

Glenville State College Faculty Senate Minutes

Date: April 16, 2019

- I. Call to Order and Roll
 - President Tim Henline called to order the Glenville State College Faculty Senate at 12:28 pm in the Mollohan Conference Room, Room 319.
 - Senators Present: Tim Henline, Kevin Evans, Dennis Wemm, Jason Yeager, Shelly Ratliff, Jeremy Keene, Dana Wilson, Marjorie Stewart, James Bradley, Kandas Queen, Adam Black.
 - Also in attendance: Gary Morris, Bill Bonnett

- II. Approval of Minutes; Reports
 - Motion to approve minutes for April 2 from Marjorie Stewart, seconded by Kevin Evans, carried.
 - Reports
 - President's Report: Not much to report. Tim Henline met with Victor Vega in regard to Paul Peck's Emeritus status and reports that Victor Vega agrees with the nomination. Kevin Evans is working with the department to get everything coordinated for Paul Peck.
 - Board of Governors/ACF Representative Dr. Kevin Evans: Kevin notes that there is not much new to report from the BOG and he is still not receiving correspondence from the ACF. We need to nominate and elect a new ACF representative. Kevin Evans calls for nominations. Tim Henline notes that he has created an outline for the ACF nominations/elections and will give it to Dennis Wemm for review. Kevin Evans reminds the Senate that May 8th is the next BOG meeting. The public portion of this meeting will start around 1 pm or whenever the regular BOG meeting is over. The BOG will be having various closed meetings that morning.
 - Administrative/Academic Updates: Gary Morris notes that he is present in the place of Victor Vega because Victor had a last minute lunch to attend. Gary informs the Senate that there will be a graduation/ honors grad reception on May 17th with a keynote speaker. The honors program is making progress and there will be an honors reception on May 15th. Gary also notes that there will be an accreditation visit in the Fall 19' semester to evaluate our online degree programs.
 - Other: None

- III. Old Business
 - Tim Henline printed and disbursed the Faculty Senate Constitution. Tim notes that as we look into modifying this document it is important to let all faculty know and get them involved in the process. The Faculty Senate was asked to seek input from their departments. Dennis Wemm notes that the document can be simplified as terms and membership guidelines are constrictive. Dennis also discussed the intention to reduce the number of representatives to match the 9 departments. Schuyler Chapman voiced interest in including Adjunct and Part time faculty. Tim Henline notes that this should be discussed as it stands to change the definition of who the Faculty Senate represents. Tim Henline also notes that this process should not and will not be rushed as we need to pay attention to detail to avoid issues and inconsistencies that have occurred in the past.

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Tim suggests that we include a definitions/ key terms page as that is not presently in the constitution. Tim has already written down some definitions/key terms and is willing to share with the committee. Tim also suggests that the elections section is not clearly defined. While we currently follow the outlined election procedure, other procedures have been used in the past. Tim recites procedure for holding faculty elections from article 8 and suggests that it is not clearly defined in previous sections as is proposed in Article 8. Tim requests opinions from others who have been involved with the Faculty Senate for a while. Tim also proposes the idea of modernizing election procedures, bringing into question the need for a 2-week process. Some previous elections needed to be moved along more quickly and there are no guidelines for such circumstances. Dennis Wemm indicated that he understands the point, but Senate Elections are subject to state code. However, other elections do not need to follow this code. It was noted that the subheading is not supposed to be a part of Article 8 and are unsure why it is there. Much of the constitution was revamped in 2005 with the last update being in 2009. Dennis mentions that certain items may not need full faculty ratification and instead can be input as best practices. Tim Henline asks whether we think it is best to have the Faculty Senate decide on procedures on a case-by-case basis. The constitution does state that the Faculty Senate can hold other elections, but this needs to be more clearly defined. Tim reminds the Senate that these are examples but department faculty are urged to give feedback. Another example includes Article 1 section 9 about minutes being kept in the Library. Tim questions whether this is happening as minutes have been going through academic affairs most recently. Gary Morris states that Jason Gum has been great with archiving whenever he gets his hands on minutes. He offers to follow-up with Jason to see if this has been happening recently. Tim says there are other examples but suggests departments should keep in mind the goal of modernization when reviewing. All concerns should be e-mailed to Tim Henline and/or David O'Dell. Tim notes that no decisions on the constitution will be made this semester and it will be revisited next semester.

IV. New Business

- V. Departmental Representative Concerns/Announcements: Marjorie Stewart announces the Trillium event on Wednesday April, 24th at the Pioneer Stage at 4 pm. There will be readers, visual displays, and open mic. Dennis Wemm Announces 2 theatrical events next week. Touring artist Tim Mooney will be doing Shakespeare as a one man show and it is supposed to be hilarious. The money for this event came from the murder mystery event. It will be held April 23rd @ 7 pm in the president's auditorium. Dracula will also be coming to the Presidents auditorium at 12 pm on April 25th, 26th, and 27th. This event involves a large number of students. There will be a charge for this event but Gary Morris notes that he will cover the costs for faculty to help inspire more engagement. Tim Henline mentions the WV business competition in which Evan Miracle won. As a result he has been invited to tour Google and other companies with all expenses paid. Tim will be accompanying. Tim also mentioned that they will be meeting with Brad Smith who gave 26 million to Marshall. He intends to express how a much smaller amount would make a huge difference here at Glenville. Marjorie Stewart raised a concern that students have yet to hear official news about Tracy Pellett's resignation. Marjorie also discussed a ticketing issue where students have been hit with a rash of parking fines. Security notes that

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they are returning to the old policies that dictate students must park in their designated areas. However, Marjorie states that the students were not informed of the policy change. Tim Henline notes that students received an e-mail. Marjorie notes that her students did not receive it. John Beckvold met with the SGA and will be meeting with the board to discuss the ticketing issue. Finally Marjorie notes that Saturday April, 27th is folk festival day.

Meeting Adjourned at 12:57 pm