

## **Glenville State University Faculty Senate – minutes**

Meeting Date: Sep 16, 2025

Meeting Place: 319 MCCC

Meeting Time: 12:25 PM

- I. CALL TO ORDER
  - a. President S. Chapman called the meeting to order at 12:25 pm.
  - b. Senators in Attendance: S. Chapman, S. Haynes, D. McEntire, J. Bryson, M. Gildein, N. Nasser, S. Silva, M. Sarver, S. Beatty
  - c. Administrators: M. Clements
  - d. Others in Attendance: B. Hutton, Jason Gum, J. Carpenter. C. Yakubow, K. Queen
- II. Approval of Minutes
  - a. The minutes of Sep 9, 2025 were not available and will be presented next meeting
- III. Reports
  - a. President – S. Chapman
    - i. Cabinet meeting
      - 1. Not a lot of new information.
      - 2. Will have minutes and notes out later today.
    - ii. No cabinet meeting today.
  - b. ACF – J. Bryson
    - i. ACF has not met. Retreat is in November
    - ii. Retreat will set agenda for year.
      - 1. What are the GSU Faculty priorities?
      - 2. Voting privileges for BoG Students & faculty reps
      - 3. Please ask departments for other issues
      - 4. Chapman – do you want me to include request in cabinet minutes?
        - a. Yes
      - 5. May ask for a survey in October
    - iii. Chapman- Survey monkey has been renewed, so that is available.
  - c. BoG – M. Gildein
    - i. Longer presentation, so Dr. Clements spoke first on Academics
  - d. Academic Affairs – M. Clements
    - i. HLC Assurance Team
      - 1. We need to document things being accomplished
      - 2. Asked if Authors of the different sections of report could be people who oversee those portions
      - 3. 4 criteria now
        - a. Mission
        - b. Ethics
        - c. Financial
        - d. Teaching and Learning – Faculty Senate asked to review this
          - i. Deliberate rough draft
          - ii. Looking for content & substance, not correction
      - e. The whole report will be available for review when fully complied
    - ii. Task Forces
      - 1. 60+60 – HB3024 regarding students going from a 2-year program to a 4-year program
        - a. WV has a low rate of transfer in this area so the state stepped

- b. No progress at institutional level
      - c. State takes on problem with HB3024
      - d. Affects Gen Eds and lower prerequisites
      - e. Committee formed
    - 2. Overload
      - a. Have one volunteer from every department except Business
      - b. Working on scheduling first meeting. Issues
      - c. May need to redo membership
    - 3. Microcredentials
      - a. There will be a meeting in Charleston
      - b. Faculty invited to attend
  - iii. Chairs
    - 1. Hardin stepped down as chair for CJ. S. Beatty to replace
    - 2. Beatty will finish Hardin's two-year term
  - e. BoG – M. Gildein.
    - i. BoG met Wednesday
- IV. Old Business
  - a. Faculty Handbook
    - i. 3.5.4 (pp. 37-40)
    - ii. 3.5.8 (pp. 43-4)
    - iii. 3.5.8.1 (pp. 44-7)
  - b. Facilities Committee Resuscitation Update
  - c. Academic Appeals Documentation
- V. New Business
  - i. Faculty Marshal Guidelines (from President's Office)
  - ii. Academic Policy By-Laws Update
  - iii. Senate Constitution Revision
- VI. Old Business (Tabled)
  - a. Faculty Webpages GSU
- VII.** Adjourn – 1:20