

West Virginia University at Parkersburg  
Faculty Senate

November 19, 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 November 19, 2024  
Room 2214  
5:00 pm

1. Call to Order
2. Roll Call
3. Approval of minutes
  - Faculty Senate meeting – Tuesday, September 17, 2024 and Tuesday, October 15, 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. Check on feedback from instructional specialists.
  - d. Updated end-of-the-semester student evaluation (*Tabled until January 2025*)
  - e. “Keeping Pace with Inflation Proposal”
  - f. Supplemental/summer/overload contracts
  - g. Faculty training and professional development
    - i. Faculty Annual Reviews
    - ii. New faculty and adjunct checklist
    - iii. New faculty and adjunct mentors
6. New Items
  - a. Visit from Dr. Jackson – *bring any questions that you might have for her*
  - b. Bring spring semester schedules to pick Senate meeting times in the spring
  - c. Process for hiring new faculty with the new salary and rank table – What is the process?
  - d. “River Hawk Rap”, adjuncts, and no compensation for this additional time
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 10/19/2024