

## Glenville State University Faculty Senate – minutes

Meeting Date: APR 14, 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. Introduced new members of Senate; Isaac Johnson (Science & Math), Nikki Kirk (Education), Jacob Petry (Land Resources), Patrick McMunn (At-Large)
- C. Senators in Attendance: S. Chapman, G. Lieving, J. Wenner, N. Kirk (sub for Haynes) D. McEntire, D. Lewis, J. Bryson, N. Nasser, S. Silva, M. Sarver, S. Beatty, M. Gildein
- D. Administrators: M. Clements
- E. Others in Attendance: B. Hutton, JD Carpenter, Jason Gum

### II. Approval of Minutes

- A. The minutes of Mar 31, 2026 presented for approval.
  - i. Sarver motioned to approve.
  - ii. Nasser seconds.
  - iii. No discussion, no opposition, Kirk abstains, motion carries

### III. Reports

- A. President – S. Chapman
  - i. Senate Constitution amendment drafted
    - 1. Numbering issues corrected.
  - ii. Will require full faculty vote even if it was only clerical
  - iii. Faculty has a ten-day period to petition for a general meeting once the draft is distributed.
  - iv. We still need to clarify who can be “at-large”. Constitution currently states all full-time faculty members, and does not include full-time staff with faculty jobs or part-time faculty, or senior administrators.
  - v. Dr. Manchin will be attending April 28<sup>th</sup> meeting.
  - vi. BoG meets Friday May 10, prior to faculty luncheon. Senate members are asked to attend, for update.
    - 1. Nasser – last year, BoG went over, and had faculty waiting for extended period.
    - 2. Chapman will speak to Sterns on this.
  - vii. Outstanding committee appointments will be out next week. Non-department specific committee positions will be filled on a first come, first serve basis. Coordinate with your senate representative. Even if there is no change, please report.
- B. ACF – J. Bryson
  - i. Meeting next week will be last of semester
  - ii. Looking for people to attend Great Teachers Seminar.
    - 1. There is limited room. They will move to a new location in 2027 to increase number of attendees.
    - 2. Seminar held at Great Bend State Park June 15 to 18
    - 3. Excellent networking opportunity.
- C. BoG – M. Gildein
  - i. No updates
- D. Academic Affairs – M. Clements

- i. Great Teachers Seminar is a great opportunity. Food & lodging covered for attendees.
- ii. Wenner- Can you explain email regarding LMS changes
  - 1. Clements – LMS is up for bid as it is the end of the three-year contract in WV Net. Hoping to keep Brightspace.
- iii. WCHE requirements – updating language for compliance. The whole system is under review. This is a year earlier than original expectation, creating a hardship.
- iv. Beatty- Will contracts for next year be available soon?
  - 1. Clements- The budget has not been approved yet. There will be a small across-the-board raise.
  - 2. Salary compression task force has had inputs on this.
  - 3. Final approval expected this week.
 Sarver- BoG has to approve

#### IV. Old Business

##### A. Dept. Chair FAR Reports

- i. Wenner motions to table
- ii. Kirk seconds
- iii. No discussion, no opposition, no abstentions. Motion carries

#### V. New Business

##### A. Academic Integrity Policy

- i. Sarver- concerns with AI policy
- ii. Chapman – They removed the AI pieces from the policy. It now says multimodal evidence.
- iii. Sarver- 2E mentions AI tools
  - 1. Wenner- AI use is outlined in Syllabi by the instructor
- iv. Sarver- “Student will be removed from LMS” language is unclear
  - 1. Clements- Student is only removed if no appealing or has lost the appeal
  - 2. Sarver – from that specific class r all classes n LMS?
  - 3. Clements – Specific class unless it is the third violation of Academic Integrity.
  - 4. Sarver-Clarify last sentence of #3 for class in question.
  - 5. Chapman- That can be done in a memo
- v. Sarver- Policy is problematic
- vi. Chapman- Academic appeals committee decides what is considered evidence to prove violation. They can, and I suggest they do, write an interpretive memo to Senate to explain the determinations. This has not been done previously, and there are new issues that need to be addressed. Appeals should be doing that. Senate can make revision suggestions. Like, suggest “remove from course in question” be added
- vii. Sarver- What does appeals use as evidence
  - 1. Chapman explains what appeals uses as evidence, such as previous writing, finding exact information on specific websites, etc.
- viii. Wenner motions to approve and forward. Lieving seconds.
  - 1. Discussion
  - 2. Sarver can we take the revision back to departments, and departmental meetings?
  - 3. Chapman- Opportunity to do that previous to meeting. Substantive changes outside specific changes currently addressed need to be handled at a different time, suggest ne policy

4. Opposition- Sarver
  5. No abstentions. Motion carries.
- B. Unofficial Withdrawals Policy
- i. Chapman- I thought this was already policy
  - ii. Wenner motions advancing to ULC.
    1. Discussion
    2. Sarver questions timing. Late adds and late arrivals will be a problem
    3. Wenner- Some students so not arrive until Thursday or Friday of first week, or later
    4. Chapman- there are exceptions
    5. Gildein- We are notified of late arrivals.
    6. Chapman- This is an expedited process.
    7. Clements- students who register late must meet requirements, including GPA.
  - iii. Bryson seconds
    1. Discussion
    2. Lieving questions census date. It is not explained or clarified.
    3. Clements- HEPC and financial aid establish census dates
  - iv. Wenner motion to amend policy to clarify census dates
    1. Sarver seconds. No further discussion, no abstentions, no opposition. Motion carries.
- C. Probation and Suspension Policy
- i. Wenner- The policy is vague on the summer semester, as it does not count toward regular semesters. Suggest amend to make that clear.
  - ii. Wenner motions to forward with changes to ULC.
    1. Sarver Seconds
    2. No discussion, no opposition, no abstentions. Motion carries.
- D. Leave of Absence Policy
- i. Wenner – Use of “military leave” is incorrect. Should be leave for military duties. Military leave is something else.
  - ii. Chapman- This clarifies the current policy, that the LoA form is not a “go home early” request. Consecutive leaves may not be taken. Must be passing the class.
    1. Lieving- #3 Student passing is a requirement?
    2. Clements- In the event of a catastrophe, or legitimate emergency, passing may not be required. Aspiration vs rule
    3. Also affects when form is filled out. Some may have to fill it out retroactively.
  - iii. Nasseri- Motion to forward with language changes & friendly amendment
    1. Lieving seconds. No further discussions, no abstentions , no oppositions. Motion carries.