

Glenville State College Faculty Senate Minutes

April 24, 2012

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 April 24, 2012 in the Mollohan Center Conference Room, Room 319.

Senators present: Larry Baker, Liza Brenner, Greg Cronce, David O'Dell, Art DeMatteo, Cinda Echard, Kevin Evans, Megan Gibbons, Ida Mills, Paul Peck, John Taylor, Milan Vavrek, Dennis Wemm, and Joseph Wood

Senators Absent: Rico Gazal, Shelly Ratliff

Others present: Janet Bailey and John Peek

II. Approval of Minutes, Elections and Ongoing Reports

No minutes to approve.

Elections:

President: David O'Dell

Vice President: Larry Baker

Secretary: Megan Gibbons

Treasurer: Art DeMatteo

Parliamentarian: John Taylor

ACF/Board Representative Paul Peck:

- No report at this time.

III. Old Business

Changes to Bylaws of the Promotion and Tenure Committee

- Article II, Section 3: Changed to specify number and rank of professors to be elected during odd and even numbered years.
- Ratification of Article 8.
- Motion to take off table by Baker / Wemm (m/s). Motion passed unanimously.
- Motion to adopt bylaws by Evans / Mills (m/s). Motion passed unanimously.

Changes to Academic Policy's Graduation Requirement

- In order to be HLC compliant, transfer students must earn a minimum of 32 hours *of the final 60 hours* from GSC to graduate with a Bachelor's degree or 16 hours of the final 30 hours to earn an Associate's degree.
- Motion to approve by Baker / Vavrek (m/s). Motion passed unanimously.

Changes to Academic Policy's Probation and Suspension Policy

- Reduced hours from 42 to 30 hours whereby minimum GPA may be 1.5. Likewise, changed 1.8 GPA as minimum during hours 31-60.
- Motion to approve by Taylor / Wemm (m/s). Motion passed unanimously.

Faculty Evaluation Draft

- Will act later. Review carefully, soliciting input from departments, prior to appearing on Fall agenda.
- Since moving away from point system, how will merit pay be affected? The issue of a split pool of money will also likely need to be addressed this Fall.

IV. Further Business

- Brenner asked about Fitness Center. Nothing to report.
- Mills asked about Science and Music extra hours. A committee has been established, but nothing to report. Will be addressed in the Fall.
- Janet Bailey announced recognition ceremony of student-athletes with 3.0 or above. Tomorrow 4:00 pm in the Ballroom.
- Paul Peck announced the June 6th Board of Governors meeting.

V. Adjournment

Meeting adjourned at 1:25. Motion to adjourn by Mills / Baker (m/s). Motion passed unanimously.