

Glenville State University Faculty Senate Meeting Minutes

Date: February 20, 2024

I. Call to Order and Roll

- a. President Maureen Gildein called the meeting to order at 12:28 pm in MCCC 315 and via Teams.
- b. Senators in attendance: Maureen Gildein, Schuyler Chapman, Pai Song, Josh Squires, Jennifer Wenner, Nabil Nasser, Mark Sarver, Duane Chapman, Scott Beatty (online), Kandas Queen, David Lewis (online), Shelly Ratliff
- c. Others in attendance: Mari Clements, JD Carpenter (online), Marjorie Stewart, Tracy Chenoweth, Jason Gum, Donal Hardin
- d. Not in Attendance:

II. Approval of Minutes

- a. Wenner moved to approve the meeting minutes from the 2/6, meeting. D. Chapman seconded.
 - i. Queen asked to change to strike her from the list of people not in attendance. S. Chapman explained that he had caught the error (she was listed as attending and not attending) and corrected it.
- b. All voted in favor of accepting the minutes except Ratliff who abstained. Motion passes.

III. Reports

- a. Officers
 - i. Gildein asked Squires about elections and Clements mentioned the idea of rolling elections (so that we do not roll over an entire Senate at the same time). Queen affirmed that it would be ideal to not have it roll over each time.
 - ii. S. Chapman said Faculty Social Media task-force would likely have something for next meeting.
 - iii. Nasser said the same would be true of the Faculty AI task-force.
 - iv. Squires discussed the Faculty Chat from 2/19/24. He mentioned that we might address issues related to obscene materials (HB 4654) and Diversity, Equity, and Inclusion (currently SB 870, which amended a previous house bill). They would like to maybe have another one the Monday (3/11) after Spring Break.
- b. Board of Governors (Duane Chapman)
 - i. D. Chapman said that BOG will meet on 2/21/24 and that it will be a substantive meeting with many actionable items. Any items that would be

- included in the President's evaluation will need to be to Duane by 8:00 am tomorrow (2/21).
 - ii. Queen asked if there was anything else that as ACF rep she should bring to BOG.
- c. ACF (Kandas Queen)
 - i. Queen informed that yesterday that the DEI legislation came out yesterday with significant amendments (it is SB 870).
 - ii. ACF reps have been talking HB 4654 (the obscene materials bill).
 - iii. Queen indicated that they have a virtual meeting on 2/25.
- d. Administrative/Academic Updates
 - i. Clements said that the MS CJ will go back to the board although it's been more or less approved last year; there was a class that was cut and it had to go back to the approval process.
 - ii. BA in Math is submitting a full proposal to the BOG. **[LOST CONNECTION ONLINE AT THIS TIME]**
 - iii. BS in Land Surveying is also going before the BOG (due to an accrediting body's requirements).
 - 1. These last two do not require HEPC approval. These can just be added. They can be shared with HEPC and HLC
 - iv. Clements has learned a lot of concern about the University organization. Department Chairs and Deans have made recommendations. It's not something that will happen over night. This process would likely not move forward in the near future but rather something longer term; there will be campus conversations about this issue. Further, the plan is to avoid establishing administrative positions. The purpose is to make sure all fits together consistently.
 - v. VP Helmick is preparing updates re: campus carry and Hardin said that we need training about what to expect re: campus carry (before we leave for the semester). This is likely something to be on the docket for the BOG.

IV. Old Business

- a) Faculty Salary Study
 - i) Sarver said that the purpose is to review salary contraction. We are moving toward market-based salary too.
 - ii) Queen mentioned that ACF is discussing faculty raises too.
 - iii) S. Chapman said that he did not want to see credit hours taught versus enrollment included in the assessment. The amount of work that faculty put into a course is not captured in the number of students and number of credit hours.
 - iv) Wenner said that we would need to include contact hours.

- v) Sarver said that administration is looking at this to make determinations
- vi) Queen moved to move forward with the study. Sarver seconded. Favor: All but S. Chapman who opposed.
- b) Attendance Policy
 - i) We have an out of date one.
- c) Administrative Withdrawal policy
 - i) Queen said they're still awaiting SGA approval.

V. New Business

- a. Master of Science in Criminal Justice Proposal
 - i. Queen moved to approve the amended version. Naseri seconded. All voted in favor.

VI. Adjournment

- a. Gildein adjourned the meeting at 1:13 pm.