

## Glenville State University Faculty Senate – minutes

Meeting Date: Mar 31, , 2026

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, G. Lieving, J. Wenner, S. Haynes, D. McEntire, D. Lewis, J. Bryson, M. Gildein, N. Nasser, S. Silva, M. Sarver, S. Beatty
  - c. Administrators: M. Clements
  - d. Others in Attendance: B. Hutton, JD Carpenter
- II. Approval of Minutes
  - a. The minutes of March 17, 2026 are presented for approval. Gildein motioned to approve. Bryson seconds. Chapman suggests adding full transcript of Henline presentation to the minutes. No oppositions, Sarver abstains, no further discussion. Motion carries.
  - b. The minutes of Feb 24, 2026 presented for approval. McEntire motioned to approve. Sarver seconds. No oppositions, Wenner abstains, no further discussion. Motion carries.
- III. Reports
  - a. President – S. Chapman
    - i. Dr. Manchin will attend April 28 Senate meeting as his regular once-a-semester meeting.
    - ii. April will be a busy month due to elections
      1. Vote on amending Senate Constitution. Send out to Faculty for vote.
      2. Presidential Eval will be coming out. Alex Lay accepted Faculty Senate suggestions
      3. Department votes on department representatives. Selections due to Senate by April 7.
      4. Vote for At Large Senate Representative. April 8 to 10
      5. 2026/27 Senate in place by April 14.
      6. Seat Committees by end of April. They will have the opportunity to attend 2 meetings before end of semester.
  - b. ACF – J. Bryson
    - i. Legislative session has ended. No updates.
  - c. BoG – M. Gildein
    - i. No updates.
    - ii. BoG committees meet April 22.
    - iii. BoG meets May 8. Faculty Senate should attend.
  - d. Academic Affairs – M. Clements
    - i. HEPC reviewing Masters in Clinical Psychology
      1. Hired Director of Clinical Training
    - ii. Some confusion on Nursing vs Health Sciences at State, but we have money for facilities
      1. Still looking for Director of Nursing
    - iii. HEPC Reports due Friday, April 3
    - iv. IPEDs report has been submitted (National Center for Education Statistics)
    - v. State has provided us some money for raises
      1. Salary Compression Task Force will be invited to input before final decisions go to President on how the money will be applied

- vi. Summer-Fall-Spring-Summer catalog should go online later this week for advising
  - 1. The catalog is available currently for advisors but it is not complete.
  - 2. Gildein asked if we should advise by catalog, or by Degree Works.
    - a. Students are bound by catalog of year they started. The new catalog (2026) should not be used unless the student has made changes to their program of study.
    - b. Degree works will have best information
  - 3. Sarver – What is the date for scheduling?
    - a. April 6, maybe sooner
  - 4. New digital catalog will make scheduling easier.

#### IV. Old Business

- a. Senate Constitution feedback re: Past President position
  - i. Senate was to take this question back to departments
  - ii. Wenner – Grammatical changes – include “for continuity”
  - iii. Motion to propose constitution to faculty with changes suggested.
    - 1. Silva – SCI/MATH liked it. Did have a question on Article 1 Sec 3 “approves policies or makes recommendations”. Does Senate approve policy?
    - 2. Chapman – Section 5. No change to that, because Academic Policy is a Senate Committee and they approve policy, so technically, Senate is approving, but forwarding to ULC.
    - 3. Clements – ULC gives final approval.
    - 4. When senate makes changes and sends back to APC, can APC override the Senate’s decision?
    - 5. Chapman, this is an issue. Each department has a representative on APC and they should be giving departmental feedback to APC but that does not always happen. Senate should not block, but we should be able to respond if the changes are refused by APC. There should be a discussion.
  - iv. Gildein – Is it Faculty Senate Chairperson or President according to State Law?
    - 1. Initial findings show chairperson. Student Government has president. Chapman will investigate to determine, may offer both.
  - v. Wenner motions to propose constitution to faculty with noted changes. Lieving seconds. No further discussion, no Abstentions, no Opposed. Motion carries.

#### V. New Business

- a. Transcript Policy
  - i. Chapman – This is language on fees for transcripts.
  - ii. Wenner- Are transcript fees waived in cases of subpoena?
  - iii. Clements – those cases are addressed individually.
  - iv. Chapman suggests adding a memo regarding explanation.
  - v. Wenner motions to advance policy, Sarver seconds. No further discussion, no Abstentions, no Opposed. Motion carries.
- b. Academic Programs Policy
  - i. Chapman – this adds language on concentrations.
  - ii. Sarver- Do certificates lock us in or prevent us from doing micro-credentials?
  - iii. Clements- Can we pause this conversation, as HEPC is still defining micro-credentials. A final decision is expected in July.
  - iv. Chapman –Is it possible that it will be one or the other?
  - v. Clements- It might end up being both. HEPC is on board with micro-credentials, HLC is discussing.

- vi. Chapman – Adjustment to that part of the document would be made after the HEPC decision. That part is already in the document. This issue is with the concentration language.
  - vii. Lieving motions to forward. Sarver seconds. No further discussion, no Abstentions, no Opposed. Motion carries.
- c. Admission Policy
- i. Chapman- small change on the first part. Bigger change on the section on “readmitting students” This defines in correlation with WV Code on readmitted service members and define the term “readmitted students”.
  - ii. Wenner – Second bullet point the phrase “military service” is in the wrong place, and needs to be corrected within the sentence.
  - iii. Sarver - online students need to submit immunization record?
  - iv. Clements – State Law says we need immunization records for enrolled students. It is possible that the law is not in sync with the reality of online students. We also have students who switch their enrollment status, from online to in-person. And we do not have a checkpoint for that.
  - v. Wenner- It is stated clearly stated in the Associates if they are on-campus.
  - vi. Chapman- That is not in the changes we are discussing. Are there any other suggestions to the “readmitted” part.
  - vii. Lieving motions to forward. Gildein seconds. No further discussion, no abstentions, no opposed. Motion carries.
- d. Statement of Catalog Policy
- i. Chapman- Reapplying Servicemembers to bring in line with Admission policy
  - ii. Wenner – It says “catalog”. Do we need to differentiate from the graduate catalog?
  - iii. Clements – This part lives in the undergraduate catalog. There is a similar one in the graduate catalog, but they are separate.
  - iv. Sarver- I would like to take it back to departments. The business department has some huge issues. This binds the student, not the institution. The second is the legal enforcement. The catalog has been perceived as a contract between the university and the student. We can create a policy, but does that actually make it right?
  - v. Clements- The only change is to readmission. The policy previous was approved and went through went through the HEPC lawyer. Departments can propose a new policy, but this document only changes the readmit policy portion. The change is urgent to come into compliance with the service member piece.
  - vi. Chapman - Anyone can make recommendations to propose changes to policy. That would be a later issue, and not germane to the policy change we are reviewing Bring it to senate so senate can make the recommendation.
  - vii. Sarver- Is there a board policy relating to the catalogues?
  - viii. Chapman – Unknown. Researching
  - ix. Gildein – Not seeing it
  - x. Chapman- No board policy lists the catalogue in title. Will have to check with Sterns for anything within policies.
  - xi. Wenner motions to forward. Lieving seconds. No further discussion, no abstentions, no opposed. Motion carries.
- e. Dept. Chair FAR reports
- i. Tabled to next meeting