



Meeting Location: ZOOM
 Meeting Date: April 5, 2024
 Meeting Start Time: 1 pm
 Facilitator/President: Chana Baker

- I. **Call to Order** – Robert’s Rule of Order: Call to order: 1:02pm
Review of Minutes: Google form sent, not enough participation. Will do March review with April review of minutes at next meeting.
- II. **Attendance** – Attendance will be included at the end of document

III. **GUESTS:**

Guest Speaker	Topic
Dr. Mosser/J. Sayre	• Equitable Access/Direct Source • There will be no bookstore markup as part of this program. • The books will be given to students per the book adoption list. If electronic is an option – that is what will be delivered to student. • Opt-out: when student goes through portal, the student will see the costs of material as bookstore vs. equitable access. • Model has been built on historical information. That information is what was used to determine the \$20/credit hour. • Nursing will not be charged as they are being excluded from this program. • H. Buchanan: Early Entrance students are also exempt from the new Akademos plan. • Crystal: Textbook Affordability Committee was informed this was happening, not consulted or included in the conversation. • The fee will be called ‘course material fee,’ covering everything required not just textbook. • Jeff will verify with bookstore that if the students still get a choice of material if there are options available along with several other questions that arose during discussion. • Fees per credit hour will be charged after the add/drop period.
Pam Sharma	• A survey will be sent soon for Dr. Mosser review. It is completely anonymous. • Title III objective 7 requires professional development training to be done for faculty. A survey will go out this semester to collection information to design these workshops. • May need to ask for leniency in report delivery as her family goes through a difficult time.
John Lantz	• Completing FERC’s • Promotion is progressing

	• Letters of Intent should be out within the next couple weeks. • He will be working with Bob Brak and Dr. Mosser • Adjunct rate will go up another \$75 to total \$750 per credit hour – will double check to see if this begins summer II 2024 or Fall 2024. • Program director will go up \$300 per cycle to total \$600 raise over next two years. This is director wide, not specific to any particular program. • New Schedule planner working well. • Program Awards nominations need to be submitted by April 10, 2024. There will be a program template so all campus events will be consistent. • AW process will be reviewed this summer, dismissing the ‘pilot’ and hopefully implemented fall 2024 • Professional development day quiz. April 5th deadline changed to April 12th. Please respond! • FERC and Promotion will go through NCCAP April 12th. Following that meeting the new policies and forms will be emailed for use this calendar year. This new program requires a summary of evaluations be generated by IR. New watermark technology will allow for promotion to be done electronically. • CIT program can now begin being marketed as a fully online program. • Working to localize policies so they can be easily accessible. • Graduation is May 9th
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IV. NEW BUSINESS/AGENDA ITEMS:

Speaker	
C. Baker	• New and Old executive officers met Monday, April 1. Election was held for 2024-2025 officers. President: Chana Baker, Vice President: Lyndsie Scott-Guzek, Secretary: Jennifer Kriechbaum • C. Baker: Reported that C. Baker (president), L. Scott-Guzik (VP), J. Kriechbaum (secretary), K. Herrington (ACF), and C. Kefauver (BOG) met with three Board of Governors Officers for a faculty ‘pulse check.’ Encouraging all to express concerns through proper channels of exec committee which will then report to BOG through our faculty representative, C. Kefauver. H. Ryan expressed concerns of retaliation. K. Herrington stated the BOG has never retaliated against anyone. H. Ryan specified with situations of staff that spoke out and got fired. K. Herrington explained the role of the board and D. Stoffel added support from his time as a board member. • H. Napier: Requested a form of communication that is not WVNCC email.

	S. Leghliid – Expressed his concerns of being targeted. Wants those that are ostracizing him to cease and desist, talk to him directly, or go to HR.	
C. Baker	Modern Course Design  Modern Course Design April 2024.pdf	AALT Summary  AALT April 24.pdf

VII. COMMITTEE REPORTS – Reserved as Needed.

Review committee reports prior to meeting. Reports will not be presented at the meeting unless there is prior request indicating need for discussion.

1) BOG REPORTS – DOUBLE CLICK ICON TO OPEN:

 BOG Report Jan 2024.docx
 BOG Report Feb 2024.docx
 BOG Report Mar 2024.docx
 BOG Report April 2024.docx

Additional report since meeting was held.

2) TEXTBOOK AFFORDABILITY COMMITTEE


Textbook Committee Report April 2024.pdf

Next meeting: August 2024

Location: TBD

Motion for Adjournment: 2:29 K. Herrington/B. Peterman

Attendance:


4.5.24 attendance.pdf