

Classified Staff Council Meeting 19-June-2009

Present: Jason Phares, Virginia Boggs, Ann Reed, Jim Tatman, Mary Alltop, Deb Jenkins, Carla Conley, Gail Westbrook, Sheri Skidmore

Absent: Brian Hipp, Lois Miller

- Called to order 8:30 a.m.
- Dr. Barr addressed the council:
 - Dr. Barr indicated that there would be no raises this year, but that his goal is to have everyone up to step within 2 years. He has been impressed with the staff at GSC who are willing to do what needs to be done.
 - Council asked about the rumor that we are moving to two super departments to save money. Dr. Barr said it would not be to save money, but to make it easier for the provost to supervise fewer chairs. This move would be a decision that would be thoroughly discussed across campus before made and has not gone any further than preliminary discussions. This would only be to plan for growth, not to cut back on personnel.
 - When questioned about new hires, he indicated that you can't grow without personnel.
 - 2 new remedial math
 - Someone to replace Rick Sypolt when he retires
 - Director of Jason Project and Hidden Promise, Other positions as needed. USDA grant funded for small business
 - Grand opening scheduled for last week in August of the *Center for Criminal Justice Studies*. There will be various new positions with this facility.
 - A grant administrator
- Jim Tatman made the motion to approve the minutes of the last meeting; Ann Reed seconded the motion. Motion approved.
- **Reports:**
 - Professional development \$624.50 left in the funds.
 - Treasurers report-no change
 - Ann Reed has been placed in a different grouping within Staff Council and will be representative-at-large.
 - New program approvals:
 - BSW- Social Work
 - BS in Criminal Justice- 3 concentrations effective this fall
 - 4 new minors
 - Information & Media Studies
 - Nonprofit Leadership and Management
 - Outdoor Recreation
 - Physics
- Advisory Council-Mary Alltop reports ACCE leadership conference is July 12-14
- Old Business:
 - Tuition Fee Policy- look at it and report to Ann
 - Final decision to be made at next meeting on the campus picnic
 - Sheri Skidmore has accepted the position of Secretary.

- New Business:
 - WVDeli-GSC has \$10,000 worth of materials online and with all participating schools over \$89,000 worth of materials are available to be checked out online. Two more libraries are joining. By next year, there will be \$200,000 worth of materials available. Gail will talk to Kipp Colvin about including a promotion with the GSC 100 class and may ask faculty to promote this on their syllabi.
- Jim Tatman made the motion to dismiss; Carla Conley seconded. Meeting adjourned at 9:40.