

# **Glenville State College Faculty Senate Minutes**

September 7, 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 September 7, 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, Janet Bailey, Tara Cosco

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

**Motion to approve minutes of August 24, 2010 Faculty Senate meeting.** Motion passes and minutes approved.

### **Reports:**

#### **David O'Dell (President's Report): August 26 meeting with Dr. Peek**

- Discussions included nominations for Coordinator and Editor of upcoming Self-Study and compensation and release time for those faculty who obtain these positions.
- Discussion of having the Faculty Development Committee look at sabbaticals and terminal degrees.
- Discussion of the International Committee and its status as a committee.
- Discussion of how to compensate faculty with more than higher than typical contact hours.

#### **ACF/Board Representative Paul Peck**

- Next ACF meeting is September 24, 2010

#### **Other Officers**

#### **Larry Baker (Vice President Reports):**

- Larry will use Survey Monkey to poll the faculty and staff on how many of them have obtained a tuition waiver in the past. This information is needed to complete the research to push the Tuition Waiver forward.
- He will meet with the Staff Council to ask if he can poll the staff. Larry will have the Senate preview the questions before he sends them out.

**Cinda Echard (Treasurer Reports):**

- Larry would like to use \$200.00 of the Senate budget to obtain Survey Monkey.

**Wemm (Parliamentarian Reports):**

- **See Article II attached.**
- Motion to accept Article II language change. (Peck/Evans) m/s

**IV. UNFINISHED BUSINESS**

**Election of Faculty to College Leadership Council**

- O'Dell reports that the Elections Committee solicits nominations for this position.
- Gary Morris will request for nominations from the faculty for this position.

**IV. NEW BUSINESS**

**ACF Issues:**

- Motion to endorse ACF Faculty Issues for 2007. (Peck/Evans) m/s (**see report attached**)
- Motion passed and ACF Faculty Issues for 2007 approved.

**Recommendations for Coordinator and Editor of Self Study:**

- O'Dell and Peck looked at a number of faculty and narrowed it down to 8 or 10. They were looking for faculty who were here for the last self study.
- Recommendations for Coordinator: Paul Peck, Dennis Wemm, John Taylor, Kevin Cain, Cheryl McKinney, Mike Smith, Joe Evans and Cinda Echard.
- Recommendations for Editor: Paul Peck, Gail Burkowski and Nancy Zane.
- Motion to recommend people on list. (Baker/Morris) m/s

**Allocating Senate funds for Survey Monkey:**

- Motion to purchase Survey Monkey for any elections as approved by the Faculty Senate. (J. Morgan/Baker) m/s

**Communication between Faculty and Administration**

### **Developmental Courses**

- Peek states the President requested that students taking Developmental classes could take only one per semester. The cohort groups were formed out of this initiative.

### **Gradebook**

- Confusion over whether gradebook was required or optional.
- At second faculty training session, faculty were told by Annaliza Marks that WebCT was optional.
- Between second and third training session, Dr. Peek told Marks that WebCT was mandatory.
- In third faculty training session, Marks told faculty that use was mandatory.
- At Department Chairs meeting, Dr. Peek announced that WebCT would be optional this semester.
- Ida Mills states that the faculty should be involved in the decision making process for choosing the colleges electronic grade book system.
- Baker directs question to Dr. Peek and Dr. Peek indicates faculty will be involved in decision making process for the colleges electronic grade book system.

### **Course Suspension dependent on reports to Academic Completion Center**

- O'Dell reports that faculty have contacted him regarding a report that a student can only be suspended from class for poor attendance after the faculty member has contacted the Center for College Completion twice regarding that student. Dr. Peek stated that he had not heard of any change to the current process.

### **Recommendations from Dr. Peek for Faculty Marshals:**

- Provost has recommended 3 candidates: Sherry Jones, Mike Smith and Paul Peck
- The incumbents who had asked to be considered for re-election are the following: Chuck Batson, Janet Bailey, Wayne de Rosset, Kevin Evans, Mike Smith, and Rick Sypolt.
- Motion to create a ballot for Faculty Marshal. (Echard/Batson) m/s
- Discussion of when terms and begin and end for Faculty Marshal. Should begin and end at the same time.
- Motion to recommend to President that the Faculty Marshal term should begin on the Academic year basis. (Wemm/Wilson) m/s

### **Monetary help for Doctoral Degree for Faculty Member:**

- Tara Cosco requests tuition waivers from Marshall University for assistance for faculty who would like to continue their education. As of now, WVU is the only school who provides tuition waivers to GSC employees.

- Dr. Peek is looking into it.

#### **IV. Adjournment**

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