

**Fairmont State University Faculty Senate  
Special Meeting**

**Minutes**

**October 23, 2012**

303 Education Building

3:00-5:00 p.m.

**Attendance:** J. Webb-Dempsey (President), M. Abbott, J. Blankenship, C. Edwards, E. Gailey, D. Hemler, M. Hokom, T. Hutchins, G. Jones, S. Kelley, J. LeJeune, D. Long, D. Kirchoff, B. Mild, K. Millen-Penn, S. Roof, B. Sapp, C. Shields, P. Snively, D. Tobin, C. White.

**Visitors:** M. Rose, C. Lavorata, J. Kirby

**Electronic Voting:** R. Harvey, J. Bolyard.

I. Focus Items

- **Curriculum Proposal – 12-13-04** (School of Nursing)
  - Long moved to accept for first reading, Kelley seconded the motion.
    - Long asked what are the total GS hours outside the major. Boni reported 30 hours. Long asked why the HLCA 1170 and BIOL 2205 are counted outside major. Hemler reminded faculty senate the major courses are only courses with a “major” prefix and these courses do not have a NURS pre-fix.
    - Approved for first reading.
  - Long moved to suspend the time for 2<sup>nd</sup> reading. Sapp 2<sup>nd</sup> the motion.
    - Motion approved.
  - Long moved to ask for 2<sup>nd</sup> reading. Sapp 2<sup>nd</sup> the motion.
    - Motion approved
  - Long moved to approve the proposal. Sapp 2<sup>nd</sup> the motion.
    - Approved for 2<sup>nd</sup> reading.
  
- **Curriculum Proposal – 12-13-05** (Department of Behavior Sciences)
  - Long moved to accept for first reading, Kelley seconded the motion.
    - Tobin stated that the numbers do not add up. Sapp reviewed the numbers with senate and clarified the math and formatting of the proposal.
    - Approved for first reading.
  - Long moved to suspend the time for 2<sup>nd</sup> reading. Kelley 2<sup>nd</sup> the motion.
    - Motion approved.
  - Long moved to ask for approval of 2<sup>nd</sup> reading. Kelley 2<sup>nd</sup> the motion.
    - Motion approved
  - White requested that Rohrbaugh clean up the formatting to show the correct math on credit hours.

- **Curriculum Proposal – 12-13-06** (School of Fine Arts, Department of Music)
  - Kelley moved to accept for first reading, Jones seconded the motion.
    - Long asked why is Attribute III have a designated course. Edwards stated that it was only a suggested course because it meets two attributes.
    - Long asked where Humanities was listed on page 6. Edwards stated 1<sup>st</sup> year, 2<sup>nd</sup> semester, HIST 1107.
    - Approved for first reading.
  - Kelley moved to suspend the time for 2<sup>nd</sup> reading. Long 2<sup>nd</sup> the motion.
    - Motion approved.
  - Kelley moved to ask for approval of 2<sup>nd</sup> reading. Long 2<sup>nd</sup> the motion.
    - Motion approved

## II. Open Forum

- Future Proposals
  - Webb-Dempsey suggested that faculty senate consider reviewing curriculum proposals for first reading via electronic voting.
  - Kirby suggested it was good idea because there are approximately 11 proposals to be approved for the next meeting.
  - Blankenship suggested that if any faculty has a question regarding the proposal, forward the question to all members.
  - Blankenship also asked what would be done if there was not a quorum voting electronically. Webb-Dempsey stated that she would call people and ask for them to vote electronically.
  - Blankenship asked if deadlines should be set. Kirby stated the authorization of electronic voting is acceptable and a case-by-case method would be used on determining deadlines. Webb-Dempsey stated that the deadline for all electronic voting should be by the next meeting of the Executive Committee.
  - Webb-Dempsey stated that the electronic voting will be set up via Bill Findley's office. The link to the survey will be emailed to all senators.
- HLC Visit – Lavorata reminded faculty that the HLC visit will be Oct. 29<sup>th</sup> and 30<sup>th</sup> and the all faculty meeting is scheduled with the HCL visitor at 3:00 pm both days. A schedule will be sent to all faculty this week.

## III. Meeting adjourned 3:57 pm Tuesday, October 23, 2012.

Next Meeting: 13 November 2012

Rm. 303 ED

3:00-5:00 p.m.

*\*If you have items for the agenda please send your request to the President of the Senate by Tuesday morning, one week prior to the next Senate meeting, for consideration at the Executive Committee Meeting.*

Respectfully submitted by Mit Abbott, Faculty Senate Secretary

5 November 2012