Minutes, Faculty Assembly Meeting

208 Life Sciences Building

December 5, 2019

Chair: Deb Beutler

Secretary: Cynthia Hall

Chairman Beutler called the meeting to order at 1:01PM. A quorum was present.

I. The minutes for November 7, 2019 meeting were approved.

II. Announcements

- a. Upcoming Events
 - i. December 6, 2019 Light Up Tech 6pm, Carter Hall
 - ii. December 13, 2019 Holiday Potluck 11:00AM, Carter Hall, RSVP
 - iii. December 18, 2019 Holiday Reception, 3:00PM, Neville
 - iv. December 20, 2019 December Graduation reception, 3:00PM Neville
 - v. December 22, 2019 Grades Due by 12:00PM
 - vi. December 31, 2019 Faculty Personnel File due in Digital Measures by 11:59PM
 - vii. January 13, 2020 Classes Start (no Faculty Assembly)
 - viii. February 6, 2020 February meeting of Faculty Assembly
- Faculty Achievements: Dr. Alecia Barbour presented a paper, "(Re)Sounding the Archive into the Future," at the 64th annual meeting of the Society for Ethnomusicology (November 8). This was part of an organized panel: "Ethnomusicology and the Archive: Pasts, Presents, and Futures," Sponsored by the Historical Ethnomusicology Section.
- c. Adrienne Williams IDEA hub is interested in sponsoring an NSF Training Course. The goal of the short course is to talk about your idea and learn about entrepreneurship opportunities. Scheduling is based off of who is interested. Email: nora.myers@mail.wvu.edu to express interest.

III. Administrative Report – Carolyn Long, President

- a. President Long attended Dean's meeting at WVU. There will be a presentation to our faculty regarding the budget.
- b. President Long will be attending the HEPC meeting today in Lewisburg. We will have information about enrollment soon. The state's enrollment report will be posted on the website this evening. Trends reflect average retention in West Virginia (69.2%). Tech's retention is approximately in the mid 50's range. Credit head count for the state decreased. For Tech enrollment was 1751 last year, this year is 1791, representing a 2.1% increase. WVSU had the largest increase at 11.6% (note this figure reflects early enrollment). Everyone else in the state was negative. Dual credits increased for every university in the state except for Concord. The largest increase was Shepard. Shepard went from 94 to 158. Tech went from 460 to 582 (20% increase). WVSU went from 1762

to 2368. Our Enrollment went from 1294 to 1209 (decrease of 6%). However, we were the only university in the state that had an increase between 2015 – 2019. FTE's: 1362 – 1356. Glenville and WVSU had increases. Regarding the 5 year trend, since 2015 we have had an increase in headcount (26% increase). Freshman class had a small decrease. Overall the community colleges have had a 10% increase in enrollment. Of our enrollment, 88.7% are in-state students. Our international and out-of-state students have decreased.

IV. Administrative Report – Joan Neff, Provost

- a. Confusion about D/F/W repeat policy. Not retroactive. Changes on the website are from this point forward. The policy is posted on the website. However, seniors can change catalogs.
- b. The Dean search in Engineering and Sciences is progressing. The search committee has been meeting and have selected individuals with whom they want to engage in Skype interviews. Applications will be accepted until position is filled.

V. Chair Report – Deb Beutler

- a. Grades are due Sunday, December 22 at noon.
- b. SEI's will be released on December 24. Download the .pdf report of the SEI's and upload them into your digital measures. You need to put these in yourself.
- c. After you upload everything, you need to run a yearly report and/or promotion and tenure report and save the .pdf to your computer. Then you need to upload the report to digital measures.

VI. ACF Report – Asad Davari – full report is attached

- a. Associate Press report found approximately 40% of Americans believe that college prepares students for jobs. Approximately 45% believe high school prepares students for jobs. West Virginia public schools lost 4120 students.
- b. Next meeting will be December 13, 2019.

VII. Committee Reports

- a. WVU Senate Welfare Asad Davari
 - i. VP presented regarding the survey from last semester. If you have any issue related to faculty welfare please contact Dr. Davari.

VIII. Agenda

a. Nothing.

IX. New Business

a. No new business.

The meeting adjourned at 1:50 PM

Respectfully submitted,

Cynthia R. Hall, Ph.D.

Associate Professor, Psychology