

Glenville State University Faculty Senate Meeting Minutes - Final

Date: March 21, 2023

I. Call to Order and Roll

- a. President Elizabeth Matory called the meeting to order at 12:24 pm in MCCC 319 and via Teams.
- b. Senators in attendance: Liz Matory, Maureen Gildein, Schuyler Chapman, Leslie Ward (online), Pai Song, David Lewis (online), Donal Hardin, Kevin Evans, Josh Squires, Nabil Nasser (online), Jennifer Wenner
- c. Others in attendance: Kandas Queen, Amanda Chapman, Ann Reed

II. Approval of Minutes

- a. Wenner moved to approve the meeting minutes from the 3/7/23 meeting. Squires seconded.
- b. All voted in favor. Motion passes.

III. Reports

- a. Officers
 - i. Liz Matory
 1. Veteran's Appreciation Ball is on the April 15.
 2. Pioneer Showcase will be on April 11 with deadline of April 3 for submission. If students are doing research with human or animal subjects, they need to touch base with the IRB.
 - ii. Maureen Gildein
 1. The elections are over. Congratulations for Dr. Evans. It was the highest voter turnout.
 2. The Provost Survey has been released to faculty. She and Squires apologized for the snafu with language in the survey.
 3. Matory asked if people who took it before the survey was pulled would need to retake it. Gildein said they would and Matory said she would send an email to faculty about this. Hardin asked if it was possible to compare the results. Squires said it should be.
 - iii. Pai Song, Josh Squires, and Schuyler Chapman
 1. No updates
- b. Board of Governors (Kevin Evans)
 - i. No updates
- c. ACF
 - i. Not updates (ACF rep absent)

- d. Administrative/Academic Updates
 - i. No representatives present.

IV. Old Business

- a. FAR Taskforce
 - i. Matory asked about whether it would use the term reflection or report. Queen said that we never really settled. S. Chapman said he thought we were going to stick with report so that it was consistent across University references to it.
 - ii. Nasserri suggested including a table to include credit hours taught per term. Queen and Gildein responded by noting that that information was specifically requested by faculty to be removed as it was redundant with information on file in Academic Affairs.
 - iii. Wenner asked regarding whether we vote on the FAR now or later and Matory responded that time is of the essence.
 - iv. Squires moved to approve the FAR revision and Gildein seconded with the edit that reflection be replaced by report.
 - v. All voted in favor. Motion passes.

V. New Business

- a. Faculty Development Committee Report
 - i. Sarver is with a business applicant. He has requested to have his moved to Thursday.
- b. Academic Policy Committee pending policy recommendations
 - i. Undergraduate Admissions Policy #28
 - 1. Gildein moved to approve the policy and send to the ULC. S. Chapman seconded.
 - 2. All voted in favor. Motion passes.
 - ii. Probation and Suspension Policy
 - 1. Wenner pointed to a paragraph that is unclear but Matory indicated that that part was not changed.
 - 2. Matory pointed out that we do not need to vote on these, just report support or comments.
 - iii. Transfer Credit
 - 1. Nasserri pointed out that he has had students in the Armed Forces who have trainings and courses and asked about the possibility for transferring those credits. Wenner and Reed noted that this information is in the Military section.
 - 2. Senate agreed to send on to ULC with one note about
 - iv. Transfer Policy for Gen Ed

1. Wenner pointed out that the language of this policy should indicate that the students have been awarded their degrees.
 2. Evans pointed out that he does not support this policy change because there is no way to indicate how many credits or of what variety they might bring in. Ward agreed.
 3. Ward suggested that we just will not know what they're bringing in an AS degree.
 4. Reed informed that there are associates degrees that come in missing general education requirements that we have.
 5. Wenner indicated that we would apply transfer credits as we always do but we would not absolve students from having to meet our requirements.
 6. Evans made a motion and Hardin seconded that we not support this policy.
 7. All voted in favor of not supporting the policy.
 8. Based on discussion Matory said she would draft the memo for this and share with the Senate for review before sending on.
- v. Statement of Catalog Policy
1. S. Chapman asked for clarification on when it was possible to be in two different catalogs.
 2. Matory asked about the change in language from current to newer. A. Chapman explained it is because students can change to any more current catalog but not go back.
 3. Senate agreed to forward on to ULC with support.
- vi. Academic Forgiveness Policy
1. Evans asked about how we forgive their grade but will exclude from university honors if they had academic forgiveness. He pointed out that if we're forgiving we're forgiving.
 2. Evans moved to support the policy with the change to #7 (have it removed).
 3. All voted in favor except Gildein who voted against. Motion passes.
- vii. Course Credit by Examination
1. Gildein spoke in support of the class and said for PED 201 it has proved very useful due to students who have had previous experience.
 2. The Senate agreed to forward it with approval on to ULC.
- viii. Student Payment for Courses which They Receive Credit
1. Wenner and Evans both spoke in favor, saying it's better to give the students the option to do this.
 2. The Senate agreed to forward it with approval on to ULC.
- ix. Late Registration
1. Wenner spoke in favor of this policy.
 2. Senate agreed to forward to ULC with our support.

VI. **Departmental Updates**

- a. Business
 - i. Business has a candidate on campus for their open position.
- b. Criminal Justice
 - i. No updates
- c. Education
 - i. State Superintendent attended a lunch with our Homegrown Scholarship.
- d. Fine Arts
 - i. No updates
- e. Land Resources
 - i. No updates
- f. Language and Literature
 - i. Trillium is out and the cover was made by Marjorie Stewart.
 - ii. An improv show is coming up
 - iii. Pioneer showcase will allow people to do digital presentations
- g. Science and Math
 - i. No updates
- h. Social Science
 - i. No updates
- i. General Updates

VII. **Adjournment**

- a. Liz Matory adjourned the meeting at 1:14 pm.