

## **Glenville State University Faculty Senate Meeting Minutes - FINAL**

Date: November 28, 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, Pai Song, Josh Squires, Jennifer Wenner, Kandas Queen, Nabil Nasser, Duane Chapman, Shelly Ratliff, Mark Sarver, David Lewis (online)
- c. Others in attendance: Mark Manchin, Mari Clements (online), JD Carpenter (online), Tim Konhaus, Scott Beatty (online), Luke Bendick (online), David O'Dell (online), Shalika Silva (online), Bob Hutton (online)

### **II. Approval of Minutes**

- a. Wenner moved to approve the meeting minutes from the 11/7 meeting. Nasser seconded.
- b. All voted in favor of accepting the minutes except Sarver who abstained. Motion passes.

### **III. Reports**

- a. Officers
  - i. Gildein asked about a 12/7 special meeting at noon. The Senate agreed. The meeting will be scheduled.
- b. Board of Governors (Duane Chapman)
  - i. Chapman said the full meeting will be on Friday (Dec. 8). He has shared powerpoints from the recent meetings and requested for other committees to share theirs.
  - ii. D. Chapman has had one person respond with suggested questions.
- c. ACF (Kandas Queen)
  - i. ACF has not met since the last Senate meeting.
- d. Administrative/Academic Updates
  - i. Clements did not have any updates
- e. President Manchin Annual Address to Senate
  - i. President Manchin offered an address to the senate, per the guidelines outlined in the Senate Constitution. He offered his acknowledgement of the importance of the faculty and his belief in transparency.
  - ii. He outlined his priorities:
    1. Health and safety of our campus community
      - a. Federal money is earmarked for lights and cameras.
    2. Academic success

- a. Most professions require college degrees and that means succeeding academically
    - b. This means expanding programs and supporting faculty.
  - 3. College experience
    - a. Social elements of college are important as well, as are infrastructural elements like buildings and grounds.
- iii. President Manchin requested if there were any questions.
  - 1. Sarver asked about the demolition to Louis Bennett Hall. Manchin replied that he's aware and that the solution will involve departments. Clements informed that T. Ratliff came and talked to deans and department chairs, but apparently the info has not made it to the departments themselves. Manchin said that no building in LBH or elsewhere will happen before this spring.
  - 2. Nasserri asked what the timeline on the campus carry committee to provide guidelines and policy. Rita Hedrick-Helmick is helming the committee and as a lawyer she will be sure policy follows proper law.
  - 3. Matory mentioned the need for more counseling services on campus.

#### **IV. Old Business**

- a. Website
  - i. Squires sent the page around. Since Senate appears to approve.
  - ii. Queen moved that we go live with the website. Wenner seconded.
  - iii. All voted in favor. No opposition or abstention.

#### **V. New Business**

- a. Policy 28A (Graduate Admissions Standards)
  - i. Wenner said on 2.3 the last sentence should stipulate graduate courses specifically.
  - ii. Sarver and Queen mentioned that Business majors were supposed to be able to take graduate classes. This issue has not been resolved yet. It's a financial aid question in part (MBA programs are not part of a program of study). First, it is probably an issue for the graduate council, so it will need to go back to them to resolve this.
    - 1. If it was an issue that was determined untenable (that is it was a conscious decision not to do this) then we would want to know.
    - 2. If it was an oversight then it would be desirable to have the appropriate units discuss this.
  - iii. S. Chapman mentioned that while there is an undergrad GPA required there was not a GPA requirement for graduate transfers (neither a GPA requirement for other graduate work nor an undergraduate GPA required). Chapman said perhaps because students could only transfer 12 credits of graduate work and that only credits of B or better would transfer it might be a moot point but this does seem to open the possibility that a student who completed 24 hours of graduate work at another institution and passed 12

with a B or better but then failed the other 12 leading to a GPA well below a 2.00. Is this intentional or not?

- b. Revised Attendance Policy
  - i. Not addressed due to time

## **VI. Adjournment**

- a. Gildein adjourned the meeting at 1:22 pm.