

**Minutes from the WVSU General Faculty Meeting on Tuesday, August 13, 2019
Wallace Hall Auditorium, 10:15 a.m.**

The meeting was called to order at 8:39 a.m.

1. T. Rhunke moved, M. Fultz seconded approval of the agenda with a change from B. Ladner to prioritize Cultural Activities to the top of the agenda. The motion carried by voice vote.
3. T. Rhunke moved and M. Fultz 2nd approval of the Jan. 9, 2019 minutes. The motion carried by voice vote.
4. The Provost search is moving forward. It was confirmed that the new Registrar has been hired and is in place. The BSS Dean has been selected and will be arriving in December. There is also a search in place for a new finance director.
5. T. Guetzloff will be sending out the Personnel calendar.
6. Cultural Activities. B. Ladner asked the status of the committee's actions, given no proposals last year. R. Ford charged the committee to take the helm with the new change approved last year to proceed.

7. Elections

Academic Appeals (vote for 3)

Sean Collins

Marc Porter

Billie Hauser

Matt Carroll (Alt)

Abainesh Mitiku

Constitution and By-Laws

Mike Workman

Cultural Activities

Patricia Wilson

Kim Cobb

Azam Bejou

Educational Policies (vote for 2)

Upali Karunathilake

Stephanie Burdette

Zach Fitchner

Executive (vote for 1)

T. Guetzloff

T. Kiddie

M. Seyedmonir

Faculty Grievance

Professor

Alan Tilquist

Mark Porter

Michael Kane

Associate Professor (vote for 3)

T. Park

M. Lewis

Cyrus Aleseyed

Ernest Sekabunga

Assistant

Mark Addressa

Matt Carroll

Terry Reed

Instructor

Yvonne Lee

Vincent Smith

Vasilios Dianellos

Any Rank (vote for 1)

Raphael Mutepa

Abainesh Mitiku

Faculty Personnel

H. Son

General Education

T. Guetzloff

Honors (vote for 1)

M. Erlandson

T. Kiddie

M. Bhuiyan

Instructional and Academic Technology

(vote for 1)

M. Seyedmonir explained the role of this new committee to help replacement issues

and communicate vision of faculty for use of technology on campus.

M. Seyedmonir

Z. Fitchner

Azam Bejou

Research and Faculty Development (vote for 2)

C. Perdue

F. Hailou

J. Eya

Sanjaya

C. Taylor-Johnson

Azam Bejou

8. We are still working on a solution for online student evaluations. T. Guetzloff said that all Web-30 and higher will be doing online evaluations. T. Kiddie says he would need staff to make this happen. J. Pietruszynski said that this is the plan, and we'll work to get T. Kiddie help.

9. The Tobacco Use Policy was tabled respectfully by the BOG. They were impressed with the policy preparation and faculty initiative.

10. The President has approved free admittance to faculty.

11. M. Workman moved and B. Ladner seconded that the HR dept. explore the possibility to mail our pay stubs rather than only granting online access. F. Vaughan asked what the difference would be in security of email vs. online. A faculty member suggested we explore this, given concerns about security. This was added to the motion. T. Kiddie says that IT can send secure documents. The motion carried by voice vote, with one opposing vote.

12. C. Taylor-Johnson asked about protocol for in-class violence. R. Ford said Chief Saunders has planned active shooter drills for the year. Speak with him and encourage movement with this. B. Liedl said that training was provided last semester (only 2 people there), and she has a protocol for her lab. T. Kiddie asked if it was true that you can call campus police and they will escort you to your car. The answer is yes, and they are concerned and willing to help. 24/7 help is available. T. Guetzloff gave the phone number that goes directly to campus police, not work control, after hours. B. Liedl suggested we make stickers so we know who to call. 911 talks with school security, too, so don't hesitate to call when appropriate. M. Workman says it would be nice to have a shorter number for campus security. T. Guetzloff said there are 7 phones on campus. E. Golberg said that there is no one to find to help you into your office if you happen to lock your keys in there. T. Guetzloff said there is an HR app that automatically loads numbers into your phone. "Connect Us" link is on the HR webpage. T. Rhunke asked for an update about the Provost search. B. Liedl said there have been cancelled meetings. There is still no Skype interview. End of Sept. and Oct. are the dates they've been told. B. Liedl was angry because she put off a vacation for meetings, then they were cancelled. We do have candidates, a tremendous response.

13. BOG – F. Vaughan announced the new leadership for the coming year, and mentioned there have been changes to the personnel on committees.

The meeting adjourned at 9:28 p.m.