

FACULTY ASSEMBLY MINUTES



Meeting Location: EC 121 & [Zoom](#)
Meeting Date: August 23, 2024
Meeting Start Time: 2:00pm
Facilitator/President: Chana Baker

I. Call to Order – 2:04pm Robert’s Rule of Order

a. Review of Minutes: March 2024 B. Peterman/J. Britt, April 2024. L. Aaron, S. Leghlid

II. Attendance – in person: B. Peterman, J. Lantz, T. Pitcher, E. Carr, L. Scott-Guzek, C. Baker, S. Leghlid, Dr. O, J. Britt, L. Aaron, H. Napier, P. Kerns, J. Kriechbaum. ZOOM attendees listed at end of minutes.

III. Guests

Dr. Mosser	Welcome Back - Thank you for what you’ve done to make the changes that result in our school’s recent successes. We are nearly at a 30% increase in student enrollment. Take time to sit back and reflect on enrollment gains.
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IV. No OLD BUSINESS:

V. NEW BUSINESS:

C. Baker	WELCOME BACK Please turn on camera and raise hand when you need/want to speak with the large number of attendees we need to be courteous and respectful during the meeting. Introduction of new faculty: Jan Yabs (business), Faith Morelli (nursing), return of Jennifer Lantz (math).
	FACULTY EMERITUS NOMINATIONS The required list from Human Resources has not been received yet. Once it is received it will be emailed out to all faculty to move forward with nominations.
	ACF The second year of a two-year term needs to be covered due to Kathy’s Retirement. ACF representative is elected in odd years for a two-year term. C. Baker opens floor for ACF representative nominations Nomination of Deborah Kleeh: L. Guzek/S. Walter Nomination of Said Leghlid: B. Peterman/L. Aaron Nominations closed: T. Pitcher/John Lantz Poll used for zoom attendees and paper used for those in person. Debra Kleeh is voted in as new ACF rep.

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	COMMITTEE ASSIGNMENTS 2024-2025 C. Baker encouraged each committee to meet, make any necessary edits to the committee's purpose, representation, etc., submit any changes to both faculty assembly secretary and president's executive assistant to update current documentation and website. Remember as the faculty representation on these committees you are to report back to assembly at monthly meetings. C. Baker lead the modifications of faculty representation of each committee listed on WVNCC website for the upcoming academic year. L. Scott-Guzek presented a change or the organization of the assessment subcommittees. MOTION to accept proposed change of the student learning subcommittee absorb the program subcommittee eliminating the program subcommittee. John Lantz/B. Peterman. Motion passes J. Kriechbaum made all necessary updates and will submit to presidents executive assistant S. Kappel to update the website. Heather Kalb – asked how to make symposium an official committee. J. Kriechbaum will follow up.
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Next meeting: October 4, 2024

Meeting adjourned: 3:50pm H. Ryan/L. Aaron

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Dave Stoffel joined after screenshot

 Murad Maclaine