

Glenville State College Faculty Senate Minutes

September 9, 2014

I. Call to Order and Roll

President Dennis Wemm called to order the Glenville State College Faculty Senate at 12:29 p.m. on September 9, 2014 in the Mollohan Center Conference Room, Room 319.

Senators present: Chuck Batson (proxy for Heather Allman), Ross Conover (proxy for Larry Baker), Adam Black, Liza Brenner, Angela Cline, Alan Daniel, Art DeMatteo, Cinda Echard, Kevin Evans, Megan Gibbons, Carmine Grieco, Ida Mills, David O'Dell, Paul Peck, John Taylor, Kelly Treece, and Dennis Wemm

Senators absent: Heather Allman, Larry Baker

Others present: John Peek

II. Approval of Minutes

Motion to approve minutes from August 26, 2014 by Taylor / Evans (m/s). Motion approved unanimously.

III. ACF/BOG Report

Paul Peck distributed the ACF Legislative Agenda for 2014-2015. A motion was made by O'Dell / Peck (m/s) to endorse the Agenda, and the motion passed unanimously.

Peck reported on the June 11 meeting of the GSC Board of Governors. The Board approved the extension of President Barr's contract through June 30, 2017.

Wemm added that the Board approved the budget, and that the College plans to invade reserve funds. This is typically used in short-term situations in which the deficit is not foreseen to continue.

Peck reported that another three percent reduction in state funding is anticipated.

IV. President's Report

Wemm reported that committee assignments are complete, and faculty members have been notified by e-mail of their appointments. Some of the appointments to the Assessment Committee and the Professional Development Committee were not complete at the last meeting, but departments have completed the selection process for those

committees. A motion was made by Treece / Taylor (m/s) to approve the additional appointments, and the motion passed unanimously.

Wemm reported that the process of electing a representative to College Leadership Council should begin within a week, and that representatives to the Promotion and Tenure Committee will also need to be elected soon.

The first quarterly meeting with Dr. Barr is scheduled for October 7, and questions should be submitted by October 2.

V. Old Business

Wemm distributed a summary of action items from last year's Curriculum Committee. He stated that Senate has not been receiving reports from most committees, even though the bylaws of many committees specify that items will be sent to the Senate for review and comment.

The following motion was made by Evans / Gibbons (m/s): Four weeks prior to the last Senate meeting of each semester, the chair of each committee that addresses faculty issues will submit a report outlining committee actions for the semester. The chairs of those committees may be called upon by the Senate to augment their reports at a meeting of the Senate. The motion passed unanimously.

Wemm reported that the Senate would begin work on a re-structuring strategy, identifying criteria and values. There will be two new Senate subcommittees: Ad Hoc Governance Committee to review current procedures and make recommendations for amendment, and Ad Hoc Procedures Committee to propose communications strategies to insure effective governance. Representatives were asked to solicit feedback from their respective departments regarding what should be included; for example, where are the processes limited?

VI. Adjournment

Motion to adjourn by Mills / Treece (m/s). Motion approved unanimously. Meeting was adjourned at 1:17.