

## **Glenville State College Faculty Senate Minutes**

August 28, 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 August 28, 2012 in the Mollohan Center Conference Room, Room 319.

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

Senators absent: Gary Arborgast

Others present: J. Morgan and John Peek

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

Vavrek suggested amending one question regarding who made a motion at last meeting. Larry Baker was credited with motion. Motion to approve minutes by Baker / Wemm (m/s). Motion passed unanimously.

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

- Retreat for ACF was held July 15-16, 2012.
- Peck re-elected as Secretary.
- Task Force reported on College Completion. . The recommendations have been published in "Educating West Virginia is Everyone's Business: Report from the West Virginia College Completion Task Force."
- Reported on Great Teachers seminar (Tara Cosco and Alan Daniel represented GSC this summer). Next year's dates are June 17 – June 20, starting and ending at noon. Hope to expand to other sites.
- A resolution of appreciation was presented to Jim Hoey a retiring member of ACF.
- Discussed HEPC and strict adherence to 120 hours, stating that if program reports over 120 hours, it may be questioned.
- HEPC Chairman discussed importance of right college fit for West Virginia students and the development of new compacts this year. Salary plan was proposed, but budget reduction for 2014 has been announced since the proposal.
- Peck attended August 10, 2012 meeting at HEPC headquarters in Charleston.
- Peck attended Board of Governors meeting on August 17, 2012. Jim Spears reported on his department, all were given tour of Morris Center, and there was a presentation about the involvement of GSC students in the OSIX program.

### **III. New Business**

#### **West Virginia Advisory Council of Faculty 2012-2013 Issues**

- Motion to endorse issues by Peck / Evans (m/s). Motion approved unanimously.

#### **ACF letter regarding budget cuts to higher education**

- Motion to endorse letter and also for Faculty Senate President to draft a letter to Governor Tomblin in support by Peck / Taylor (m/s). Motion passed unanimously.

#### **2012-2014 Committee Appointments**

- O'Dell reported that fewer than 20 responses were returned to him, and five of those were from faculty already serving on committees.
- Morgan requested that no changes be made to the Assessment Committee, stating that it is preferable not to change the committee membership in order to be prepared for the questions of the visiting team.
- Motion to approve appointments by Evans / Mills (m/s).

#### **2004 HLC "Needs Improvement" Items**

- O'Dell noted that Dr. Peek had requested focus be on Program Policy and Clarity of Role
- Academic Policy was revised in 2006.
- Curriculum Committee was re-created in 2005 and Faculty Senate removed itself from the process, thereby reducing layers
- Progress has been made but we should consider seeking feedback from current committees.
- Peck (with assistance from Wemm and Taylor) will give Morgan report on improvements made towards reducing layers of policy approval.
- Clarity of process was discussed at length in Faculty Senate meetings last year, with special attention given to revision of by-laws.
- Question was raised as to which by-laws have not yet been reviewed.
- Discussion of the role of CLC. While it constitutes another layer, it is the one committee that represents all constituencies.
- It was noted that rotations have been established within committees, the Senate's constitution is adjusted to respond to other committee's changes, and minimum years of service has been established.
- Question raised as to who advises the many ad-hoc committees on campus.
- O'Dell to look into role of faculty in shared governance.

#### **IV. Further Business**

- Wemm appointed as Faculty Representative to Facilities Committee. Next meeting scheduled for September 4, 2012 to discuss use of Pickens and Physical Education building. O'Dell added that he received an appointment letter to the Facilities Committee as well, but had not yet received information regarding the meeting.
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#### **V. Adjournment**

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