

Glenville State College Faculty Senate Minutes

September 1, 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 September 1, 2009 in the Mollohan Center Conference Room, Room 319.

Senators present: Dennis Wemm, Arthur DeMatteo, Liza Brenner, Jonathan Minton, David O'Dell, Connie Stout, Fred Walborn, Larry Baker, Paul Peck, Dorman Batson, Sara Sawyer, J. Morgan, and Jill Haasch, Rick Witte, John Taylor

Senators absent: Cinda Echard (excused), Randy Unger (excused), Jonathan Minton (excused)

Others present: Dr. Kathy Butler

II. Approval of Minutes and Ongoing Reports

Motion to approve minutes of August 18, 2009 Faculty Senate meeting. Motion passed and minutes approved.

Reports:

Dennis Wemm (President's Report):

- Wemm states there has been a request to change a committee appointment. Lloyd Bone will be replacing Jennifer Block on the Academic Affairs Committee.
- President Peter Barr will attend the next Senate meeting.

Paul Peck (ACF and Board of Governors Representative Report):

- Board of Governors met on Wednesday, August 26. They discussed and approved the compact report and whether the college is meeting the goals in this report.
- In his faculty report to the Board of Governors, he had reminded them that the Board has the authority to develop a tuition waiver policy for college employees and their dependents; he also informed them that ACF had adopted the following resolution "ACF encourages all institutions if funds are available to grant raises in order to retain highly qualified faculty."
- Peck reports that HEPC will hold a Financial Summit on November 19th in order to discuss the issue of the eventual run out of stimulus money given to colleges. They are coming up with ideas to deal with this issue.

III. Unfinished Business:

Privacy support for student meetings/advising:

- Baker recommends that every new construction for faculty offices should contain a door with a window in it.
- J. Morgan volunteers to look into whether there is a code for student privacy when building an academic complex.
- Motion to postpone discussion until next meeting. O'Dell/Peck (m/s)

Use of Prison Labor on Campus:

- Kathy Butler states that Bob Hardman is knowledgeable about this issue. Wemm is contacting him.

Tuition Waivers for Dependents, from Staff Council:

- Baker motions to work with staff and put document together regarding this issue. Taylor/Baker (m/s)
- Kathy Butler states she drafted the proposal in the spring and it's been sitting on the shelf. She used other schools as a reference.
- Wemm requests that a committee form to work with the staff. Wemm asks if Baker would like to chair this committee. Baker accepts. Baker picks Peck to serve on his committee.
- Baker states the staff council should be in charge of this project because it's their project.
- Kathy Butler is checking with Karen Lay on future projections of tuition waivers and scholarships.

III. New Business:

Formulate Questions for President before next Meeting:

- Paul Peck states this will give the president time to formulate answers for the questions.
- Peck suggests we invite the President to sit at the table with us.
- Wemm requests people who have questions need to send them to the executive committee in next week by September 8th.

Honors Floor in the New Dormitory:

- Baker asks if there has been a discussion on whether they are going to institute an honors floor in the new dormitory.

Professional Development Funds:

- Haasch asks the Senate the status of the Professional Development funds donated by Dr. and Mrs. Barr. How and when do the funds get distributed?

V. Adjournment

Meeting adjourned at 12:58 p.m; motion to adjourn by Larry Baker/O'Dell (m/s). Motion passed unanimously.