

Glennville State University Faculty Senate Meeting Minutes

Date: March 26, 2024

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: Maureen Gildein, Schuyler Chapman, Pai Song, Josh Squires, Jennifer Wenner, Mark Sarver, Duane Chapman, Scott Beatty (online), Kandas Queen, David Lewis (online), Shelly Ratliff, Adam Black (for Nabil Nasser)
- c. Others in attendance: JD Carpenter (online), Tracy Chenoweth (online), Shalika Silva, Robert Regalado (online), Luke Bendick (online), Donal Hardin (online)
- d. Not in Attendance: Nabil Nasser (absent, represented by Adam Black)

II. Approval of Minutes

- a. Wenner moved to approve the meeting minutes from the 3/12, meeting. Squires seconded.
- b. S. Chapman informed that he had completed a sentence that was incomplete.
- c. All voted in favor of accepting the minutes except Black who abstained (he is proxy and was not here for previous meeting). Motion passes.

III. Reports

- a. Officers
 - i. Gildein shared the guidelines for the faculty marshal position. The duties and responsibilities have been revised to be in line with how it's been practiced. The President's Office wants to know if the revisions (reflecting practice) is appropriate. Clements asked for feedback sooner rather than later. Gildein requested input from the departments before next meeting in two weeks.
 - ii. Squires handed out info re: elections and discussed the issue of staggering elections. It is not as easy as it could be, so it will be something taken up for the next Senate (requires constitutional change).
 1. He asked that departmental representatives inform him of who won department rep positions by the next meeting.
 - iii. Squires also handed out the evaluation of the president form. Alex Leahy from the Board of Governors took faculty suggestions and provided a three-question evaluation. Squires will put it out and leave it open for a week.
 1. Wenner moved to adopt the survey and submit it to faculty. D. Chapman seconded. All voted in favor. Motion passes.
- b. Board of Governors (Duane Chapman)
 - i. D. Chapman said that the discussion re: evaluations covered his material.
- c. ACF (Kandas Queen)
 - i. Queen said ACF has not yet met again. They're waiting to see what might come of a special legislative session.

- d. Administrative/Academic Updates
 - i. Clements shared with us an exercise meant to practice the organization of the university in colleges. No limits on number of colleges, but it's worth noting that WVU has nine colleges and Marshall has seven (so we would likely have fewer but if people want to have 10, that's fine!).
 - 1. S. Chapman asked if there were rules re: how majors get put into colleges/schools as it relates to HEPC or HLC. Clements said having looked at other institutions, it does not seem to matter. These bodies are neutral on how we organize ourselves.
 - ii. Clements would like them back as soon as possible. There's not really a ticking clock. We will not have the new structure in place for the fall.

IV. Old Business

- a) Social Media Guidelines
 - i) S. Chapman went over the document with the recommendations.
- b) AI Faculty Use Guidelines
 - i) Nasserri was not present. S. Chapman asked that departments review and bring back concerns and additions.
- c) Faculty Senate Election Update
 - i) Covered above.

V. New Business

- d) Department Chair Responsibilities Feedback
 - i) Gildein has received the feedback and has shared with us the document and the Office of Academic Affairs.
- e) President Manchin Evaluation
 - i) Covered above.

VI. Adjournment

- a. Gildein requested that we move the April 9 meeting to 4 pm due to a luncheon conflict.
- b. Gildein adjourned the meeting at 1:14 pm.