



Meeting Location: ZOOM
 Meeting Date: March 1, 2024
 Meeting Start Time: 1 pm
 Facilitator/President: Chana Baker

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 Guests:

- I. **Call to Order** – Robert’s Rule of Order:
Review of Minutes: December 2023 minutes accepted with no objections
- II. **Attendance** – Attendance will be included at the end of document

III. **GUESTS:**

Guest Speaker	Topic
Angela Hawk And Lindsay Scott-Guzek	Assessment Data Collection - Successfully completed first review of 221 artifacts Darcy Ferrell: Champion: Can our students organize and deliver content orally. Chana Baker: Champion: Can students organize and deliver effectively in written format? Adriana Wolfe: Champion: Can students synthesize credible sources. Tami Pitcher: Problem Solving: Champion: of Problem Solving and Critical Thinking Dave Stoffel: Quantitative Reasoning Cassie Hackbart/Tina Edwards: Acquire a cultural, artistic, and global perspective and demonstrate professional skills. In addition to submitting artifacts, they would appreciate any input to build rubric. Nolan Rawlings: Champion of looking for artifacts that show student increasing responsibility In two weeks, the assessment committee will be meeting and reach out to those that have responded. At the end of this meeting please use the link to fill out the one question survey being sent by assessment committee.
Wendy Doolin	Brightspace/Academic Integrity Fall of 2024 there will be a unit added to the Brightspace template. They are sending a needs assessment via email this afternoon.
Dr. Mosser	Six different pathways have been identified. Dr. Mosser summarized each 1) Healthcare, 2) Education, 3) Construction, Energy, Maintenance & Transportation, 4) Business, Computers, and information Technology, 5) Public Safety & Social Services, 6) Culinary & Hospitality Do we have need to revise orientation 90? We need to also revise college 101 to align. H. Napier: what is the “light your fire course for each program?”
Jeff Sayre	WVNC will start offering Direct Source in fall 2024. This will allow students to receive all the class material for the semester by the first day of class. \$20 per credit hour/student. (Bookstore will make their money by charging a \$3 per credit hour fee to eliminate the

	bookstore 'mark up.' All credits students have registered for will be \$20. fee – receive material for classes Students will have to opportunity to opt out each semester, Dr.'s Tervala and Mosser made the decision and then division chairs were informed it was happening. Division chairs were not asked for input. SALARY: It is possible that the 2.75% raise that should come from state allocated money, most likely will occur. There is a possibility it may not. J. Lantz: Is there money for WVNCC to find the money for the additional 2.2% to make the 5% raise governor stated. J. Sayre: It is very likely that WVNCC will NOT have the additional funds to make up that difference. H. Napier: When you reference cuts, does that mean, reduction in workforce. J. Sayre; there has been no discussion of reduction in workforce. S. Leghlid: (2:32pm) – expressed concerns regarding the relationship between faculty exec and the administration.
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IV. NEW BUSINESS/AGENDA ITEMS:

Speaker	
John Lantz	Budget/Salary 2:47 - Jeff covered much of this already Program directors will potentially increase \$500 K. Herrington: Bob Brak is not permitting new hires with credential beyond expected levels
Kathy Herrington	Promotion/FERC aka FEAMP updated documentation. MOTION to accept updated documents: D. Stoffel/RJ Canter, no opposition, no abstention – Motion Carries
Kathy Herrington	DEI – bill Great Teacher will be held this year, June 17 – 20 at North Bend State Park. HEPC and CTCS will pay for every institution to send two people to the conference.
Jennifer Kriechbaum	Election of Faculty Executive Committee Members for 2024-2025 academic year
C. Baker	Graduation was moved to Thursday, May 9 th due to Nailers potential playoff run.

Next meeting: April 5, 2024 2:00 PM

Location: Zoom

Motion for Adjournment: H. Ryan/R. Canter