

Glenville State College Faculty Senate Minutes

September 21, 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 21, 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, Jared Wilson, George Hoshell, J Morgan, Jonathan Minton, Gary Morris, Arthur DeMatteo, and Brian Perkins

Senators absent: Shelly Ratliff (excused), Cinda Echard (excused)

Others present: Dr. John Peek

II. Approval of Minutes and Ongoing Reports

Motion to approve minutes of September 7, 2010 Faculty Senate meeting. Motion passes and minutes approved.

Reports:

David O'Dell (President's Report): Policies Approved at August 23 Board of Governors meeting. (see attached)

- O'Dell questioned the feasibility of submitting names of the top two candidates for a position when sometimes we only identify one suitable candidate.
- This could be expensive to the college and burdensome for those faculty who are conducting the search.

ACF/Board Representative Paul Peck

- Next ACF meeting is September 24, 2010
- Discussion of Series 11 and 20 (see attached)

Other Officers

Larry Baker (Vice President Reports):

- Larry states the Staff Council has approved the Faculty Senate's survey for tuition waivers. Lois Miller made the motion for Faculty Senate to run a survey to include classified

staff concerning the tuition waiver policy. Ann Reed seconded the motion. Motion passed unanimously.

- It is believed that all surrounding colleges already have tuition waivers that have no restrictions. The only college that has restrictions is Shepherd University.
- It is believed the waivers are important when retaining staff employees.
- The Staff Council has voted for the Faculty Senate to proceed with the survey and do so in a swift manner. They are concerned of running out of time before hiring new employees and therefore losing potential strong candidates.

(Treasurer Reports):

- The Treasurer was absent.

Wemm (Parliamentarian Reports):

- The Election committee must run an election for the Constitution change.

III. UNFINISHED BUSINESS

Tuition Waiver Survey

- Baker distributed a draft of the tuition waiver survey. O'Dell asked for comments/suggestions from the Senate.
- Perkins asks if a question should be included whether the dependent would be degree seeking or non-degree seeking and how many hours would they attend?
- Batson asks whether summer classes can be taken.
- Baker responds by saying employees and staff can but waivers will be limited for spouses and dependents.
- Mills asks what happens when someone gets lower than a 2.0 GPA?
- Perkins asks whether question #5 could be a YES or NO question?
- Peek states he's leery of YES or NO questions. #10 and #11 could include strongly agree, agree and so on.
- Morris states # 7 could also be YES and NO.
- Evans states #5 could be divided into two questions. Add a question before #5: How many dependents do you have under 25 and how many plan on attending school?
- Baker states there will be no extra cost to the college. The college will actually collect funds on fees, such as parking that is not covered in the waivers.
- Motion to send out Survey to the college with suggested changes. Wemm/Morris m/s

Election of Faculty Marshals:

- One change to the ballot. Paul Peck has declined. Kevin Evans is now on the ballot.
- Senate voted and then passed votes to Gary Morris.

IV. NEW BUSINESS

Solicitation of questions for Dr. Barr's quarterly meeting with Senate

- Senate needs to talk to colleagues and come up with questions for President so O'Dell can send them to the President beforehand. Please email or mail all questions. You may remain anonymous.

SGA Wireless Announcement:

- Baker states the SGA has informed him that the wireless is down in the residence hall. He just wanted to make sure the faculty were aware of this issue.

V. Adjournment

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