

Glenville State University Faculty Senate – minutes

Meeting Date: April 29, 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, S. Haynes, D. Lewis, J. Wenner, M. Gildein
 - c. Administrators in Attendance: M. Clements
 - d. Others in Attendance: R. Regalado, J. Bryson (Proxy), JD Carpenter (Proxy), Kaitlin Ensor, B. Hutton.
- II. Approval of Minutes
 - a. The minutes from April 22 were not available for review.
- III. Reports
 - a. President – S. Chapman
 - i. Emeritus status for Dr. Ed Wood
 1. Gildein motions to accept, Lieving seconds. No discussion, no abstentions, none opposed. Motion passed
 - ii. Committee Appointments
 1. All general appointments have been filled.
 2. Specific positions
 - a. Online committee 2-year term, by bylaws need verified.
 - b. Fine Arts – Waiting for new hire TBD
 3. Wenner motioned to accept committee appointments, McEntire seconds. No discussion, Gildein and Queen abstain, none opposed. Motion passed
 - b. ACF - K. Queen
 - i. HB3279 objections still being submitted to government. Queen had hoped that ACF would submit a letter as well to create a unified voice. But they will not.
 - ii. The minutes from the April 25 meeting will be posted to a shared drive. They are supposed to be posted to the website, but have fallen behind on the task.
 1. Chapman asked if there was a template for the letters being submitted. Gildein moves that Faculty Senate submit something to the Governor to oppose the bill.
 2. Bryson states someone should be designated to write such a letter.
 3. Queen says the President conveyed the message found in the template but lacked the details. Chapman states that the details are not the issue.
 4. Wenner seconds the motion. No discussion, no abstentions, none opposed. Motion passed
 5. Chapman asked who to nominate to write letter. Queen read letter template. Wenner suggests the template be tailored to GSU. Chapman will tweak and send it out to senators. Bryson motions the letter be sent once senators approve.
 6. Queen asks when this will be signed by Governor Morrissey. They expect a short turnaround. ACF is not showing enough support to opposing the bill.

7. Gildein seconds the motion to send letter once approved. No further discussion, no abstentions, none opposed. Motion passed
 - iii. Great Teacher's seminar coming up. Looking for attendees.
 1. Clements notes hotel paid for meals reimbursed, lunch provided.
 2. Gildein adds that its great for networking and downtime.
 - c. BoG – M. Gildein
 - i. Chapman notes Gildein has been nominated again to serve as BoG rep.
 - ii. There was a special BoG meeting to discuss across-the-board \$1500 raises for all GSU employees. This was approved contingent on the passing of the 2025 budget. This will be finalized May 7 and the full BoG meeting.
 - iii. When we conduct surveys, results need to be submitted to Board member Alex Lay. Chapman suggested to J. Squires as he is our survey guru. Results will go from Squires to Chapman to Gildein to Lay.
 - d. Academic Affairs – M. Clements
 - i. Yields time so that old business can be completed.
- IV. Old Business
- a. Online Committee By-Laws (membership question)
 - i. Should the online committee have representation from all departments, or only those with fully online degree programs?
 - ii. Bryson motions that all departments be represented. Gildein seconds. No discussion, no abstentions, none opposed. Motion passed.
 - b. Academic Integrity Policy (from APC)
 - i. Pg 2 has changes regarding classes where the Provost is the instructor.
 - ii. There is nothing specified regarding Academic Integrity Detection software.
 - iii. Queen Says there is potential for 3rd party FERPA violation
 1. Clements states that names are permitted to be shared in FERPA. Lieving asks who gets notified when Academic Integrity is violates. Chapman says it is listed in Procedure 3.
 - iv. Clements says the Chairs have approved.
 1. Queen recommends to approve with correction of clerical errors. Bryson seconds. No further discussion, no abstentions, none opposed. Motion passed
 - c. Inclement Weather Policy (from Cabinet)
 - i. Tabled until Fall
 - d. Policy 25b Discussion
 - i. Tabled until Fall
 - e. Faculty Handbook Review
 - i. Tabled until Fall
- V. New Business
- a. Faculty Webpages GSU
 - i. Tabled until Fall
 - b. Senate Constitution Revision.
 - i. Tabled until Fall
- VI. Board of Governors reminder. Faculty Senate presents to the BoG on the 7th at noon.
- VII. Adjourn – 1:20