



Meeting Minutes
Date: July 15-16, 2021

#	STATUS			NAME	INSTITUTION
	7/15	7/16			
1	X	X		Amine Oudghiri-Otmani	Marshall University
2	X	X		Asad Davari	WVU Institute of Tech.
3	X	X		Barbara Ladner, <i>Webmaster</i>	WV State University
				Bill Harrison	Fairmont State University
	X	X		Charles Puckett, <i>Chair</i>	Southern WV CTC
	X	X		Darrin Cox, <i>Legislative coordinator</i>	West Liberty University
	X	X		Eloise Elliott	West Virginia University
	X	X		Heather Hussell	Mountwest CTC
	X	X		Holley Ralston	Blue Ridge CTC
	X	X		Joel Farkas, <i>Secretary</i>	WVU at Parkersburg
	X			Joseph Allen	Concord University
				Karen Berneburg	New River CTC
				Kathy Herrington	WV Northern Community College
	X	X		Kristie Bridges	WV School of Osteopathic Med.

	X	X		Marjie Stewart	Glenville State College
	X	X		Max Guirguis	Shepherd University
		X		Mike Lilly	Bluefield State College
	X	X		Natalie Sypolt	Pierpont CTC
				Shirley Murphy	Eastern WV CTC
	X	X		Tom Isaacs	Bridge Valley CTC
	X			Tom Sydow	Potomac State College of WVU

Meeting Minutes – July 15, 2021

I. Call to Order and Approval of Minutes

- A. The Chair called the meeting to order at 1:00 PM
- B. June 10th meeting minutes approved.
- C. Election of new officers
 - Charles Puckett nominated and elected as chair
 - Nobody willing to accept nomination as vice chair, left vacant for now
 - Joel Farkas nominated and elected as secretary
 - Darrin Cox nominated and elected as legislative coordinator. Amine, Barbara, and Heather joining the legislative committee.
 - Barbara nominated and elected as Great Teachers liaison

II. Old Business

A. Globalization/Internationalization Initiative

- Ohio is the first state to write a law encouraging globalization.
- It was suggested that we form a committee to push this item forward.

III. Legislative agenda

- After much discussion, a legislative agenda was developed. The most recent version can be found in a shareable google document.
- <https://docs.google.com/document/d/1Hax6zKQPv4LqNuveRGrUjQpNg6zQIQIfTFJ8iKc1JJ4/edit>
- Everyone agreed to bring agenda to our respective faculty senates for suggested changes before finalizing

IV. Other Business/Discussion

- There was discussion over across-the-board pay raises. This has been practice at some institutions, but we are bound by state code to give raises, at least mostly, based on merit. Several reported that merit pay raises are rare, small, and not worth the time it takes to apply.
- There was some discussion of tenure, which is likely returning at some of the CTCs. WVUP granted tenure to 4 full professors based on seniority. But granting tenure based on seniority is forbidden by state code. WVUP will develop a policy for future tenure granting. Other CTCs are considering granting tenure once again, but the issue is complicated by the 20% limit. The discussion turned to evaluation, and ultimately it was agreed that we would reach out to CTC for guidance on how to best restart the granting of tenure at CTCs.
- There was some discussion of early college. Some members expressed their displeasure with the practice, which likely takes away from enrollment and does not always meet the college's standards. There was some speculation about the motives of colleges for offering early college.

V. Adjournment

- The motion to adjourn was made and accepted at 2:12

Meeting Minutes – July 16, 2021

I. Call to Order and Approval of Minutes

- A. The Chair called the meeting to order at 9:05 AM

II. Old Business

B. Globalization/Internationalization Initiative

- Clark Egnor and Matthew came to speak about the globalization initiative. It was explained how the Ohio law was developed and its advantages. The primary benefits were said to be diversifying the student population and bringing in more tuition revenue.
- One key aspect of the Ohio law was the “intent to return” requirement. Ohio’s law allowed a “dual intent” which would allow international students to stay in Ohio, rather than return to their home country.

- It was also discussed that WV is losing population and international students may help to offset that trend, support businesses and keep WV attractive to employers.
- Discussion turned to the incentives that could draw international students, such as scholarships, which may or may not require students to stay after graduation.
- There is currently a federal immigration bill which would allow dual intent, and make any initiative in WV much easier to push forward.
- There was discussion of in-state tuition for border states. Several Ohio schools offer in-state tuition for WV schools. WV schools are allowed, but not required, to offer in-state to the state of Ohio, and other border states.

III. Legislative agenda

- Discussion resumed on the legislative agenda, some edits were made
- <https://docs.google.com/document/d/1Hax6zKQPv4LqNuveRGrUjQpNg6zQIQifTFJ8iKc1JJ4/edit>
- Everyone agreed to bring agenda to our respective faculty senates for a vote of approval

IV. Upcoming meetings

- CTC meeting - August 19, location TBA
- HEPC meetings, October 4, December 3, April 8, June 10, location TBA
- LOCIA meetings - no future meetings announces
- ACF meetings - September 17, 10AM via zoom and October 8 in the HEPC building.

V. Adjournment

- The motion to adjourn was made and accepted at 11:48 AM