

Glenville State College Faculty Senate Minutes

September 23, 2014

I. Call to Order and Roll

President Dennis Wemm called to order the Glenville State College Faculty Senate at 12:33 p.m. on September 23, 2014 in the Mollohan Center Conference Room, Room 319.

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

Senators absent: Cinda Echard, John Taylor, Kelly Treece

Others present: John Peek, Janet Bailey

II. Approval of Minutes

Motion to approve minutes from September 9, 2014 by Baker/Evans (m/s). Motion approved unanimously.

III. ACF/BOG Report

Paul Peck reported that an articulation effort is underway.

IV. Other Reports

Larry Baker reported that the election for a faculty representative to College Leadership Council is complete, and that the seat will be filled by Milan Vavrek.

V. New Business

The question was raised regarding whether we should keep a representative faculty senate or go to an all-inclusive faculty assembly. Peck reported that he recalled the old Faculty Administrative Organization, and that its productivity in its best years was similar to the Senate's productivity in its worst years. After some discussion regarding the advantages and disadvantages of a faculty assembly, Wemm called for a straw poll of the Senate. The Senate unanimously was in favor of continuing with the current system.

A motion was made by O'Dell/Evans (m/s) to have Senate-appointed committees elect officers at the last meeting of the spring semester. The rationale is that with the current process, organizational meetings must be called in order to have elections, and committee

action is delayed until a few weeks into the fall semester. Discussion included questions regarding committee bylaws and the election of officers, as well as how the practice would exclude first-year faculty members from holding offices on committees. A motion was made by Peck/Baker (m/s) to table the motion until the October 21 meeting. The motion passed unanimously.

Wemm organized two subcommittees of the Senate for examining the governance structure, with one group being the synthesizers and the other being the analysts. The synthesizers include Wemm, Grieco, Brenner, Gibbons, and Peck, and the remainder of the Senate will likely be analysts. Wemm will chair the synthesis subcommittee, and O'Dell will chair the analysis subcommittee.

VI. **Adjournment**

Motion to adjourn by Baker/Gibbons (m/s) Motion approved unanimously. Meeting was adjourned at 1:23.