May 10, 2023 meeting.
 - i. Faculty pay and responsibilities
 - ii. Process to apply for multi-year term appointments for term faculty
 - iii. Process to apply for open tenure positions
 - iv. Annual evaluation process
 - v. Stipend/release form for additional or unusual work assignments
7. New Items
 - Provide 10 names for Academic Appeals.
8. Comments/Announcements from senators and/or attendees
 - Other issues to discuss or to add to future agendas
9. Next Meeting

Friday, September 15, 2023 – 8:00 am – Room 1321

10. Adjournment

Submitted: Holly Martin