

**Fairmont State University Faculty  
Senate Meeting Agenda  
October 11, 2022  
3:00-5:00 p.m.  
303 ED**

**Members Present:** Donna Long (Humanities), Todd Clark (Social Sciences), James Vassil (Engineering Technology), Ashley Dover (Library), Nathan Myers (Humanities), Rick Harvey (Academic affairs), Mackenzie Hollaway (SGA), Tabitha Lafferre (Engineering Technology), Julie Reneau (Education), Denise Kirchoff (BSN Nursing), Chris Kast (Academic Affairs), Tim Oxley (Interim Provost), Zach Taylor, Bob Niichel (comp sci math), Tom Cuchta (Comp Sci Math)

- I. Reading of the minutes from the September 13, 2022, meeting, minutes were approved.**
- II. Interim President Phillips not able to be with us due to prior engagement.**
- III. Interim Provost Oxley-**
  - i. Provost recapped the homecoming activities
  - ii. Tina Como award-winning advisor for the American Society of Civil Engineers (ASCE)
  - iii. Brittany Cuchta Haiku Death Match winner
  - iv. Commencement planning- reinstate faculty marshals with Mace bearers
  - v. President is continuing to have conversations with the colleges, SGA and having pizza with the president to hear what is on student's minds, HLC visit is postponed until April and Lockdown will be in March.
  - vi. The president is still looking at the term faculty contracts.
  - vii. Commissioned budget deconstruction issues have been identified and there is a budget deficit. There was a discussion about the budget.
- IV. Reports of Officers, Boards and Standing Committees**
  - i. BoG Representative, Gina Fantasia- No report
  - ii. ACF Representative, Dr. Raymond Alvarez current topic representative amendment number 2. Effects of the amendment. Higher education issue. Loss of taxes may be filled from education funds.
- V. Student Government Report-**
  - i. October 21, masquerade,
  - ii. Christmas with a falcon,
  - iii. Students asked for standard virtual room. Standard virtual platform. Thoughts about Microsoft Teams and Webex. Standardizing a platform for virtual meeting.
- VI. Report from Rick Harvey regarding Dual Enrollment-**

- i. Matriculation and dual enrollment it is difficult to get this information right now. We do not have anyone in this role right now for assessment. Delivery role is different right now. There have been changes made from last year. Discussion of dual enrollment and AP courses. Discussion of a community college courses as well.

## **VII. Unfinished Business**

### **Major Items**

- i. By-laws Revision--Faculty Personnel- Committee up for first reading. Discussion about Faculty Personnel Committee. Do elected committee disallow deans to admin committees? Motioned passed

### **Minor Items**

- i. Receive Committee reports for 21-22- motion carries

## **VIII. New Business**

### **Major Items**

- i. **By-laws Revision** Proposed language change for presidential perception survey committee **By-laws Revision** Proposed language change for presidential perception survey committee motion and a second Purpose that the library in the old language excludes them from serving. How to distribute the results. motion to consider them friendly. Motion for first reading. Motion carries. Motion to wave the time constrains for second reading. Motion carries.

### **Minor Items**

- i. Criteria and Procedures for Honorary Degrees- recommendation from the handbook committee. Section of the handbook committee with the criteria for honorary degree. No policy for honorary degrees in 2016 handbook for faculty handbook. NO expectation being awarded. Inclusive pronoun for the president. 90 days before the commencement. Motion to approve and reinstate in the faculty handbook committee. Motion carries

## **XII. Announcements/Information/Discussion**

- i. Summary of proposed Academic Calendar Year 2023-2024. **Intent to move us to a traditional timeline.** No winter term listed. Intent to develop 3 to 5 years. Two week shift in fall 2023. Assurance of learning days. Discussion about 15 vs 16 week terms.

## **XIII. Open Forum**

**Next Meeting: November 8, 2022, 3-5pm  
303 Education Building**

**\*If you have items for the agenda please send your request to the Faculty Senate President ([Charles.Shields@fairmontstate.edu](mailto:Charles.Shields@fairmontstate.edu)) by Tuesday morning November 1, 2022 for consideration by the Executive Committee.**