

Fairmont State University Faculty Senate

Meeting Minutes

November 8, 2022

3:00-5:00 p.m.

303 ED

Meeting Called to order: 3:03 PM

Members Present:

Members Present **Charles Shields** (Exec Committee: President, Criminal Justice), **Donna Long** (Humanities), **Todd Clark** (Social Sciences), **Jennifer Satterfield** (Exec Committee: Secretary, Nursing) **Bob Niichel** (Exec Committee: Vice President, Computer Science & Math), **Jim Davis** (Exec Committee: Member-at-Large, Business), **Tom Cuchta** (Executive Committee Webmaster, Computer Science & Math), **Ashley Dover** (Library), **Julie Reneau** (Education), **Tyler Singer** (Exec Committee: Member at Large, Exercise Science), **Janet Floyd** (School of Business & Aviation), **Gina Fantasia** (Faculty Rep to BOG), **Rachel Cook** (Natural Sciences), **Nathan Myers** (Humanities), **Denice Kirchoff** (Nursing), **Galen Hansen** (Dept. of Natural Sciences), **James Vassil** (Engineering Technology), **Tabitha Lafferre** (Engineering Tech) **Barbara MacLennan** (Exec Committee: Member at Large, Social Sciences) **Rick Harvey** (Academic affairs), **Mackenzie Hollaway** (SGA) **Chris Kast** (Academic Affairs)

Guests: President Phillips, Laura Clayton, Lisa Eades

I. Reading & Approval of the minutes from the October 11, 2022 meeting. Motion to approve, second. Motion passed.

II. Interim President Phillips

Women soccer team won conference.

Women's volleyball team is playing their conference next week

On Wednesday, November 2, 2022 Pierpont Community & Technical College and Fairmont State University signed an articulation agreement between Pierpont's healthcare-related associate degree programs and Fairmont State's Healthcare Management bachelor's degree program.

Fairmont State is looking for Legal Counselor and hiring a Interim Vice President for Human Resources

There is a draft employee handbook for HR

The president has visited each college. Data will be shared with the faculty.

A common theme has been the resilience of the student.

A deconstruction of the university's budget is happening now.

Had a successful Day of giving raising over \$375, 000 in donations.

Another possibility for fundraising for the university is a Founder's Day.

There was a discussion about faculty surveys. Students will be locked out of blackboard if faculty evaluations are not done. Suggestion that evaluations be completed after finals but before seeing final grades.

III. Interim Provost Oxley unable to attend the meeting.

IV. Reports of Officers, Boards and Standing Committees

- i. BoG Representative, Gina Fantasia- Unable to attend the October meeting and the November meeting was canceled. The December meeting will be held.
- ii. ACF Representative, Dr. Raymond Alvarez ACF retreat. In meeting with 2 chancellors of HEPC an emphasis was put on behavior health.

Another topic was to promote nationalism and J1 Visa. Currently we have one student. The chancellors would like to create an advisory international faculty

Dual enrollment discussion. There was a discussion about the teachers being vetted and how the program is assessed.

- iii. Presidential Search, Chuck Shields- Buffkin and Baker was on campus and met with several different committees. The meetings had the same agenda with all groups. The company will put out a profile after meeting with all the groups. The search committee will vote for or against the profile. Minimum qualifications will be brought out. Faculty have representatives on the presidential search committee. FSUpresident@buffkinbaker.com is accepting suggestions for candidates. We appear to be on track to naming a new president in April.

V. Student Government Report- Fall Formal dance went well

Christmas with a falcon planning is going well.

VI. Chelsea Collins, Director of Student Health—Crisis Manual – professor was having a medical situation. Campus police and campus care team would instruct you to call 911. Unsure of what the protocol of who to call for help at this time.

VII. Unfinished Business

Major Items

- i. By-laws Revision—Changes in Faculty Personnel Committee Language, second reading motion for second reading. Discussion proposed language.

Emeritus status faculty, with those changes. Do not have to edit the motion to consider the motion. Passed with the edits.

Minor Items

None

VIII. New Business

Major Items

- i. PHYS 1001-- Application for Course Acceptance as a Core Curriculum Course Required for bachelor's degree-

motion for first reading. More focused on core curriculum. Students that struggle with physics and math. Passed for first reading.

ii. Proposed Change in language for Outcome #1. First Year Seminar.

Proposed: Students will apply foundational academic success tools, demonstrate knowledge and understanding of campus academic and student services resources, and develop a sense of belonging through active participation in individual and group activities in order to successfully transition into and through the first year of college.

Current version: Students will apply academic tools, utilize campus resources, and actively participate in order to successfully transition into and through the first year of college.

Outcome is too vague and not measurable. The outcome is more measurable.

Motion for first reading. Motion accepted.

iii. Curriculum Proposal 22-23-01 Elementary Education (first reading)

iv. Curriculum Proposal 22-23-02 Education New Course Proposal (first reading)

v. Curriculum Proposal 22-23-03 Curriculum Change Secondary Education (first reading) Moving all curriculum proposals 22-23—01 22-23-02 and 22-23 03 all together and passed first reading.

Minor Items

i. 22/23 Presidential Perception Survey- committee feels a survey would not provide any valuable information. Will discuss the campus climate survey. Discussion about the presidential perception survey. There was a discussion about the presidential survey and the history of the survey. Discussion about the years we have done the presidential survey with interim president. Discussion about cost of the survey. Motion was for the faculty senate president to direct the committee to do the presidential perception survey and the motion carries.

ii. Appointment of two faculty members to Honorary Degrees and Awards Committee – This was approved and there needs to be two faculty members appointed to this committee. Motion for the executive committee to elect candidates and then for full faculty senate to vote for the two candidates. The motion did not pass.

iii. AS/ASN Core Curriculum tabled until January

IX. Announcements/Information/Discussion

i. Robert Baker—Academic Integrity Policy- October 18, Susan Ross has concerns about Academic Integrity Policy. Document will go into the handbook. Susan should raise the issues and then take the issues back to handbook committee. SGA has a

policy, and this policy will supersede this policy.

ii. Jessica Kropog—Personal Traumatic Incident Protocols excused absence.

Student is in an accident. Temporary interim measures possible for surgery, can be because of title 9. Can be because of accommodations through student services.

These are not for accommodations. If it is long term incident this is a traumatic incident. You won't get a lot of information. This means that the team has met. This contract is binding for that period of time.

IX. Open Forum

Budget 101. Presentation state of university address. Once we are back in the spring semester in we will have these state of the university address in Wallman hall.

Motion to adjourn at 459.

**Next Meeting: January 17, 2022, 3-5pm
303 Education Building**

*** Please send agenda items to the Faculty Senate President
(Charles.Shields@fairmontstate.edu) by Tuesday morning January 10, 2022 for
consideration by the Executive Committee.**