

Minutes, Faculty Assembly Meeting

208 Life Sciences/Zoom

May 5, 2022

Chair: John T. Hird

Secretary: Rachel L. Bragg

Chairman Hird called the meeting to order at 12:01 p.m. A quorum was present.

- I. The minutes of April 7, 2022 and the special meeting held on April 21, 2022 were approved.
- II. Announcements and Faculty Achievements
 - a. N/A
- III. Administrative Report – Carolyn Long, President
 - a. Chair of Board of Visitors for WVU Tech also serves on the WVU Board of Governors but there is no policy for rotation of the chair; will be introducing a policy that allows for an initial four-year term and then chair can be reappointed for a second four-year term; current Chair of Board of Visitors has served for 14 years and will be resigning as of July 1st followed by the election of a new chair.
 - b. Kenny Howell and Paul Kreider will be co-chairing Presidential Search; other members include John Hird, Cortney Barko, Louis Slimak, Mike Fry, Paul Rakes, Hillary Parcell, Emily Sands, Jenefer Luguvi, Christopher Staples, Kenan Hatipoglu, Jina Belcher, Gina Grounds, and Mauro Maminta.
 - c. Morgantown has hired a search firm to work with the search committee; timeline is to have recommendations for candidates by the start of the fall semester.
- IV. Administrative Report – Joan Neff, Provost
 - a. Karen Sparks has been selected as the Assistant Registrar; her position as the Certification Analyst will now be advertised and filled.
 - b. Andi Kent will be continuing as the WVU 191 coordinator; working on developing specific duties and responsibilities for that position for the coordinator who will assume the role next year.
- V. Chair Report – John T. Hird
 - a. The attendance task force has been put in place; there were some concerns from faculty about the focus of the committee, which has been clarified; the committee will be a recommending body.
- VI. ACF Report – Asad Davari
 - a. ACF will be meeting next week.

- b. Retreat will be held in July to discuss any major higher education issues; please email with any concerns prior to the retreat.

VII. Committee Reports

- a. WVU Faculty Senate – Asad Davari
 - i. Executive Committee meeting was held on April 25th; President Gee reported on facilities.
 - ii. Provost Reed discussed academic transformation for engineering programs.
 - iii. A presentation was given on the redesign of the budget model.

VIII. Agenda

- a. Second Reading and Vote on Constitutional Amendments
 - i. Changes include addressing the restructure to remove the Provost
 - ii. Additional changes were made to correct the library position
 - iii. Motion to approve amendments to constitution and bylaws; second. Motion passes.
 - iv. New version of constitution and bylaws will be posted on Faculty Assembly website.

- b. Results of April Elections
 - i. Chair-Elect: Cynthia Hall
 - ii. Secretary: Rachel L. Bragg
 - iii. Faculty Council: Deborah Chun and John T. Hird
 - iv. Academic Appeals: Caroline McKelvie and Diana Powers
 - v. Athletics: Diana Powers and Maegan Shults
 - vi. Commencement: Peggy Lambert-Fink
 - vii. Loans, Grants, and Scholarships: Kimberlyn Gray
 - viii. Research: Horng-Jyn (Tigra) Yang
 - ix. Student Conduct Board: Doug Terry and Brian Leary
 - x. Student Grievance: Maegen Shults
 - xi. All will assume their roles the second week of the fall semester.

The meeting was adjourned at 12:27 p.m.

Respectfully submitted by,

Rachel L. Bragg, Ph.D.

Associate Professor, English