

Glennville State College Faculty Senate Minutes

April 06, 2010

I. Call to Order and Roll

President Dennis Wemm called to order the Glennville State College Faculty Senate at 12:20 p.m. on April 06, 2010 in the Mollohan Center Multipurpose Room, Room 315.

Senators present: Dennis Wemm, Liza Brenner, David O'Dell, Fred Walborn, Jill Haasch, Rick Witte, Larry Baker, Lisa Castle, John Taylor, Dorman Batson, George Hoshell and Connie Stout,

Senators absent: J. Morgan (excused), Cinda Echard (excused), Jonathan Minton (excused)

Others present:

II. Approval of Minutes and Ongoing Reports

Motion to approve minutes of March 16, 2010 Faculty Senate meeting. Motion passed and minutes approved.

Reports:

Dennis Wemm (President's Report):

- Wemm's last day as President. He feels it has been a successful two years. The Senate has brought stability to the campus and has done a good job.

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

- There was an ACF meeting in Charleston March 18th. The Series 19 and Series 51 bills were discussed. HEPC is anticipated to adopt both at its next meeting. Some comments received on Series 51 are likely to be reflected in the final language while Series 19 is likely to be adopted as distributed.
- Chancellor Nolan reported that Senate Bill 480 was in "statutory purgatory". Since then, the Governor decided not to sign it or send it to a special session but will probably be coming back next year. The bill is very complicated.
- The Governor has vetoed some funds HEPC had earmarked for colleges. He vetoed \$280,000 earmarked for GSC classes for the Correction officers.
- Governor has stated that he wants no fee or tuition increases for next academic year. He wants the colleges and universities to be more efficient. Chancellor Nolan observed that by many financial measurements, West Virginia public higher education is in last place among the Southern Region Educational Board States and "is trading water".

- The Chancellor stated the following: When institutions look at efficiencies and cost containment “Faculty should think about putting Athletics on the table”.
- The ACF will have a retreat meeting in May. The Chancellor encouraged them to look at schools budgets and offered his assistance in doing so.

Larry Baker reports: (Vice President)

- He received only one comment from the faculty regarding Survey Monkey. The comment stated it is quicker to send in a paper ballot than use the computer. Overall, he is pleased with the process.
- Wemm states the Faculty Manual will need to be rewritten. The new language will need to be presented at the next faculty meeting.

Dorman Batson reports: (Treasurer)

- The Senate did not spend any money this year. Questions if the Treasurer is needed. No other colleges in the area have one.
- Kathy Butler states there is \$750.00 available.

III. UNFINISHED BUSINESS

- **There is no unfinished business at this time.**

IV. NEW BUSINESS

The President Dr. Peter Barr presents:

- The Governor’s list of new capital projects has been switched to focus on deferred maintenance.
- Bill 612 will increase lottery funds by 5 million for capital projects.
- The Commission will approve the four projects including GSC. Hopefully in two and a half years the Pioneer Center will be built.
- The Governor does not have the authority to stop fee and tuition increases but is strongly suggesting a cap.
- GSC is going to review fees and possibly look at increasing out of state rates.
- There are four policies with thirty days to review. The Tuition Waiver Policy will be coming to the Senate. Need to pass it through in the hope that it can be implemented for the fall.
- The \$200,000 will be resurrected for the Correction Classes in special session and hopefully pass. This money was allocated last year.
- Walborn asks about the status of the Convocation Center?
- Barr states the Governor will let the bonds go July 1st and hopefully in two years everything will be underway.

- O'Dell asks why couldn't the college community be involved with Dr. Ballard's presentation of the Titanic?
- Barr thought that Dr. Ballard was going to be here for two days and it ended up only being one day. Dr. Ballard will be back and he will have it so the faculty can participate.
- There is a Consortium called the Space Grant. It's \$500.00 to be a member.
- Baker asks if there has been some discussion of raising the parking permit fee for next year. This would be detrimental since the faculty has not been given raises.
- Barr states they have been looking into raising the rate for freshmen who want to park closer to campus. Trying to encourage freshmen to park at the football field. He doesn't understand the \$10.00 parking ticket fine and feels that it should increase.

FRM Changes: (see paper)

- Castle worked with the committee on these changes and feels they are appropriate.
- Baker recommends taking the inaccurate questions off the FRM's. O'Dell/Castle m/s
- Peck suggested that the Election Committee be authorized to change language in faculty manual on pg 42 for procedures for holding faculty elections since the only business at the next Senate meeting will be the election of officers for the new term.
- Peck volunteered to bring the questions regarding the FRM to the attention of the next term of the Senate.

V. Adjournment

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