

# **Glenville State College Faculty Senate Minutes**

Date: October 30 2018

## Call to Order and Roll

- President Tim Henline called to order the Glenville State College Faculty Senate at 12: 25pm in the Mollohan Conference Room, Room 319.
- Senators present: Tim Henline, Adam Black, Dennis Wemm, Larry Baker, James Bradley, Marjorie Stewart, David O'Dell, Jason Barr, Shelly Ratliff, Kandas Queen, Amanda Chapman, Jeremy Keene, Jason Yeager, Wenwen Du, Kevin Evans.
- Also in attendance: Melody Wise, Shara Curry, Gary Morris, Ann Reed, Victor Vega

## II. Approval of Minutes; Reports

- Motion to approve minutes for October 16 was passed
- Reports
  - President's Report: Tim Henline notes that the College Leadership Council is being reinstated. He's been meeting with Dr. Vega re: departmental reorganization, who will send the plan to Senate for review before next meeting. No further meetings regarding committee reorganization have been held.
  - Board of Governors/ACF Representative Mr. Larry Baker: Larry shares a faculty salary adjustment plan from WVCC that shows how one institution has dealt with salary compression. ACF is occupied with PEIA, the committee on which had not met for two months until very recently. Larry shares an article from the Gazette-Mail on that meeting, which shows they haven't done much. Larry shares a summary of the ACF and BOG meetings. The BOG meeting involved a discussion of the HEPC funding recommendations. Four community members showed up for the public comment segments. Dr. Vega reported new partnerships with Marshall University and Pierpont, as well as the completion of the Winter Term schedule. Marty Carver reported on admissions matters that the Senate has already been apprised of. Fundraising is up from last year, and we have posted a job for a new Director of Fundraising. Jesse Skiles reported on a new partnership with Marshall University. John Beckvold reported that the FY2018 audit is completed but not approved, that we are discussion contract renewal with the Assistant Warden for Department of Corrections training in WV, that we continue to work on

balancing goals of high enrollment and sound fiscal management, and that Faculty/Staff housing are being upgraded. Office of Technology reported further upgrades including new laser projectors, new computers for faculty, and the installation of tech equipment for the Academic Success Center. The rates for Winter Term was set at \$300/credit hour, no fees.

- Administrative/Academic Updates:
  - Victor Vega (VPAA) reports the Blue Ribbon Commission meeting recently was spearheaded by the president of Fairmont; if their recommendations are approved, Glenville will receive only \$40,000 of the \$10 million being requested from the legislature. President Pellet has proposed an alternative plan to get more funding for Glenville State College, taking into account that GSC has not raised tuition and fees as all other state institutions have.
  - Gary Morris reports that the HLC rep is on campus to review the programs at the corrections facilities. Faculty Senate will receive a survey through Survey Monkey for faculty use of library resources to assess needs. The more faculty response we get, the more everyone's needs can be served. Larry Baker notes that the survey is long, and does not have to be completed all in one sitting. Victor Vega, after a question from Larry Baker, notes that the online evaluations may not be rolling out as soon as we had hoped, which means the subcommittee working on questions potentially more time to work on those. IT is down two people, which created a backlog that has slowed progress on the online evaluations.
  - Kevin Evans motions for an executive session starting at 1 PM, seconded by David O'Dell. Motion carries.

### III. Old Business

- Ann Reed: Ann asks about our concerns regarding deadlines to enroll and waitlists. Larry Baker notes that students who enroll for a course but don't show up block waitlisted students from entering the class, possibly making them late for graduation. Ann notes it will take a big picture approach to resolve these situations. We have a large number of students who are registered but don't show up, and we don't currently have a way to predict whether a student will ever come to campus. We need stricter deadlines for students to make a commitment, and we need a stronger definition for what indicates a commitment. Ann asks that faculty provide input on what might work here, and how we might track attendance better to withdraw students who don't show up.

Right now policy does not allow Ann to remove no-shows from the roster. Kevin Evans proposes that the Academic Policy committee convene and resolve this issue. Ann Reed has a lot of data she can share with the committee. Part of the problem is with faculty documenting a student as attending when they have not in fact shown up at all. Larry Baker notes that he recalls that we've tried to solve this issue before and that there were problems that arose. Ann notes that the problem was the need for Academic Policy Committee to meet.

- Kevin Evans moves that the President of Faculty Senate asks the vice-president to convene the Academic Policy Committee. Larry Baker seconds the motion. Motion carries.

#### IV. New Business

- Committees: Dr. Yu has volunteered to join the Student Life Committee. Tim requests a motion to replace Jeremy Keene with Dr. Yu. Moved, seconded, carried. The College Leadership Council requires elections for the three faculty positions, which are three-year terms. David O'Dell notes that the council was never officially disbanded, so some previous faculty representatives will continue to serve. The College Leadership Council gives final approval to everything that comes through committees. Jason Barr asked what are the qualifications for representatives; no requirements are in place. Larry Baker notes that he can likely put together a survey for the election of any open position by next week. Tim Henline will talk to the previous representatives to find out if they are still here and still want to serve.
- Larry Baker motions that we move into executive session. Marjorie Stewart seconds. Motion carries

#### V. Executive Session: Began at 12:58 pm. State law says this is privileged information that cannot be circulated beyond this room.

- At request of Kevin Evans
- Motion, second, passed, Executive Session ends 1:26 PM
- Motion to re-administer survey on faculty morale / state of the college, seconded, carried.

Meeting adjourned at 1:26pm.