

Glenville State University Faculty Senate – minutes

Meeting Date: April 22, 2025

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, McEntire, K. Queen, N. Nasser, S. Haynes, D. Lewis, J. Wenner, S. Beatty
- c. Administrators in Attendance: M. Clements
- d. Others in Attendance: K. Tunno, T. Chenoweth, J. Gumm

II. Approval of Minutes

- a. The minutes of April 8 & 11 2025 presented for approval. Misspelling on ACCE needs to be corrected. Sarver motions to accept with changes, Nasser seconds. No other discussion, no abstentions, none opposed. Motion passed.

III. Reports

- a. President – S. Chapman
 - i. Gildien is attending a conference. Will be at board meeting to discuss potential raises, as discussed in President's email. This is contingent on BoG accepting budget.
 - ii. Faculty Marshall election. P. Song and S. Haynes elected. Marshalls will need to elect a Chief Marshall
 - iii. Ann Reed asked if committees could be filled in Spring rather than Fall, as ACA appeals and other committees meet during summer. Then the new committee members can start July 1. This could be problematic, as new faculty would not be able to serve on committees right away. Queen says this action was approved in a previous faculty senate. Wenner motions to set committees in Spring as previously voted on. Nasser seconds.
 1. Discussion; Volunteers will be sought and we would need a special meeting to appoint them. Needs to go back to departments. June 30 ends both BoG and Senate terms.
 2. Queen added that it was previously voted that not all faculty senate would be changed at once, and that we were supposed to have staggered changes, so that not everyone would be new to the committees or senate.
- b. ACF - K. Queen
 - i. Meets Friday April 25
- c. BoG – M. Gildein
 - i. Absent
- d. Academic Affairs – M. Clements
 - i. HLC – documents sent out. Includes review points with some explanation

IV. Old Business

- a. Policy 28 – There are a lot of spelling and syntax errors, and a DEI error that must be taken out. 2.5 GPA or higher was a changes?
 - i. Wenner recommended to send back with notes on changes to ULC. Sarver seconded. No other discussion, no abstentions, none opposed. Motion passed.
- b. Transcript and Registration Withholding (from APC)
 - i. \$1000 benchmark was part of previous payment plan. But the proposed plan works.

- ii. Wenner motioned to forward. Sarver seconded. No other discussion, no abstentions, none opposed. Motion passed.
 - c. Graduation and Commencement Policy (from APC)
 - i. Tabled
 - d. Inclement Weather Policy (from Cabinet)
 - e. Tabled
 - f. Online Committee By-Laws (membership question)
 - i. Tabled
 - g. Faculty Handbook Review
 - i. Tabled
 - h. Policy 25b Discussion
 - i. Tabled
- V. New Business
 - a. President Chapman requests meeting March 29 to cover committees and tabled items.
- VI. Adjourn – 1:20