

West Virginia University at Parkersburg
Faculty Senate

September 17, 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 September 17, 2024
Room 1321
5:00 pm

1. Call to Order
2. Roll Call
3. Approval of minutes
 - Faculty Senate meeting – Friday, August 16, 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
 - d. Congratulate faculty and staff on successful HLC report
 - e. Updated end-of-the-semester student evaluation
6. New Items
 - a. Work on setting priorities for the upcoming year
 - b. Merit-based pay raises
 - c. Supplemental/summer/overload contracts
 - d. Contract distribution timing – giving faculty time to review
 - e. Faculty training and professional development – Faculty Annual Reviews, other trainings needed?
7. Comments/Announcements from senators and/or attendees
 - Other issues to discuss or to add to future agendas
8. Next Meeting
Tuesday, October 15, 2024 – 5:00 pm – Room 2214
9. Adjournment

Submitted: Holly Martin 9/15/2024