

Meeting Location: Auditorium or ZOOM <https://wvncc.zoom.us/j/89256369723>
 Meeting Date: March 3, 2023
 Meeting Start Time: 2:00 PM
 Facilitator/President: Said Leghlid

- I. **Call to Order** – Robert’s Rule of Order: 2:03 PM Lyndsie Scott-Guzek
- II. **Attendance** – Attendance will be included at the end of document

III. **OLD BUSINESS/AGENDA ITEMS:**

Speaker	Topic

IV. **NEW BUSINESS/AGENDA ITEMS:**

Speaker	Topic
Said Leghlid	Peer-to-peer award We developed a list of faculty members that went above and beyond for their work on committees. Heather Kalb – Symposium John Lantz – Salary Committee Kathy Herrington – Promotion Committee Jennifer Lantz – FERC Committee Darcey Ferrell – Assessment Committee Chana Baker – VP of Faculty Assembly Lyndsie Scott-Guzek – Secretary of Faculty Assembly
Lyndsie Scott-Guzek	Faculty Executive Committee Ballot Lyndsie shared the ballot with faculty members. Submissions are due by March 10th.
Bonnie Peterman	Facilities Shortage We are being asked to put our trash cans outside of our offices when we want the trash taken out. Faculty have concerns about trash being set outside in the hallway.
Jennifer Lantz	Assessment Academy – General Education Assessment Jennifer announced the assessment academy’s four-year plan. Right now, the AAC is collecting data for the first 2 GELOs. Lyndsie and Jennifer asked if faculty would like to submit their artifacts via email for the assessment academy to assess it rather than submitting via Weave. Faculty approve to send prompts and student submissions to the artifacts email.
Joyce Britt	Advising Initiative Joyce discussed the new advising models. She stated she received several 150% plans this year and they require additional time. NOW Lists are not accurate. Debbie Kleeh and Melissa Stephens, Misty Kahl, Kathy Herrington (Early Education), John Lantz, Lyndsie Scott-Guzek and Melissa Hausinger stated that their PIN list is inaccurate or non-existent.

	Lyndsie will address Tami and/or Janet about PINS and easiest ways to obtain pins given the concerns. 1. Pin email is not being sent promptly 2. Pin email does not include every student 3. NOW list is not accurate and includes students that have graduated 4. Advisors list in Navigator is not accurate and needs cleaned up
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Other:

John Lantz	Salary Report Program director stipend looks like the stipend will be increased. The adjunct faculty increase looks like it will be increased. No news on the professional development increase for tuition.
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VII. COMMITTEE REPORTS

Committee Contact	Topic
ACF Kathy Herrington	NO Report
Academic Appeals Chana Baker	NO Report
Academic Judicial Board	NO Report
Anniversary Adhoc Delilah Ryan	NO Report
Assessment Darcy Ferrell & Jennifer Lantz	NO Report

BOG Chris Kefauver	BOG Report Feb 2023 · New Hires intro - o Kim Del Vecchio - o Russ Brown · Staff presentation – Tricia Marker & Hilary Wilson · President’s report – - o Nursing sim labs – ribbon cutting happened or is scheduled § NM Feb 20 - Heavy attendance from community – good paper coverage § Wheeling Feb 21 – good media coverage § Weirton Feb 28 - o Rural Guided Pathways § Latest institute with partners - o New BOG member – Dennis McGlocklin - o New grants § 38 K Drone training § 56 K dyslexia instructor training - o Legislative watches § Campus carry bill, waiting on Govender’s signature § Bachelor colleges offering Associates degrees, 2 schools § Dual enrollment – possible state funds to students - o VPAA § 53 Apps § Committee formed and will start meeting, on schedule - o All college day · Action item - o Employee leave rule (vacation, sabbatical and others) set to a policy instead of rule § All state rules still take precedence § Was told the rules content stays the same, just a policy instead of rule § Passed · Financial current fund tracking - o Project updates – see me for more details - o Fund tracker – see me for more details - o Talked about tuition increase – possibly between 2 & 4% · Exec session
Budget Development Bonnie Peterman	NO Report
CIC ?	NO Report
Curriculum Kathy Herrington	NO Report
Danford award Missy Stephens	NO Report
Distance Ed Jeremy Doolin	NO Report
Diversity, Equity, and Inclusion (DEI) Brandy Killeen	NO Report
Enrollments MaryJean McIntosh	NO Report

FERC Jennifer Lantz	NO Report
Faculty Emeritus Hollie Buchanan	There was only one 2022 retiree. Emeritus Committee has so far received no applications. Feel free to contact me for forms or discussion.
Faculty Promotion Kathy Herrington	NO Report
Faculty Salary John Lantz	NO Report
Faculty Welfare/Advocacy Kathy Herrington	NO Report
IT: Dave Hays	NO Report
LRC Crystal Harbert	NO Report
Mental Health RJ Canter	NO Report
Open House Crystal Harbert	NO Report
Professional Development Curt Hippensteel	NO Report
Representative for External Delilah Ryan	NO Report
Retention Dr. O	Report attached to Calendar invite – File was unable to attach
Rules Delilah Ryan	NO Report
Safety Bonnie Peterman	NO Report
Scholarship Delilah Ryan	Committee does not meet until late Spring
Student Appeals Chana Baker	NO Report
Student Showcase Symposium Heather Kalb	NO Report
Textbook Affordability/OER Daniel Gomez	NO Report

Next meeting:

Faculty Executive committee at 1:00 PM, April 7th

Full Faculty Assembly at 2:00 PM, April 7th

Location: Auditorium & Zoom

Motion for Adjournment: Dave Stoffel & Chris Kefauver 2:52 PM

Attendance:

Virtually: RJ Canter, Lyndsie Scott Guzek, Heidi Napier, Misty Kahl, Sara Cunningham, John Reho, Pat Roper, Tami Pitcher, Curt Hippensteel, Debbie Kleeh, Daniel Gomez, Mary Jean McIntosh, Vikram Tugali, Jennifer Lantz, Dave Lawson, Greg Winland, Parnell, Crystal Harbert, Jill Keyser, Delilah Ryan, Trisha Binkiewicz, Rustem Mulyuk, Dana Indermuhle, Joyce Britt, Melissa Stephens,

