

# Faculty Assembly – Agenda/Draft Minutes/Minutes



Meeting Location: ZOOM (<https://wvncs.zoom.us/j/89256369723>) or Wheeling Auditorium  
 Meeting Date: August 24, 2022  
 Meeting Start Time: 2:00 p.m.  
 Facilitator/President: Said Leghlid

- I. **Call to Order** – Welcome / Robert’s Rules of Order – 2:05 PM
- II. **Attendance** – screenshot from zoom will be attached
- III. **Review Minutes** – April 2022 minutes were approved by the majority of faculty on 5/9/2022
- IV. **GUESTS:**

Guest	Topic
Dr. Mosser	<p>Welcome back message</p> <p>COVID Update – The taskforce sent out an update including no masks, and no vaccine mandate. You may see exceptions to the rule. Add wearing masks to the syllabus. IF you have special health concerns for yourself and need to do more than the college, you are free to add that to your syllabus. Cases are relatively low to moderate. If it goes to red we will likely add restrictions.</p> <p>HLC Accreditation – this is the start of a new 10-year cycle. The evidence document is due in November. Dr. Mosser is asking faculty to read the document. Expecting a site visit December 5<sup>th</sup> and 6<sup>th</sup>. Many of us will be interviewed. They are looking to see the on-site response matches the evidence document. Mosser asks faculty to focus on the 5 criteria. Without accreditation we will not receive Pell Grants and it affects our ability to remain open.</p> <p>Student Success Initiatives –</p> <p>Action Center – developed as a way to elevate student advising, career placement and transfers. Title III - has four areas that all overlap student success and tie into the ACTION center.</p> <p>Rural Guided Pathways – a three-year effort – We will implement best practices for retention and student completion.</p> <p>Fall enrollment is up and it has been up as high as 30%, and it currently running 8% increase from last year.</p>
Dr. Loveless	<p>Welcome back message</p> <p>The 5-year Education Plan which is being finalized right now.</p> <p>Several faculty members are starting their OER courses this fall and the state has offered another year of OER grants, WVNCC will match the amount of the grant totaling \$2,000.</p> <p>The nursing simulation lab will be opened later this fall.</p> <p>Stated that she will retire in December 2022.</p>
Corey Campanizzi & Nolan Rawlings	<p>Overview of Success Coaches created by Title III</p> <p>Corey and Nolan presented a presentation on Student Success Coaches.</p> <p>Chana Baker will connect with Corey and Nolan in regards to the AW process within two weeks.</p> <p>Nolan stated that each faculty member should have received an email from Tessa W. to sign up for Success Coaches to come to the classrooms to introduce themselves. Enrollment to success coaches assistance is voluntary.</p> <p>They are located in 317E and 317A in the Education Center. Nolan is working in Wheeling and Weirton.</p>

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## V. OLD BUSINESS/AGENDA ITEMS:

## VI. NEW BUSINESS/AGENDA ITEMS:

Speaker	Topic
Lyndsie Scott-Guzek	Committee assignments
Kathy Herrington	<p>Shared Governance</p> <p>Kathy shared information from ACF regarding the 37.5 hours, Faculty are exempt from this requirement. A small committee from faculty exec will be speaking with administration soon.</p> <p>In addition, changes have been made to our course caps. Previously this was mentioned to faculty before changes were made.</p> <p>In addition, changes were made to our job descriptions, which are becoming more significant. We need to be informed about these changes.</p> <p>Faculty should be informed at least 2 weeks before decisions are made.</p> <p>In addition, there are several policies that we would like to bring to administrations attention.</p>

## VII. COMMITTEE REPORTS

Committee Contact	Topic
ACF Kathy Herrington	ACF is doing a retreat in December and they are meeting with legislatures before the legislation session begins. Discussions will relate to those matters that are directly related to things that affect teaching and faculty.
Academic Appeals Chana Baker	NO Report
Academic Judicial Board -Gene Evans	NO Report
Anniversary Adhoc Delilah Ryan	NO Report
Assessment Darcy Ferrell & Jennifer Lantz	NO Report
BOG Chris Kefauver	NO Report
Budget Development Bonnie Peterman	NO Report
CIC ?	NO Report
Curriculum Kathy Herrington	NO Report

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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	NO Report
Faculty Promotion Arlene Kuca	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 Pat Roper	NO Report
Rules Delilah Ryan	NO Report
Safety Bonnie Peterman	NO Report
Scholarship Delilah Ryan	NO Report
Student Appeals Chana Baker	NO Report
Student Showcase Symposium Heather Kalb	NO Report
Textbook Affordability/OER Daniel Gomez	NO Report

Next meeting: October 7, 2022 1:00 PM

Faculty Executive committee will meet at 1:00 PM, Full Faculty Assembly at 2:00 PM

Location: Zoom and Wheeling Auditorium

**Motion for Adjournment:** 08/24/2022 3:33 PM

**Attendance:**

## Faculty Assembly – Agenda/Draft Minutes/Minutes



Jeremy Doolin  
Chana Baker  
Jennifer Kreichbaum  
Joyce Britt  
Patricia Roper  
Misty Kahl  
Melissa Stephens  
Chris Kefauver  
Brandy Killeen  
Bob Combs  
Maclaine Murad  
Melissa Timko  
Bonnie Peterman  
David Stoffel  
Natalia Omelchenko  
Curt Hippensteel  
Vikram Tugali  
Jill Keyser  
Tami Pitcher  
Melanie Hausinger  
Dana Indermuhle  
RJ Canter  
Delilah Ryan  
Deborah Kleeh  
Crystal Harbert  
Rustem Mulyuk  
Daniel Gomez  
Sara Cunningham  
Darcey Ferrell  
Mary Jean McIntosh  
Anita Dahlem  
Barbara Nopwasky  
John Lantz  
Hollie Buchanan  
Brenda Sole  
Heather Kalb  
Greg Winland  
John Reho  
Heidi Ryan  
Heidi Napier  
David Hays  
Dave Lawson  
Tricia Binkiewicz  
Joseph Wetzel  
Lyndsie Scott-Guzek  
Said Leghlid