

West Virginia University at Parkersburg
Faculty Senate

October 15, 2024
Agenda

Members

Nursing & Health Sciences

Jami Casenelli
Heather Carter

Workforce, Technology, & Computer
Information Sciences (WTCIS)

Doug Rhodes
Craig Giffin

Professional Studies

Greg Hill
Marybeth Hunt

Arts & Sciences

Lauri Reidmiller (Vice Chair)
Holly Martin (Chair)
Lee Brown

Advisory Council of Faculty Representative (ACF)

Joel Farkas (Secretary)

Board of Governors Representative (BOG)

Andrew Walker

Staff Council Representative

Elizabeth Knick

West Virginia University at Parkersburg Faculty Senate
Meeting of October 15, 2024
Room 2214
5:00 pm

1. Call to Order
2. Roll Call
3. Approval of minutes
 - Faculty Senate meeting – Tuesday, September 17, 2024
 - Action Item: Vote to approve minutes
4. Updates
 - ACF Representative – Joel Farkas
 - BOG Representative – Andrew Walker
5. Old Business
 - a. Proposal for release time/stipend for additional/unusual work – See proposed change in wording
 - b. Calculating lab contact hours
 - c. Instructional Specialist timeline for promotion – has been updated – Answer Book #IV-15.
 - d. Updated end-of-the-semester student evaluation
6. New Items
 - a. Merit-based pay raises
 - b. Supplemental/summer/overload contracts
 - c. Faculty training and professional development
 - i. Faculty Annual Reviews
 - ii. New faculty and adjunct checklist
 - iii. New faculty and adjunct mentors
7. Comments/Announcements from senators and/or attendees
 - Other issues to discuss or to add to future agendas
8. Next Meeting

Tuesday, November 19, 2024 – 5:00 pm – Room 2214 (*Dr. Jackson will attend this meeting.*)
9. Adjournment

Submitted: Holly Martin 10/14/2024