

# Glenville State University Faculty Senate Meeting Minutes - Final

Date: January 24, 2022

## I. Call to Order and Roll

- a. President Elizabeth Matory called the meeting to order at 12:25 pm in MCCC 319 and via Teams.
- b. Senators in attendance: Liz Matory, Maureen Gildein, Schuyler Chapman, Leslie Ward, Pai Song, David Lewis (online), Donal Hardin, Kristen Mullins, Kevin Evans, Josh Squires (online), Nabil Nasser (online), Jennifer Wenner
- c. Others in attendance: Marjorie Stewart, Mari Clements, Kandas Queen, Dwight Heaster, Amanda Chapman, Casey Patterson, Ann Reed, Mark Sarver, Cheryl McKinney (online)

## II. Approval of Minutes

- a. Motion by Hardin to approve 1/10/23 meeting minutes. Ward seconded. All voted in favor with minor changes with one abstention (Mullins).

## III. Reports

- a. Officers
  - i. Liz Matory
    1. Matory ceded time to Casey Patterson GEAR UP presentation, see below.
  - ii. Maureen Gildein
    1. Gildein has reached out to committees about presentations.
  - iii. Pai Song
- b. Board of Governors (Kevin Evans)
  - i. The next meeting will occur on February 15. The format might differ. They might have a committee meetings and voting together. The subsequent meeting might feature the committees meeting online the week prior and then hold an in-person meeting for voting.
  - ii. Evans said that his term is up in June, and he's willing to run for another term (it would be his final term), but an election will need to take place. He suggested that we hold the election in March. Matory mentioned that we might coordinate with staff so the voting takes place at the same time.

- c. ACF (Kristin Mullins)
  - i. Next meeting will occur on Friday at 1:00 pm and discussing the bills on the table, specifically bills pertaining to PEIA. If there are any questions about specific bills, she asks that people let her know by Thursday. One bill they believe will pass is the Bill 10 covering campus carry.
    - 1. She also mentioned that there will be a guest speaker on Friday (MAAC—Division I NCAA conference—Commissioner). Athletics also put together a book on the GSU Women’s College Basketball team for sale for \$55.
    - 2. Ward asked if we could forward emails about legislation to our departments.
- d. Administrative/Academic Updates (Mari Clements)
  - i. Academic Affairs is looking at finalists for EXSC this week and hopes to have finalists scheduled for CRJU positions.

#### **IV. Old Business**

- a. FAR Taskforce Update
  - i. The task-force met and made a lot of progress. They have a couple things to follow up on and will have the FAR out to departments soon.
- b. Overload Policy Subcommittee Update
  - i. Ward asked that people who want to remain anonymous can submit their information to a department representative and be described as anonymous.
  - ii. Ward said that before we publish the survey we should see if the IRB needs to approve.
  - iii. Departments should follow up with Ward with comments by January 31.
- c. Curriculum Committee Bylaws and Memo Status Check
  - i. No update yet as the Committee has not yet met this semester.
- d. Midyear Survey Reflections
  - i. Matory asked that we identify some things to work on over the next semesters. Please let her or the group know if anything stands out for us to take on.

- e. Dept. of Business Presentation (Dr. Dwight Heaster, Chair) – Memo on Boyer’s and ACBSP Candidacy
  - i. With the department’s new national accreditation, the department will need to use the Boyer’s model of scholarship. He has provided an overview, as well as the criteria from ACBSP through which they measure scholarship. This model may characterize things that we do not typically cover as scholarship as scholarship. The handout also includes a list of institutions that use this to measure faculty achievement. Their department says they will need to define scholarship this way to get this accreditation. If the university uses other methods to measure scholarship then members of this department would have to do more work potentially.
  - ii. Gildein asked if certain fields might not be covered. Heaster said no.
  - iii. Ward mentioned that the FAR Task-Force would consider it as part of the revisions to the FAR. Queen mentioned that the task-force is leaning towards using department-specific guidelines which would encompass it.

## V. **New Business**

- a. Five Minute Presentation on GEAR UP CFWV-HEPC (Casey Patterson, College Access and Success Program Director, Central Region Division of Student Affairs)
  - i. HEPC and works for GEAR UP. Works with middle and high schools in the area. This is the third GEAR UP grant. It’s a college-access grant. They will serve around 17,00 students. It provides post-secondary guidance and advising. They want to help high and middle school students plan for what to do after college. They work with 7-8<sup>th</sup> graders and also 12<sup>th</sup> graders. They do career development and financial literacy with 7<sup>th</sup>-8<sup>th</sup> grade; they focus more on college application with seniors. They bring students on campus for tours and activities. They may be calling on faculty (GEAR UP U—four-day academic camp—will take place on Glenville State campus in summer 2024).
    - 1. Song asked about whether Gilmer County is included under the GEAR UP grant; it does not. The grant is specifically targeted to certain counties. Clay, Nicholas, Roane, and Wirt Counties are covered in this area and overseen by Patterson.
- b. Academic Policy Committee Presentation on Disciplinary Notification (Dr. Amanda Chapman, Chair, and Ann Reed, Registrar)
  - i. There is a slight change to the policy pertaining to notations on transcripts. The change reflects actual practice. In practice, transcripts from GSU noted violation for code of conduct violation

as well as notation for violation of Title IX; the policy only explicitly addressed. Rita Helmick confirmed that this is in line with the way other institutions address this issue.

1. Any comments: Ward and Gildein says
  2. Suspended for violation of student code of conduct or expelled for violation of student code of conduct
  3. Evans asked if there are any concerns.
  4. There were not.
  5. The Senate will not pass along any concerns to the University Leadership Council.
- ii. There is one other matter that they will be bringing to us, but it had errors that require slight adjustments.

c. Other Announcements

- i. Gildein mentioned that another round of OER grants has opened. They are available for up to \$1000. They are available for adopting OER resources, as well as developing them.
- ii. Hardin asked if there was any progress on the Provost Survey. That meeting had been rescheduled.
- iii. Wenner mentioned conversations that came up in the meetings with Marshall. Marshall does not differentiate pay between bachelor's and master's level classes.
- iv. Gildein mentioned that some of the things discussed in our Health Sciences Task Force was echoed in the meeting, so that the institutions are on the same page.
- v. Heaster mentioned the possibility of faculty development for GSU via doctoral programs at Marshall.
- vi. Clements mentioned that Dr. Manchin wanted a debrief meeting following the Marshall interactions. She also mentioned that she did not receive tiered pay and that the Land Resources is close to submitting their materials for accreditation too.
- vii. Nasser asked about promotion related to lecturer positions. Gildein said that Dr. Morris is writing by-laws related to this and that this is supposed to be resolved this semester to go into effect in the fall.
- viii. Wenner asked about other people needing electing. We may need to confirm when Mullins's appointment to ACF ends.

## VI. Departmental Updates

- a. Business
  - i. See Mullins ACF comments above.
- b. Criminal Justice

- c. Education
  - i. No updates
- d. Fine Arts
  - i. No updates
- e. Land Resources
  - i. No updates
- f. Language and Literature
  - i. There is a Debate Team now and a reading on Thursday, January 26.
- g. Science and Math
- h. Social Science

VII. Adjournment

- a. Liz Matory adjourned the meeting at 1:15 pm.