

Glenville State College Faculty Senate Minutes

April 21, 2009

I. Call to Order and Roll

President Dennis Wemm called to order the Glenville State College Faculty Senate at 12:20 p.m. on April 21, 2009 in the Mollohan Center Conference Room, Room 319.

Senators present: Dennis Wemm, Arthur DeMatteo, Liza Brenner, Jonathan Minton, Joe Evans, Dorman Batson, David O'Dell, Lisa Castle, Fred Walborn, Larry Baker, Paul Peck, Randy Unger and Jill Haasch

Senators absent: Cinda Echard (excused), Connie Stout (excused), John Taylor (excused),

Others present: Jerry Burkhammer, Dr. Peter Barr

II. Approval of Minutes and Ongoing Reports

Motion to approve minutes of April 7, 2009 Faculty Senate meeting. Motion passed and minutes approved.

Reports:

Dennis Wemm (President's Report):

- Wemm stated Dr. Kathy Butler is attending an out of town meeting and she appreciates the Senate's hard work. She is anxiously awaiting the Senate's Faculty Role Model time frame decision.

Joe Evans (ACF and Board of Governors Representative Report):

- No reports at this time. Joe Evan's time as representative is up in July. It's time to elect someone in his place.

Jerry Burkhammer presents:

- GSC is working with the Glenville community to create safer off campus housing for students.
- Prospective landlords are going to be asked to meet a series of requirements if they would like to be included on the list of available apartments that is distributed to students.
- Students are not required to live in these safe residencies, but they have the option to choose a safe residence off the list.
- Jerry Burkhammer needs the Senate approval first, and then the policy will be presented to the Board of Governors. They would like to get this to the students ASAP.

Dr. Peter Barr Presents:

- Old Kinney Shoe Factory is going to be a facility for Correctional Officers. Funding for Phase One is provided by private donors. Ike Morris donated 5 million dollars up front. The interest from this money is going to be used for other projects.
- Phase 2 is the Satellite Police lab funded by the Federal Department of Justice grant. This lab compliments the Criminal Justice major and benefits the college.
- GSC is near acquisition of the TKE house and the Wesleyan Foundation. The Physical Plant has moved. The new housing will have 424 beds, 200 beds will be available in 2010.
- The Pioneer Center is waiting for funding through the Capital Bond bill. The bill is now trapped and hopefully will move starting May session.
- Dr. Barr appreciates the faculty's hard work.
- Open for questions: 1. Fred Walborn: How much is the Pioneer Center going to cost? Dr. Barr answers 25-30 million. 2. Dennis Wemm: Who is going to support the Medical Center? Dr. Barr answers GSC will set up an outside contract. 3. Lisa Castle: When is the asbestos abatement going to take place? Dr. Barr answers 1 week after graduation. 4. Lisa Castle: Are there going to be any new classrooms built? Dr. Barr answers looking into Pickens Hall. 5. Larry Baker: Does GSC support 24 hour emergency medical services no matter the location? Dr. Barr answers yes. 6. Larry Baker: Are the bonds for the new housing project state bonds? Dr. Barr answers they are tax free municipal bonds.

III. Unfinished Business:

Election Committee:

- O'Dell reports for the FRM Scheduling Referendum. Ballots went out. 30 for Academic year and 14 for Calendar year.
- Wemm resolves the will of the faculty will be carried out. The faculty will have to turn the FRM in February 2010 and the fall of 2010 to keep the timeline on track.
- The Senate resolves that the language of the policy change will be changed to the following: The Senate reaffirms reconfirmation that the FRM will be conducted on the academic year. The Senate will assist the Provost and the Administration with implementing this change.
(Peck/O'Dell) m/s

Student Housing Policy:

- Larry Baker states that GSC should not monitor safety in town as related to students living off campus. It's not the colleges business.
- Issue is tabled for next meeting in August 2009. (Walborn/O'Dell) m/s

V. Adjournment

Meeting adjourned at 1:20 p.m; motion to adjourn by Larry Baker/Chuck Batson (m/s). Motion passed unanimously.