

Glenville State University Faculty Senate Meeting Minutes

Date: October 24, 2023

I. Call to Order and Roll

- a. President Maureen Gildein called the meeting to order at 12:25 pm in MCCC 315 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 (online), Duane Chapman
- c. Others in attendance: Luke Bendick (online), Mari Clements (online), Jason Gum (online), JD Carpenter (online), Scott Beatty (online), Eric Marks, Tim Konhaus, Matt Thiele (online), Bob Hutton (online), David O'Dell (online)

II. Approval of Minutes

- a. Wenner moved to approve the meeting minutes from the 10/10 meeting. Hardin seconded.
- b. All voted in favor of accepting the minutes for both meetings. Motion passes.

III. Reports

- a. Officers
 - i. Gildein informed that Health Sciences Task Force discussed a Physician's Assistant program with a person formerly of Alderson Broaddus (Thomas Moore – SP?); they approved a needs assessment to determine the feasibility.
- b. Board of Governors (Duane Chapman)
 - i. Chapman said that it was necessary to do another presidential evaluation to determine whether the questions work or need revision. He said we should look at that prior to the next meeting.
 1. Squires will send the questions from last year to see if they need revision. He will also send the questions for Provost Evaluation.
 - ii. Sarver's presentation re: faculty funding went well but that that issue is to be considered during budgeting.
- c. ACF (Kandas Queen)
 - i. Queen has received some concerns from departments and two individual faculty members. Any other concerns should come to her before she leaves next week. Various issues have come up, including but not limited to tenure, faculty turnover, academic freedom, PEIA, faculty political service (or lack thereof), etc. Specific Glenville issues related to pay, overloads, and administrative bloat.
 1. Clements indicated that she brought up the topic of salary and salary compression in the President's Cabinet today (10/24).

- d. Administrative/Academic Updates
 - i. Clements indicated that due to personal matters there were not updates.

IV. Old Business

- a. Concern from Department of Fine Arts
 - i. They are looking for a clear sense of the workflow for advising. Lewis said that their desire would be for first-time students to get their schedules sent to the department so that the schedule is approved.
 - ii. Currently, Admissions is supposed to register for students and then send the schedules to Academic Affairs to be given an advisor.
 - 1. Clements said that she has requested that this plan be followed, and Academic Affairs could then send that to the advisor. However, she indicated that the plan is not currently being followed and that support from Senate would be helpful.
 - 2. Re: interventions for students with insufficient grades, the Academic Success Center does reach out to students at four-week grades and midterm. While this is potentially redundant with faculty efforts that does address students who might not have an advisor who reaches out to them.
 - 3. Clements affirmed that the process needs to be fixed so that students can get advisors assigned in a timely manner.
 - 4. S. Chapman moved that Academic Affairs articulate the Senate's support for following the existing process for advising and registering incoming students and share the . Queen seconded the movement.
 - a. Discussion: Ward suggested sharing a document that outlines the process with faculty. Nasserri suggested highlighting critical classes on plans of study. Matory had a question about the waitlist particularly on pre-requisite classes; Criminal Justice has asked waitlists be increased (Clements said this is currently being discussed).
 - b. Hardin abstained. All others voted in favor.
 - c. Motion passes.
- b. Constitution Amendment Update
 - i. Queen and Matory indicated that we still need to determine language related to departments and the total number of Senators.
 - ii. S. Chapman suggested providing a list of options for addressing this issue to be shared with departments.
 - iii. Queen asked what Senate would like to use as a term. We are currently departments. Wenner suggested getting in line with the rest of the state by using terms like academic units.
- c. Faculty Senate Webpage Update
 - i. Moved to next item (item to be addressed at next meeting).

- d. Substantive Change to Add High School Sites
 - i. S. Chapman moved to support the substantive change to add high school sites. Squires seconded. All voted in favor. Motion passes.
- e. BA in Math
 - i. S. Chapman moved to approve the BA in Math. Hardin seconded. All voted in favor. Matory abstained. All other voted in favor. Motion passes.
- f. MS in Criminal Justice
 - i. Wenner moved to approve. Ward seconded. All voted in favor. Motion passes.
- g. 2027-28 Academic Calendar
 - i. Squires moved to approve the calendar. D. Chapman seconded. All voted in favor except Ward, Queen, and Wenner abstained. Motion passes.
- h. Faculty Handbook Sections II
 - i. n/a

V. New Business

- a. By-Laws Academic Policy Committee
 - i. n/a
- b. By-Laws Curriculum Committee
 - i. n/a
- c. President's Evaluation
 - i. n/a

VI. Adjournment

- a. Ward motioned to adjourn the meeting at 1:21. Hardin seconded. All voted in favor of adjournment.