Faculty Assembly Minutes

5 November 2010

Room 121E 2:00 pm

**Present:** K. Atkins, S. Baricska, S. Beck, R. Berry, C. Blatt, C. Cornforth, T. Craig, D. Cresap, C. Dale, T. Danford, M. Davis, F. DeCaria, C. Eastham, D. Ferrell, D. Folger, D. Goeddel, S. Gress, M. Grubor, R. Guy, D. Hans, C. Harbert, S. Hupp, L. Ingram (presiding), C. Kefauver, J. Keyser, A. Kuca, R. Lucki, R. Malek, M. Marlin, M. Merz, L. Miller, C. Morris, K. Musilli, B. Peterman, J. Plesa, R. Pusz, T. Ramsey, J. Reho, J. Remias, C. Riter, C. Rogerson, D. Roth, S. Rychlicki, P. Sharma, L. Shelek, V. Slider, C. Stokes, J. Tully, J. VanFossan, T. Vavra, M. Watson, G. Winland, D. Yadrick

L. Ingram called the meeting to order at 2:00 pm in room 121 E.  All faculty were expected to attend in Wheeling since there is to be a mandatory student evaluation workshop immediately following the Faculty Assembly meeting.

**Approval of Minutes**

 The minutes of the 1 October meeting were approved as published on a motion by T. Craig with a second by R. Lucki. T. Danford announced that a new secretary will need to be identified for a term beginning 1 April 2011.

**Committee Reports**

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| Committee | Report |
| Assessment | Assessment committee work is progressing. Faculty and staff are working on assessment report peer reviews. |
| Currriculum  | The Rad Tech program has had its first reading. D. Cresap requested that any proposals be brought forth quickly. |
| Distance Education | The latest document has been endorsed by the committee. Will be sent to the President. |
| Enrollments Managenment | No report |
| ACF | M. Goldstein is attending the ACF meeting right now. |
| Board of Governors | R. Berry reported that faculty salary enhancements should have been in the October check. |
| Institutional Technologies | A meeting is scheduled for Friday, 12 Nov at 1:30 |
| LRC | Met today. Major problem is LRC staffing. |
| Professional Development | No meeting |
| General Education | S. Gress reported that the English instructors are finishing last year’s assessment activity and Science/Math are working on the rubric for this year’s activity. |
| Merit | No meeting |
| Budget Committee | Met; capital request time. |
| Promotion | No meeting |
| FERC | No meeting |
| Textbook Affordability Committee | No meeting |
| Self Study Steering Committee | Met today… progress is happening. |

**Old business**

**Emeritus Status**

1. Faculty Assembly requests a follow up on the emeritus status for Carol Teaff  (Rychlicki/Craig) . This motion passed unanimously

**New Business**

**Answering Questions**

1. It was moved and seconded that faculty express their concern that when faculty ask difficult questions, major administrators often do not answer those questions.  This motion passed unanimously

**Merit Again**

1. On a motion by M. Davis with a second by C. Riter, the Faculty Assembly requests significant reform on the Faculty Merit Policy to include faculty not evaluating other faculty. This motion passed on a vote of 25 aye and 19 nay.

**Nursing Board Recommendations**

1. L. Shelek reported on the state nursing accreditation recommendations. After some discussion, on a motion by C. Riter with a second by C. Dale, the Faculty Assembly endorsed the idea of a “nursing department” as a part of the Health Sciences Division. The second recommendation concerned a nursing teaching evaluation. This evaluation will be done by the director of nursing and will serve only to fulfill the nursing board requirements. This second evaluation cannot be used for merit nor promotion.

**Adjournment**

On a motion by S. Gress with a second by D. Cresap, the meeting was adjourned at 3:05 pm.

This meeting was immediately followed by a workshop conducted by Dr. V. Riley on the new online student evaluation of instruction forms and procedures.

Respectfully submitteed,

Thomas R. Danford

Secretary