

Glenville State College Faculty Senate Minutes

August 24, 2010

I. Call to Order and Roll

President David O'Dell called to order the Glenville State College Faculty Senate at 12:30 p.m. on August 24, 2010 in the Mollohan Center Multipurpose Room, Room 319.

Senators present: Dennis Wemm, Paul Peck, Liza Brenner, David O'Dell, Larry Baker, Chuck Batson, Ida Mills, Kevin Evans, Shelly Ratliff, Jared Wilson, George Hoshell, J Morgan, Jonathan Minton, Cinda Echard, Gary Morris, Mike Gherke, and Brian Perkins

Senators absent: 0

Others present: Dr. John Peek, Dr. Richard Weldon

II. Approval of Minutes and Ongoing Reports

Motion to approve minutes of April 06 and April 20, 2010 Faculty Senate meeting. Motion passes and minutes approved.

Reports:

David O'Dell (President's Report):

- Emerita status for Dr. Butler-President's response. (see letter attached)
- Discussions regarding initial meeting of Senate officers with Dr. Peek. Larry Baker and Liza Brenner were unable to attend. The group discussed the Steering Committee and how it will be put together. Dr. Peek discussed General Education issues, Faculty Development issues, and sabbatical guidelines that need clarified. Dr. Peek distributed a handout discussing what he thought were the strengths and weaknesses of the college. He then distributed it the Senate. (see SWOT attached.) Also during this meeting the group discussed the issue of printing committee bylaws in the faculty handbook.

ACF/Board Representative Paul Peck

- **See report attached.**

Other Officers

Larry Baker (Vice President Reports):

- Motion to keep Larry Baker to chair Tuition Waiver committee. Evans/Morgan (m/s)

- O'Dell asks what is the status of the Tuition Waivers?
- Peck states the policy needs more tweaking and the language is still unclear.
- Peck states that he and a staff council representative are trying to come up with language that is acceptable to the Board of Governors.

Cinda Echard (Treasurer Reports):

- Senate has \$750.00 in its budget.
- Baker requests to add Survey Monkey to finance budget.

Wemm (Parliamentarian Reports):

- Need to revise constitution regarding departmental representatives to the Senate.
- O'Dell asked Wemm to draft a revision and bring to next meeting.

IV. UNFINISHED BUSINESS

- O'Dell is happy with Survey Monkey
- O'Dell has added language regarding Procedures for Holding Faculty Elections (see attached)
- Motion to accept language. Morgan/Batson (m/s)

IV. NEW BUSINESS

Committee Nominations:

- (see attached)
- O'Dell states that not everyone was placed on a committee. Tried to give faculty their first choice, but also to keep some continuity on committees.
- Motions to approve committee nominations. Motion passed and committee nominations approved.

College Leadership Council:

- O'Dell states that someone needs to replace Lisa Castle on College Leadership Council.
- O'Dell referred issue to Gary Morris, chair of elections committee.
- Peck states the chair needs to meet with Dr. Peek to see if any of the other members' terms have expired.

IV. Adjournment

Meeting adjourned at 1:22 p.m; motion to adjourn by Morgan/Batson (m/s). Motion passed unanimously.