

Glenville State University Faculty Senate – minutes

Meeting Date: February 28, 2025 (Rescheduled Feb 18 Meeting)

Meeting Place: 319 MCCC

Meeting Time: 12:30 PM

I. CALL TO ORDER

- a. President S. Chapman called the meeting to order at 12:25 pm.
- b. Senators in Attendance: G. Lieving, M. Sarver, S. Silva, M. Gildein, K. Queen, S. Haynes, J. Wenner
- c. Administrators in Attendance: none
- d. Others in Attendance: JD Carpenter, D. Hardin, J. Bryson, B. Rice, E. Matory, M. Petry, D. O'Dell

II. Approval of Minutes

- a. The minutes of Feb 4 minutes presented for approval. Silva noted her name was on minutes but she was not in attendance. Lieving motioned to approve with correction. Queen seconds. Majority approve, no oppositions, Silva abstains, no discussion.

III. Reports

- a. President – S. Chapman
 - i. Campus Improvements
 1. Manchin aware of state of AB classrooms
 2. Building needs resealing
 3. Queen asked about door locks, in particular in 102
 4. Gildein included as part of BoG report
 - a. Ratliff willing to speak with Senate
 - b. He presentation on updates at BoG
 - c. Classrooms in AB have been in the plans but they were waiting for bids on the outer repairs.
 - d. Hopes to do work over summer
 - e. His presentation is available to be reviewed
 5. Matory requested assurances as there is a mold problem that is a health issue.
 6. Sarver stated that door issues was addressed in beginning of Fall semester
 - a. Not resolved
 - b. No raises
 - c. No furniture delivered
 7. Gildein stated that Ratliff explained furniture
 - a. Delivered during winter break, no one to accept, was returned
 - b. Should be back on campus now, being assembled
 8. Sarver – We need to hold maintenance accountable. Too many excuses
 9. Chapman- not a gripe session.
 10. Matory – If we cannot address concerns, we limit discourse.
 11. Chapman- will communicate concerns, but they need to be addressed properly.
 - a. Senate speaks for whole faculty, and will find answers to questions, but need to follow procedures.
 12. Wenner- Ratliff will make himself available, we can have these issues addressed
 13. Gildein- the questions were raised and will be addressed

14. Queen – could Ratliff be at next meeting?
 15. Chapman- this meeting was delayed for GSU day at capital. Next meeting is in 3 days (Tuesday). May not be possible. We can look to add to agenda
 - ii. Recycling
 1. Wenner had a recycling question. But Nasser, who coordinates campus recycling not in attendance
 2. Wenner- Note at shredder asking people to take shredded paper to trash bin. New floors, no longer shred. Do we not recycle
 3. No answer at this tie. Push to next meeting
 - b. ACF - K. Queen
 - i. Links to current issues sent out.
 - ii. Minutes from Jan 21 meeting not yet available. Notes sent out.
 - iii. Dr. Rasmussen from HEPC spoke on DEI changes
 1. Must be applied fairly
 - iv. Noted Southern WV Technical College is being investigated
 - v. Great Teacher's Seminar coming up. Looking for attendees. We have to slots to fill
 - c. BoG – M. Gildein
 - i. Crisis response manual complete. Hard copies available for those who ask. Cannot publish online for security reasons.
 - d. Academic Affairs – Not present
- IV. New Business
- a. P & T Bylaws (from P & T)
 - i. Changes include cutting repetitive information and adding Senior Lecturer to committee
 - ii. Sarver- Do senior lecturers have a vote on Professor tenure and promotions?
 - iii. Chapman – Not explained in bylaws. Will review previous FS meeting to see what was decided.
 - iv. Overall opinion is no. Senior lecturers only vote on lecturer promotions. Review necessary.
 - v. Does need to be outlined in by-laws
 - vi. Bryson – leads to further questions based on rank as to whom is voting to promote whom? Can Associate professors vote for full, etc.?
 - vii. Tabled until questions are resolved.
 - b. Course Revalidation Materials (from Graduate Committee)
 - i. Rewrite and includes form for students
 - ii. Wenner motioned to accept, Queen Seconds. All in favor, no opposition, no abstentions
 - c. Library Committee Bylaws
 - i. Minor changes to personnel on committee and change to University
 - ii. Chapman – Committee member can be nominated as vice-chair as no one else would accept the position.
 - iii. Queen Motioned to accept, Wenner seconds. All in favor, no opposition, no abstentions
 - d. AB classroom conditions
 - i. Addressed earlier
 - e. Faculty handbook review planning (set dates to include on agenda and determine how much to review for each meeting)
 - i. Plan to review in Mar 25 and April 8 meetings
 - f. Academic Integrity (from APC w/ edits from last time we saw)

- i. Tabled for next meeting
 - g. GSU Policy 28A/Graduate Admissions (from APC)
 - i. Tabled
- V. Old Business
 - a. Faculty Webpages – Tabled
 - b. Senate Constitution - Tabled
- VI.** Adjourn – 1:20