

Minutes, Faculty Assembly Meeting

Virtual Zoom

September 3, 2020

Chair: Brian Dickman

Secretary interim: Cynthia Hall

Chairman Dickman called the meeting to order at 1:00PM. A quorum was present.

- I. The minutes for March 5, 2020 meeting were approved.
- II. Announcements
 - a. No Announcements
- III. Administrative Report – Carolyn Long, President
 - a. Budgets may be known by September. We are down but don't know how much. Another CARES Act was anticipated but the amount is unknown.
 - b. Travel is still restricted.
 - c. A decision is still pending regarding Homecoming although the majority will likely be virtual.
 - d. If Raleigh County goes red on the state COVID map it does not affect the universities. However, it will be considered.
 - e. The search for a Registrar and Dean of BHSS continues.
- IV. Joan Neff, Provost
 - a. The Registered/Not Paid process is different than in past years. Students who have not paid have been removed from eCampus; a new process being implemented by Morgantown. Instead of dropping students from their classes, students' access to eCampus has been restricted. If these students work to develop a payment plan, they will regain access. They will be charged a reinstatement fee and by the close of business on September 8, they will be officially dropped from classes.
 - b. Searches for Deans and a Registrar will continue. We are working with a recruiter in Morgantown who has been important in the process. Candidates who request a larger salary can't be pursued. Both search committees will meet tomorrow. There is currently a very small pool of applicants. Karen Sparks is our new Certification Analyst.
- V. Chair Report – Brian Dickman
 - a. The search committee for the Registrar requests at least one Department Chair and one faculty member to sit on the committee. Please notify Provost Neff or Dr. Dickman if you are willing to serve.
 - b. Rob Moyer stated that facilities is entering offices every other week; however, disinfecting is up to the individual in the office.

- VI. ACF Report – Asad Davari
 - a. The ACF report was emailed.
 - i. Pay attention to Section 4 – Faculty Right and Protection. One is tracking litigation and faculty grievance. The next meeting is September 18.

- VII. Committee Reports
 - a. WVU Senate – Asad Davari
 - i. There was a special meeting on July 28. Two topics were discussed: (1) a passage to be include in faculty syllabi and (2) the budget (prepare for potential changes in salary. If you have questions, please contact Dr. Davari.

- VIII. Agenda
 - a. Nominations for Committees of the Faculty Assembly are as follows:
 - i. **Chair-Elect (select one):**
 - 1. J. T. Hird
 - 2. Courtney Barko
 - ii. **Secretary (Select one):**
 - 1. Rachel Bragg (BHSS)
 - 2. Nathan Galinsky (COES)
 - 3. Caleb Holloway (COES)
 - iii. **Nominations for Council (Select 2):**
 - 1. Yogendra Panta
 - 2. Deb Chun
 - 3. Guillermo Hahn
 - iv. **Academic Appeals (Select 2):**
 - 1. Maegen Shults
 - 2. Dianne Powers
 - v. **Athletics (Select 2):**
 - 1. Laura Reynolds
 - 2. Susan Barton
 - 3. Caroline McKelvie
 - vi. **Commencement and Official Functions (Select 1):**
 - 1. Brian Leary
 - 2. Peggy Fink
 - vii. **Loans, Grants, and Scholarships (Select 1):**
 - 1. Tigra Yang
 - 2. Ebenezer Tackey-Otoo
 - 3. Tae Jin Kim
 - viii. **Research (Select 1):**
 - 1. Sanish Rai
 - 2. Chris McClain
 - 3. Charan Litchfield
 - 4. Guillermo Hahn

5. Salam Hajjar
- ix. **Student Conduct Board (Select 4, The two candidates receiving the most votes will fill the two 2-year term. The next 2 top candidates will fill the 1-year terms.)**
 1. Deb Beutler
 2. Maegen Shults
 3. Diane Powers
 4. Chris McClain
 5. Cynthia Hall
 6. Caroline McKelvie
 7. Brent Linsley
 8. Bhanukiran Gurijala
 9. Tae Jin Kim
 10. Guillermo Hahn
- x. **Student Grievance (Select one):**
 1. Maegen Shults
 2. Diane Powers
 3. Chris McClain
 4. Romas Hada
 5. Brent Linsley
 6. Caroline McKelvie
 7. Tae Jin Kim
 8. Will Church

- IX. New Business
 - a. N/A

The meeting adjourned at 1:46 PM

Respectfully submitted,

Cynthia R. Hall, Ph.D.

Associate Professor, Psychology