

Glenville State College Faculty Senate Minutes

August 26, 2014

I. Call to Order and Roll

President Dennis Wemm called to order the Glenville State College Faculty Senate at 12:32 p.m. on August 26, 2014 in the Mollohan Center Conference Room, Room 319.

Senators present: Heather Allman, Larry Baker, Adam Black, Liza Brenner, Angela Cline, Alan Daniel, Art DeMatteo, Cinda Echard, Kevin Evans, Megan Gibbons, Carmine Grieco, David O'Dell, Paul Peck, John Taylor, Kelly Treece, and Dennis Wemm

Senators absent: Ida Mills

Others present: John Peek

II. Approval of Minutes

Motion to approve minutes from April 22, 2014 by Baker / Evans (m/s). Motion approved unanimously.

III. ACF/BOG Report

Paul Peck reported on the ACF retreat held on July 20-21 at Canaan Valley. As has been done in previous years, Faculty Senate presidents were also invited to attend. GSC's Senate President Dennis Wemm was in attendance.

Some of the highlights were as follows:

- Establishment of the Higher Education Faculty Agenda for 2014-15. The group is adopting what they term a unity agenda, parallel to those of the classified staff and college presidents.
- Elected officers for the upcoming year.
- Academic Vice Chancellor Dr. Corley Dennison addressed the group on several issues, including transferability, prior learning assessment, developmental education, and enrollment challenges.

Peck also reported on the August 20 meeting of the GSC Board of Governors. Highlights were as follows:

- John Peek, Greg King, and Duane Chapman reported on the incoming freshman class.

- President Barr has spoken with consultants regarding a unified publicity campaign.
- The College has applied for a 9.9 million dollar grant to work with displaced and unemployed West Virginia residents.
- The Board approved a \$65 per semester fee for upgrading IT in residence halls.
- The College is getting an educational channel through Shentel.

IV. President's Report

Dennis Wemm met with the Board of Governors at the June meeting. Some of the items reported were:

- There is anticipated resistance to the professional development mandates that are "all stick and no carrot."
- Kevin Evans will continue to represent the Faculty on the Strategic Planning Committee.
- Senate will be examining the committee structure outside the ones to which the Faculty Senate makes appointments.
- Senate will also be examining the overall governance structure. For instance, department chairs do not appear in the governance structure.

V. New Business

Motion by Taylor/Treece (m/s) to purchase another year's subscription to Survey Monkey for \$200. Motion passed unanimously.

Wemm asked department representatives to solicit input regarding committees (such as the Assessment Committee) which require departmental representatives but everyone in the department already has a committee assignment.

Allman asked that she be allowed to remain on the Student Life Committee, especially given that the proposed committee structure lists her as a representative from the Student Life Committee to the Judicial Council.

Ed Wood's appointment to the Curriculum Committee was changed to 2014-15 as he is serving the remainder of Mike Smith's term.

Given that Wemm has tried to include all committees in the list, and not just the ones to which Senate makes appointments, it was pointed out that there also exist an Honors Committee, a Sexual Misconduct Committee, and an HLC Assurance Committee.

A motion was made by O'Dell/Echard (m/s) to send Wemm as the Senate representative to the Facilities Committee. The motion passed unanimously.

A motion was made by Evans/Taylor (m/s) to approve the committee appointments.
Motion passed unanimously.

VI. **Adjournment**

Motion to adjourn by Treece/Echard (m/s). Motion approved unanimously. Meeting was adjourned at 1:26.