

Minutes, Faculty Assembly Special Meeting

208 Life Sciences/Zoom

April 21, 2022

Chair: John T. Hird

Secretary: Rachel L. Bragg

Chairman Hird called the meeting to order at 1:00 p.m. A quorum was present.

- I. The commencement policy from the April 7, 2022 meeting was reviewed, including a suggestion to delete "Campus Provost" and add "the office of the student's academic dean(s) to reflect the reorganization recently announced."
 - a. Additional changes resulting from discussion of the policy included adding "Beginning in fall 2022" at the beginning of the policy.
 - b. There was discussion of including a phrase at the end of the policy to clarify that exceptions for the spring 2022 semester will be considered by the academic deans on a case by case basis.
 - c. Motion to approve the amendments to the policy; second. Amendments are approved.
 - d. An additional change was made to change Registrar to Office of the registrar to better reflect the positions in the Registrar's office.
 - e. Motion to approve the amendment; second. Amendment is approved.
 - f. Motion to approve the commencement policy; second. Policy is approved.

- II. Approval of 2022 List of Graduates
 - a. The list being approved is the most current list as provided by the Registrar's office and edited by the department chairs.
 - b. Motion to approve the list of graduates for 2022; second. List of graduates is approved.

- III. Format of Nursing Elections
 - a. Creation of Presidential Leadership Award for Nursing and participation of nursing faculty on Library Committee necessitates need to amend bylaws to reflect their participation on these committees.
 - b. Suggested revision to bylaws is to add "School of Nursing, Beckley Campus – 2022" to bylaw F under Committee Tenure.
 - c. Motion to amend bylaws; second. Amendment is approved.

The meeting was adjourned at 1:41 p.m.