

Glenville State College Faculty Senate Minutes

October 21, 2014

I. Call to Order and Roll

President Dennis Wemm called to order the Glenville State College Faculty Senate at 12:31 p.m. on October 21, 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, Megan Gibbons, Carmine Grieco, Ida Mills, David O'Dell, Paul Peck, John Taylor, Kelly Treece, and Dennis Wemm

Senators absent: Kevin Evans

Others present: John Peek

II. Approval of Minutes

Motion to approve minutes from October 7, 2014 by Baker/Taylor (m/s). Motion approved unanimously.

III. ACF/BOG Report

Paul Peck reported most of the discussion at the last ACF meeting was centered around the Community College Master Plan which is in preparation. Another major topic was a phone conversation with Chancellor Dennison regarding the articulation report. There is legislation pending that would require that when graduates of two-year programs transfer to four-year programs, the general education requirements from the two-year program would satisfy those of the four-year program.

Peck also reported that the Board of Governors approved a recommendation from the Business Affairs Committee to increase the cash reserves from \$2,977,000 to \$5,027,000 by FY2022 in response to a downgrade of the College's Moody's rating. Peck also reported that the Board is having a special meeting to consider the Institutional Compact, and two consultants from the Association of Governing Boards will be meeting with the Board in the coming year to assure that the Board operates in accordance with the best professional standards. Peck reported that President Barr shared a paper entitled "We Can't Get There From Here: The Value Added Solution" in which colleges are rated based upon the composition of the student body, and the graduation rate is compared to an expected graduation rate based upon student demographics. By this scale, GSC is operating at about +6 while the state average is about -1 or -2.

IV. Old Business

Based upon e-mail conversations among the Analyst Subcommittee for Shared Governance, another subcommittee was appointed to examine classes meeting during the 12:30 time slot on Tuesdays and Thursdays. The members are Larry Baker (chair), Alan Daniel, Kelly Treece, and Angela Cline. The question was also raised regarding the effective use of standing committees and ad hoc committees. For instance, some committees that once met sporadically are now meeting regularly. Wemm will request reports from committees to which Senate appoints members.

Wemm reported that the Synthesis Subcommittee examined committees/actions and ranked them as 1) Need Senate Oversight; 2) Need Senate Input; 3) No Input Needed; and 4) Report Actions to Senate. Most were ranked as 3's and 4's, and Wemm will disseminate a list of the ones which were ranked as 1's.

V. New Business

Dennis Wemm shared with the Senate a draft of revisions to the Faculty Accomplishment Report from the Department Chairs. The biggest concern by the chairs was the meeting to review the FAR's of faculty who received a rating of distinguished in all three categories. Representatives should share the draft with their departments and solicit comments, which should be forwarded to Wemm.

VI. Adjournment

Motion to adjourn by Baker/Taylor (m/s). Motion approved unanimously. Meeting was adjourned at 1:22.