West Virginia University at Parkersburg Faculty Senate

April 25, 2024 Agenda

Members

Nursing & Health Sciences Workforce, Technology, & Computer

Jami Casenelli <u>Information Sciences (WTCIS)</u>
Melanie Matheny Doug Rhodes (Vice Chair)

Craig Giffin

<u>Professional Studies</u> <u>Arts & Sciences</u>

Holly Dexter Lauri Reidmiller (Secretary)

Amy Strong Holly Martin (Chair)

Advisory Council of Faculty Representative (ACF)

Joel Farkas

Board of Governors Representative (BOG)

Andrew Walker

Jackson County Representative

Joyce Stover

Staff Council Representative

Elizabeth Knick

West Virginia University at Parkersburg Faculty Senate Meeting of April 25, 2024 Room 1321 4:00 pm

- 1. Call to Order
- 2. Roll Call
- 3. Approval of minutes
 - Faculty Senate meeting Thursday, March 28, 2024
 - Action Item: Vote to approve minutes
- 4. Updates
 - ACF Representative Joel Farkas
 - BOG Representative Andrew Walker
- 5. Old Business
 - a. Start discussion about performance-based salary increases
 - b. Student evaluation update have a faculty group in place to start work in the fall 2024 semester
 - i. Kyle Maston, Cristy Hanlon, Holly Dexter, Kaylyn Blevins
 - c. Review and reflection of Senate session 2022-2024
- 6. New Items
 - a. Welcome the new senators for the 2024-2026 session (terms begin July 1, 2024).
 - i. Action Item: Next senate votes on Faculty Senate Chair.
 - b. Plan meeting day for Fall 2024 Bring class schedule for fall semester
- 7. Comments/Announcements from senators and/or attendees
 - Other issues to discuss or to add to future agendas
- 8. Next Meeting August 2024 – TBA
- 9. Adjournment

Submitted: Holly Martin 4/23/2024