

General Faculty Assembly Meeting Minutes

Aug. 12, 2026

Call to order: The meeting was called to order at 11:47 am by Darrel Malamisura.

Union Rep: Darrel introduced Mr. Carl Lilly the Field Representative for Region 6 of Educate WV. Mr. Lilly explained that WVEA and TFT have merged into one entity which is Educate WV. Mr. Dale Lee and Ms. Christy Skidmore are co-presidents of this organization. Mr. Lilly discussed local and state level opportunities through membership. He also had cards available with contact information to the advocacy center for any questions an employee may have.

Approval of Previous Minutes: With 50 faculty present a quorum was determined. The floor was opened for motions to approve minutes from the 7-23-26 General faculty meeting. Jack Sheffler made a motion to approve the minutes and Jeff Yaeger seconded the motion. All were in favor and the minutes were approved.

President's report: President Martin had previously addressed faculty during All Faculty Institute and given updates. He had no further comments.

Provost's report: Dr. Rhonemus had no further information to share after she spoke to faculty during All Faculty Institute.

BOG Report: BOG rep. Jack Sheffler had nothing to report.

Old Business: 1) P&T/ Other forms on MOODLE: These have been worked on and should be ready to roll out within the next couple of weeks to be uploaded on a MOODLE shell. Anyone wishing to apply for Promotion/Tenure will be able to work on it ahead of time as the information is available. There will also be forms available on the shell for office hours forms, and annual faculty self-evaluation forms.

2.) Contracts: The majority of the issues from the first drafts have corrected. A second draft has been sent to all faculty. Darrel and Sarita stated we still need a committee to tweak some of the issues in contracts. **Volunteers** to serve on this committee were: Jeff Yaeger, Tom Russell, Bonnie Reese, and Adrian Ayersman. Additionally, Darrel will join this committee. It was mentioned that Educators teaching in the online college, should receive a different contract from those who teach in a traditional classroom.

New Business: Dr. Jamkhandi serves as the FAR. He stated CIAA and FCA requires BSU have a compliance committee, He is asking for a Representative from each of the 4 Colleges.

New Contracts: Betty Nash asked if faculty would get some form of acknowledgment of receipt of their signed contract being turned back in?

Brett pointed out that the second contract he received did not have the President's signature. He then asked if he would get a copy of it once the President signed it?

Meeting adjournment: Dr. Jamkhandi made a motion to adjourn, and Amy Atwell seconded the degree. Meeting adjourned at 12:15 pm

