

West Virginia University at Parkersburg
Faculty Senate

August 16, 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 August 16, 2024
Room 1321
8:00 am

1. Call to Order
2. Roll Call
3. Approval of minutes
 - Faculty Senate meeting – Thursday, April 25, 2024
 - Action Item: Vote to approve minutes
4. Updates
 - ACF Representative – Joel Farkas
 - BOG Representative – Andrew Walker
5. Old Business
 - a. Meeting days for Fall 2024 semester – 3rd Tuesday of each month – 5:00 pm – Room 2214 (or Zoom)
 - i. September 17
 - ii. October 15
 - iii. November 19
 - iv. December 17 (*if needed*)
 - b. Proposal for release time/stipend for additional/unusual work
6. New Items
 - a. Work on setting priorities for the upcoming year
 - i. Merit-based pay raises
 - ii. Supplemental/summer contracts
 - b. Discussion and feedback on new student evaluation questions
 - c. Communication and shared governance
 - d. Contract distribution timing – giving faculty time to review
7. Comments/Announcements from senators and/or attendees
 - Other issues to discuss or to add to future agendas
8. Next Meeting
Tuesday, September 17, 2024 – 5:00 pm – Room 2214
9. Adjournment

Submitted: Holly Martin 8/13/2024