

Glenville State College Faculty Senate Minutes

Date March 13 2018

I. Call to Order and Roll

Vice-president Larry Baker called to order the Glenville State College Faculty Senate at 12:16pm in the Mollohan Conference Room, Room 319.

Senators present: Marisha Lecea, Larry Baker, David O'Dell, Joseph Wood, D. Duane Chapman, Art Trimble, Chris Cosner, Shara Curry, Marjorie Stewart, Matthew M. Thiele, Wenwen Du, Jason P. Barr, Clay Chesser, Gary Arbogast, Jong-Hoon Yu, Tim Henline

Also in attendance: Gary Morris; Dwight Heaster

II. Approval of Minutes; Reports

Motion to approve minutes was passed with adjustment to Senators present to reflect Paul Peck as proxy

III. Reports

Vice-President's Report:

A reminder that faculty need to send questions for Pellett to their Senators and have those brought to the next Senate meeting.

Dwight Heaster was recognized to speak regarding the Mountain East policy. He remarked that the conference policy regarding cancelled games meant that student athletes might be gone both a Friday and a Monday. There is also the possibility that some athletes from the track team may be gone during final exam week.

Continuing the VP/ACF/BoG report: the letter from last faculty senate was resolved. ACF has continued discussions about PEIA. A note that higher education faculty are not considered teachers in regards to raises;

there is some discussion about a raise but waiting to see what is official. Next ACF is the 23rd, HEPC is Friday.

III. Administrative Review

Response from Dr. Morris and discussion about the various points under administrative review.

Lab Credit is still under administrative review.

Terminal Degree – Dr. Morris wanted to explain that he is just looking for faculty buy in; in the recommendation there are degrees that we currently don't recognize as a terminal degree – looking for the data behind the new recommendations; can't use HLC because very little direction.

Terminal degree subcommittee will meet at a future date with Dr. Morris

Faculty Track recommendation – three questions – minimum does mean minimum, but any changes would have sufficient notice.

Adjustments to that number would go through chairs. 2) Adjunct – availability is ambiguous on purpose. Gives flexibility to the chairs. 3) this president's practice – those in visiting position can apply for the tenure track, but no grandfathering in; but currently visiting instructors will not need to apply for the lecturer position – they will be moved over with the new contracts. This is not a move to remove or change tenure track.

Adjunct / Overload – for Huntington / FCI the stipend will start with fall 2018.

IV. Old Business

Still missing some departments' definitions of scholarship. Will need to continue to collect and collate for next meeting

V. New Business

Faculty payment for online course instruction - \$17.50 per student – online fees charged to students will also be under review; there are some developmental monies for newly developed courses to meet QM standards; QM is of no expense to the faculty member; we need permission from HLC to add online programs – having QM adds into this

Rationale for eliminating the payment – its going to be treated as part of your normal load; fees were previously there as incentive to move professors to online classes

Motion to adjourn was passed at 1:12pm.