

Faculty Assembly Minutes



Meeting Location: ZOOM
 Meeting Date: August 21, 2020
 Meeting Start Time: 2:00 p.m.
 Facilitator/President: John Lantz

- I. **Call to Order** – Welcome / Robert’s Rules of Order – Applied
- II. **Attendance** – Screen shot from zoom attached
- III. **Review Minutes** - Motion to approve April 2020 minutes: Motion P. Roper/H. Kalb, motion carries.
- IV. **GUESTS:**

Guest	Topic
Dr. Mosser	<ul style="list-style-type: none"> • He covered much in the videos earlier this week he has little new information. • Enrollment report correction from coffee hour this morning: we are still down 15% in comparison to this time last year. Huge improvement in enrollment over the last couple of weeks due to the drive thru registration on each campus. • Watch the ppt he emailed us a few minutes ago regarding what to do in case a student shows symptom. • H. Ryan concerns about the live enrollment “bar” on faculty portal not accurate. Dr. Mosser said the bar has been inaccurate for a while and will be fixed. Be sure to pay attention to Melanie Baker’s reports for accurate numbers. • Friday, Aug. 28th extension for required all college week work in Bb and safe college. • Graduation may be changed due to Rosh Hashanah. More information to come.
Dr. Loveless	<ul style="list-style-type: none"> • Five office hours required. Please communicate with students to make office hours that work for students due to so many working remotely. Post office hours on door as well as many students will still be on campus. Also please be willing to meet with a student on campus as we are not a remote college. • Consider using work study, especially if you need help in a lab. Talk to Ardel. • Bookstore change. Committee included faculty. Academis has been chosen to replace Barnes and Noble as our book vendor. It is not decided what will take the place of Barnes and Noble and Starbucks in the Student Union building. Academos is a virtual bookstore that opens up less expensive option, and have more efficient data collection and resources. Their ordering process is very effective. • On campus classes require attendance in BB and a seating chart. • D. Cresap – verify transition of bookstore begins today. For now, continue to deal with bookstore@wvnc.edu; Alex and Kyri will continue to be our contact until the transition is complete. • Please introduce new faculty before end of meeting. • Have a great semester everyone!
Pam Sharma	<ul style="list-style-type: none"> • Sending us survey responses from end of year evaluating the shift to all online classes after spring break 2020. Of these results, 65% of the responses were face to face students. The results show credit to instructors making transition manageable. • Nearly 100% of students added comments to survey. • See attachment for specific percent breakdown of each question. • From survey Dr. Sharma recommends: flexibility on assignment deadlines, and posting one announcement every day, and more communication regarding grades. • Jen Lantz questions if grades in BB are not working.

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	<ul style="list-style-type: none"> Strongly urges to please complete HEAD survey. This data will stay in house for WVNCC to make improvements. Please keep open lines of communication with students especially the ones that lack
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V. OLD BUSINESS/AGENDA ITEMS:

Speaker	Topic

VI. NEW BUSINESS/AGENDA ITEMS:

Speaker	Topic
John Lantz	<ul style="list-style-type: none"> Addendum to April minutes will be added in October to include the attendance for the April meeting.
	<ul style="list-style-type: none"> Welcome New Faculty – Debra Klee (HIT), and Robert Combs (welding)
	<ul style="list-style-type: none"> Update Committee Members – John updated committee document in live time as discussion occurred. Academic appeals add Dave Hayes Assessment – add Dave Lawson, Dana Indermuhle, John Lantz Budget Development Bonnie is on, not an alternate, add Dana Indermuhle and Dave Lawson Curriculum – add Daniel Gomez Faculty Welfare – add Abel Frohnapfel IT – add Sarah Davis Library – add Delilah Ryan (Hollie Buchanan offers to be an alternate if needed) Rules – Dave Hayes Safety committee – add Abel Frohnapfel and Robert Combs Mental Health – add John Labriola
Said Leghlid	<ul style="list-style-type: none"> Need about 4 alternates for contact tracing volunteers, however there is compensation. Training is 6-8 hours.
Chris Kefauver	<ul style="list-style-type: none"> Title IX – We need an existing committee to incorporate or develop a new committee to be trained in the new regulations by title IX. After discussion – being tabled so Chris, John, Jill, and Stephanie can iron out details. An email will be sent with
John Lantz	<ul style="list-style-type: none"> Remember to fill out all college survey. Jennifer Lantz – please remember what we were told last year about consolidating all college and faculty day into one day.

VII. COMMITTEE REPORTS

Speaker	Topic
ACF	
Assessment	
BOG	

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Budget Development	
Curriculum	
Danford award	
Distance Ed	
Enrollments	
Faculty Emeritus	
Faculty Promotion	
FERC	
IT	
LRC	
Mental Health	
Open House	
Professional Development	
Retention	
Rules	
Safety	
Scholarship Committee	
Student Appeals	

Next meeting: **Friday, October 2, 2020 at 2pm**

Motion for Adjournment: **D. Stoffel/H. Ryan – motion carried.**

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Participants (43)					
Q Find a participant					
K	Kriechbaum (Me)		G	gwinland	
	John Lantz (Host)		HK	Heather Kalb	
DM	Daniel Mosser		H	Heidi	
DH	David Hays		HB	Hollie Buchanan	
J	Joyce		I	iPhone	
P	Pammi		JL	Jennifer Lantz	
AK	Arlene Kuca		JD	Jeremy Doolin	
B	Bonnie		JK	Jill Keyser	
C	chanabaker		JL	Jill Loveless	
C	ckefauver		J	John	
C	Crystal		JR	John Reho	
CH	Curt Hippensteel		J	Joyce	
D	Dana		MS	Melissa Stephens	
DG	Daniel Gomez		MK	Misty Kahl	
DL	Dave Lawson		M	mjmac	
	David Stoffel		PH	Paige holt	
DK	Deborah Kleeh		P	proper	
DR	Delilah Ryan		RC	Robert Combs	
D	DF		RM	Rustem Mulyuk	
G	Gene				
G	gwinland		RM	Rustem Mulyuk	
			S	Said	
			SC	Sara Cunningham	
			S	sdavis	
			TP	Tami Pitcher	