

Glenville State University Faculty Senate Meeting Minutes

Date: August 15, 2023

I. Call to Order and Roll

- a. Vice President Maureen Gildein 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, Donal Hardin, Josh Squires, Jennifer Wenner, David Lewis (online) Shelly Ratliff, Kandas Queen, Nabil Nasserri
- c. Missing Senators: Duane Chapman (at BOG retreat)
- d. Others in attendance: Michael Boeke, Brian Johnston, Tracy Chenoweth, Luke Bendick, JD Carpenter, David O'Dell, Matthew Thiele, Mari Clements, Scott Beatty

II. Election of Faculty Senate President

- a. Josh Squires nominated Maureen Gildein for president. Leslie Ward seconded. Maureen accepted. Elizabeth Matory nominated Josh Squires, Schuyler Chapman, Nabil Nasserri, and Donal Hardin for president; all declined. Liz Matory nominated Jen Wenner; Schuyler Chapman seconded. Jen Wenner accepted. Jen Wenner nominated David Lewis, who declined.
 - i. Maureen Gildein won the election.
- b. Joshua Squires nominated Shelly Ratliff, and Jen Wenner seconded. Shelly accepted. Liz Matory nominated Jen Wenner, and Josh Squires seconded. Jen Wenner accepted.
 - i. Shelly Ratliff won the election.

III. Approval of Minutes

- a. Jen Wenner moved to approve the meeting minutes from the 4/25 meeting. Nabil Nasserri seconded.
- b. All voted in favor of accepting the minutes for both meetings. Liz Matory abstained.

IV. Reports

- a. Officers
 - i. Maureen Gildein updated us on the renewal of Survey Monkey. There is some delay in renewing it. Gildein believes it will be taken care of by the next meeting.
- b. Board of Governors (Duane Chapman)
 - i. Chapman was attending the Board of Governors' meeting.
- c. ACF (Kandas Queen)
 - i. There was a meeting recently. They discussed tenure and issues relating to that.
 - ii. There was a Great Teachers Seminar and they're looking for more people.

- iii. The ACF fall retreat will be 11/3, and it will be in person. HEPC has a 9/15 and 12/15 meeting. WV Community and Technical Colleges have upcoming meetings too (8/17, 10/12, and 12/7).
 - iv. They discussed legislation affecting higher education.
 - v. HEPC rep discussed several matter, many related to the interrelationship between secondary and higher education.
 - 1. Maureen Gildein and Mari Clements discussed proposed Early College possibilities within the state (high school education that leads to designated needed careers—it is not an AA, it would be equivalent to one year of college).
 - vi. The listserv has been active re: Alderson Broadus (AB) and WVU events
- d. Administrative/Academic Updates
- i. She thanked faculty for evaluating AB classes for equivalencies. The transfers from AB are being treated as a teach-out situation which makes things somewhat more flexible. The situation is an exceptional circumstance but it has of course created a lot of complications. She also welcomed all new faculty and staff.

V. Department Updates

- a. Various departments updated the Senate

VI. Old Business

- a. None

VII. New Business

- a. Committee Formation Update
 - i. All committees filled except ULC and Promotion and Tenure.
 - ii. Nabil Nasserri asserted that he would fill the Land Resources slot on the Assessment Committee.
 - iii. Squires asked how to approach the positions that are voted on by faculty. He indicated that we need to open nominations for ULC. He suggested we open faculty nominations for ULC on Wednesday
 - iv. Leslie moved to accept the committee assignments. Nabil seconded. All voted in favor.
- b. Faculty Handbook Sections I & II Review
 - i. Gildein turned it over to Wenner to lead the review.
 - 1. Chapman suggested formatting in section 1.1
 - 2. Queen suggested making sure individual pages have page numbers passim.

3. Queen suggested in 1.6 to align paragraphs for goals extending to a second line. (Specifically in Foster Equity and Enhance Community Engagement)
4. Nasserri mentioned in 2.1.1 it refers to the “GSC website” that needs changed to GSU website.

c. Academic Dishonesty Policy

VIII. Adjournment

- a. Ward motioned to adjourn the meeting at 1:15, and we will recommence review of the Faculty Handbook at 2.1.1. She advised we review section three for the next meeting.