

Glenville State College Faculty Senate Minutes

November 2, 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 November 2, 2010 in the Mollohan Center Multipurpose Room, Room 319.

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

Senators absent: Shelly Ratliff (excused)

Others present: Dr. John Peek

II. Approval of Minutes and Ongoing Reports

Motion to approve minutes of October 19, 2010 Faculty Senate meeting. Motion passes and minutes approved.

Reports:

David O'Dell (President Reports):

- O'Dell has sent a letter to Bob Hardman and Tommy Ratliff regarding the condition of the school vans. O'Dell cited mechanical problems, appearance and reserved parking. Also suggested solutions to the issues such as having student workers do some minor maintenance such as checking tire pressure.
- Next College Leadership Council meeting is scheduled for Thursday, November 4th. O'Dell has asked Wemm to go in his proxy.

ACF/Board Representative Paul Peck

- No report at this time.
- Peck recently mailed an ACF brochure to all of the faculty
- He will mention the 120 course hours issue at his next ACF meeting.

Other Officers

Larry Baker (Vice President Reports):

- No report at this time.

Cinda Echard (Treasurer Reports):

- No report at this time.

Dennis Wemm (Parliamentarian Reports):

- No report at this time.

Garry Morris. (Elections Committee Report)

- No report at this time.

III. UNFINISHED BUSINESS:

Tuition Waiver results.

- The document was put together based on the gathered data from Survey Monkey.
- An interpretation of the results has been included.
- Morgan states that they suspect in future years the number of people requesting tuition waivers will go down. Right now there is a back log.
- Evans states the first sentence of the fifth paragraph of the document is unclear.
- Baker will restate the sentence as follows: The survey included a total of 15 spouses of employees who selected “Yes” would take courses at GSC with 18 selecting “Maybe” they would attend.
- Peck requests that Larry insert the word “Maybe” in the third sentence of the last paragraph on the first page before the word “would”.
- O’Dell will add an additional paragraph stating the benefits of the tuition waivers for GSC such as money for parking, food, fees, etc.
- Baker states they should also include a sentence stating that this policy is derived from policies at other institutions.
- Perkins states Baker should include a graph on how students taking classes with tuition waivers will decrease over time. Baker agrees.
- Baker states that they predict the number of spouses taking classes will decrease over time but there is no way to predict the dependents.
- Wilson asks why people are hesitating to adopt the tuition waiver policy? It will not hurt GSC.
- Peck states it’s a matter of balancing the budget. The Board of Governors wants to make sure that anything that shows up as a liability is balanced by an asset.
- Baker will email the Senate the corrected version of the tuition waiver so the waiver will be included in the BOG’s booklet for the next meeting.

IV. NEW BUSINESS

Extending Committee Appointments to 2 years.

- O'Dell states that in selecting committee members, he tries to maintain continuity of membership while also changing the committee membership somewhat. This process could be streamlined by having two-year terms with half the committee membership appointed each year.
- O'Dell states the goal is to have the faculty highlighted on the handout serve two years. The non-highlighted faculty will serve one year, then those slots would also become two-year terms.
- Peck asks if the Financial Aid committee could serve three years?
- Echard states that some new faculty were concerned they were not chosen for any committee.
- O'Dell responded that some new faculty did not return their committee request forms, and that some put them in campus mail and they did not arrive before the deadline.
- O'Dell states the first part of this process is to contact the individual chairs of each committee and ask them to change their bylaws.
- Perkins asks if there are any bylaws for the Senate that need to be changed?
- Wemm states no.
- Baker motions for the President of the Senate to contact the chairs of each committee to review their bylaws for two year terms. Perkins/Baker (m/s)
- Peek requests J Morgan, the director of the campus self-study, give an update at the next Senate meeting,
- Morgan states he will provide an update.

V. Adjournment

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