

# **Glenville State College Faculty Senate Minutes**

October 20, 2009

## **I. Call to Order and Roll**

President Dennis Wemm called to order the Glenville State College Faculty Senate at 12:30 p.m. on October 20, 2009 in the Mollohan Center Conference Room, Room 319.

Senators present: Dennis Wemm, Arthur DeMatteo, Liza Brenner, Jonathan Minton, David O'Dell, Larry Baker, Paul Peck, Sara Sawyer, J. Morgan, Jill Haasch, Rick Witte, John Taylor, Randy Unger, and George Hoshell

Senators absent: Dorman Batson (excused), Cinda Echard (excused), Connie Stout (excused), Fred Walborn (excused)

Others present: Dr. Kathy Butler and Jerry Burkhammer

## **II. Approval of Minutes and Ongoing Reports**

**Motion to approve minutes of** October 06, 2009 Faculty Senate meeting. Motion passed and minutes approved.

### **Reports:**

Dennis Wemm (President's Report):

- Next meeting with Dr. Peter Barr is in November. Please submit questions for him prior to the meeting for his review. The Executive Committee will meet with him before the actual Senate meeting.

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

- Peck will participate in the next ACF meeting by conference call. The agenda includes: ACF and AFT relationship, Praxis Issue (changing Praxis test to meet current WV standards), salary increases, sick leave policies, and faculty professional development funding.
- Peck discusses Legislative Affairs Committee Recommendation proposal from Marshall University. (see end of notes)
- Wemm requests a motion for the GSC Senate to approve the recommendation.
- Baker states that PEIA will decrease the benefits if they have a 2 year moratorium.
- DeMatteo states the resolution is asking for both.
- Baker states the state legislature should be responsible for the extra costs incurred.
- Hoshell asks if the health care bill going through in Washington will take care of this issue?

- Sawyer thinks that it will not be implemented until 2012.
- Wemm asks the Senate if someone would like to put forth a motion to approve, table or discuss the issue next time.
- Peck motions to endorse the Marshall recommendation. Peck/DeMatteo (m/s)
- O'Dell requests to make some corrections to the recommendation. Strike through SR-09-(07) 53 LAC and change Kopp to Barr.
- Peck requests an addition to the rationale.
- Baker and Sawyer recommend the following amendment: If increases in PEIA premiums, co-payment deductibles, and out of pocket maximums are unavoidable, the Senate recommends that any increases in cost be funded by the WV Legislature.
- Peck requests the Senate defer their vote and have the executive committee come up with a draft for the next meeting.
- Wemm asks Peck to talk to the ACF on Friday about our proposed amendment.
- Motion to table the issue passed. Peck/Baker (m/s)
- Peck states there is an AFT email circulating that states there are lawsuits filed against PEIA.
- Wemm states the PEIA is cutting off benefits for retirees. Should incoming faculty receive the same benefits as full-time faculty?
- Baker states it's already hard to recruit new faculty as it is.

**Larry Baker reports: (Vice President)**

- Nothing to report.
- Baker asks the Senate if Dr. Barr has chosen a faculty representative for the building and grounds committee.
- Wemm is looking into it.

**III. UNFINISHED BUSINESS**

**Faculty Representative for Grounds and Facilities:**

- Butler states there is no standing committee as of now and that she understood that Joe Wilmoth is chairing an ad hoc committee.

**Acoustical Privacy Issue:**

- Wemm has contacted the Chair of the Staff council. Waiting for a response.

**Tuition Waiver Issue:**

- Baker has created a rough draft which is a work in progress. He would like to have the issue resolved by next fall. The whole issue is a huge process. Baker requests the Senate to look over the draft.

#### **IV. NEW BUSINESS**

##### **Parking Issue:**

- Dr. Barr had asked Dr. Butler to share the following statements with the Senate: 1. The College is in the process of purchasing additional property for parking near Pickens Hall. 2. Jerry Burkhammer is working to enforce freshman parking at the stadium/football field. 3. Construction workers will be parking at the Conrad and at the football field and will be shuttled in from those areas. 4. The County Commission has no liability in regard to the student housing project.
- Burkhammer tells the Senate he is still looking into the parking issue. Freshman will be shuttled in from the football field. He realizes the Cafeteria is also an issue. A new parking garage will cost \$16,000 per space and doesn't feel this would be fair to the students. He would like to obtain grants to deal with the parking issue. GSC needs a transit system and needs to work with the community.

#### **V. Adjournment**

Meeting adjourned at 1:25 p.m; motion to adjourn by Baker/Sawyer (m/s). Motion passed unanimously.