

Glenville State University Faculty Senate Meeting Minutes

Date: November 7, 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, David Lewis (online), Kandas Queen, Nabil Nasser (online), Duane Chapman, Shelly Ratliff, Mark Sarver
- c. Others in attendance: Mari Clements, Jason Gum (online), JD Carpenter (online), Tim Konhaus, Bob Hutton (online), Robert Regalado (online), Jason Gum (online), Cheryl McKinney (online), Matthew Thiele (online)

II. Approval of Minutes

- a. Wenner moved to approve the meeting minutes from the 10/24 meeting with minor change from S. Chapman. Squires seconded.
- b. All voted in favor of accepting the minutes except Sarver who abstained. Motion passes.

III. Reports

- a. Officers
 - i. Gildein indicated that administration has agreed to permit faculty to receive money for the term in which they're on overload. Academic Affairs is working on paperwork to permit this while also addressing what would happen if the faculty was later underloaded. They are entertaining three possibilities (repayment of overload pay or agreement to teach additional classes in the following summer or fall).
- b. Board of Governors (Duane Chapman)
 - i. Chapman said they have zoom committee meetings next week. That is all they have to update us on.
- c. ACF (Kandas Queen)
 - i. Fall retreat occurred previous weekend and Queen will send out information.
 - ii. Concerns about campus carry should go to Queen soon. ACF is trying to establish guidelines and best-practices.
 - iii. Concerns about various issues came up (PEIA, tenure, AI, etc.).
- d. Administrative/Academic Updates
 - i. Clements returned to the issue of overload pay and the paperwork. Different courses are treated differently in terms of counting towards teaching load. They're working on that.
 - ii. There will be a hooding ceremony on Friday before Commencement for the first three master's students. It's a trial run for what they would like the

- ceremony to look like in the future (when there will be additional students graduating). There's a question about how faculty *not* from the department might be included (in regalia, with specific seating).
- iii. February 13 is GSU day at the capitol and the President would like as many people to be present as possible.
 - iv. Re: the memo about deferred maintenance. T. Ratliff has met with department chairs and deans to discuss needs for faculty space. LBH has issues and the section in the middle in particular is suffering. That section will be razed and they will need to move faculty from several departments. Academic Affairs is clear on the need to keep faculty together (meaning not sending members of the same department to different places). The funds from the state have not been deposited yet.
 - v. Provosts met and SAT and ACT are being waived for admissions but not for scholarships (or placement).
 - vi. Academic Policy is working on language for syllabus template re: AI.

IV. Old Business

- a. By-Laws, Academic Policy Committee
 - i. Updates mostly cosmetic with one additional emendation re: sharing with constituent groups when deemed necessary. Minimal comment (on grammar). Otherwise looked good to the Senate.
- b. By-Laws, Curriculum Committee
 - i. No comments on it. Looked good to the Senate.
- c. Faculty Senate Webpage Update
 - i. Squires requested that it get bumped to the next meeting.
- d. Faculty Senate Constitution Membership Update
 - i. There was more feedback than anticipated. Much of the debate centered on how representation should work. The debate over university structure is very fluid. It's unlikely, per Clements, that we will come up with a solution that will be permanent. Matory mentioned that given that circumstances referring to departments and colleges would be appropriate and S. Chapman agreed, though Matory asked whether that would include the College of Graduate Studies (CGS). Clements indicated that since departments represented in the CGS are represented already on the Curriculum Committee and also have a graduate programs committee, the CGS would not need representation in the Senate.
 - ii. Matory motioned that we revise the language in the Constitution that says "one full-time faculty member from every academic college and departments" instead of just "departments" (the purpose is to include the College of Health Sciences). S. Chapman seconded.
 - 1. Queen mentioned that most of the people she heard back preferred "academic units"; the Senate discussed the fact that the purpose is to fix the situation at hand (representation from College of Health Sciences does not appear covered by the Constitution).

2. D. Chapman and Queen abstained. Lewis voted no. All others voted yes.

V. New Business

- a. Practicum/Work Experience/Internship Policy
 - i. The policy is that people get credit for the number of hours enrolled and not petition to increase enrolled hours if the student works more hours.
 - ii. Sarver asked about discrepancies in way the hours are counted. Clements informed that curriculum.
 - iii. Senate thought it was a good policy.
- b. Faculty Senate Vacated Position
 - i. Dr. Hardin's resignation leaves an open position. The question is: Do we fill the vacancy or not?
 - ii. The Constitution states that we're supposed to be at 12. When the College of Health Sciences was added we wound up with more members than necessary (13). Now with the resignation we're in line with the Constitution. However, we are not consistent with the intentions of the previous election (where we elected two at-large members). There are complications for this (the procedure for filling the vacancy requires looking at the ties).
 1. Matory mentioned that one thing that came up was possible adjunct
 - iii. Queen moved to leave Senate as is with 12 members (not replacing). Wenner seconded. Matory opposed. All others voted in favor.
- c. Campus Self-Defense Act
 - i. Queen said HEPC is looking for feedback on best-practices.
- d. President's Evaluation
 - i. S. and D. Chapman said that Senate will make recommendations to the BOG. Suggestions should be sent to D. Chapman for sharing with the BOG.

VI. Adjournment

- a. Gildein adjourned the meeting at 1:20 pm.