

**Fairmont State University Faculty**  
**Minutes of February 14, 2023, Meeting**

**3:00-5:00 p.m.**

**303 ED**

**Meeting Called to order: 3:02 PM**

**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), **Chris Kast** ( Academic Affairs), **Frankie Delapas** (SGA), **Parker Thomas** (SGA)

- I. Approval of the minutes from the January 17, 2023, meeting. Motion to approve, second. Minutes approved.
- II. Interim President Phillips
  - a. Helpful feedback from State of the University address. Digital recording of second State Of the University Address
  - b. The Campus Carry Bill is up for vote again. The bill hasn't made it out of the House of Representatives at this time. The bill hasn't made provisions for how to finance the modifications that would be needed to make campus safe with this bill.
  - c. Campus climate survey for spring. There will be a survey for all employees in the spring. This data will be available for the newly hired president. There will be a committee set up for a survey and to gather the information.
- III. Interim Provost Oxley
  - a. Promotion and tenure committee have met.
  - b. The Abelina Suarez award will be awarded this year. There are 5 nominated professors this year and this will be announced in April.
  - c. May 6- 8 Commencement Weekend. Will start on Friday evening. There will be combined ceremonies for each college. There will be needs for faculty ushers for some of the other colleges. There will be a session on Friday evening and then three sessions on Saturday and possible three on Sunday.
  - d. There is open HEPC grants

- e. 2 day meeting HEPC program reviews series 10.
- f. Discussion about 4 week grade due date to help identify at risk students.
- g. Veteran loans are coming in late but are being removed from class discussion about students in this situation.

**IV. Reports of Officers, Boards and Standing Committees**

- i. BoG Representative, Gina Fantasia- BOG Dr. Alvarez gave a report for Gina Fantasia. Comments were directed toward her on policy.
- ii. ACF Representative, Dr. Raymond Alvarez- Legislative committee shared advocacy. Policy review on meeting with senators and law makers in Charleston. As a faculty member representing Fairmont State, you can meet and discuss the issues but cannot give gifts. Rebuilding year there was ideas with structure for the years to come.
- iii. Presidential Search, Chuck Shields- Buffkin Baker profile has been published. So far there has been some interest. There have been some candidates that have expressed interests. There have been some interviews. There will be some that they decide to bring on campus. The Search Committee wants to bring candidates to the campus the second week of March. Goal is to get the names to the BOG in April. These are not hard deadlines, just goals of the Committee. Deadline to apply is the 17 of this month.
- iv. Police academy is up and running. 15 cadets are on campus. Faculty have been involved with them.

**V. Student Government Report- Frankie Delapas and Parker Thomas Blood Drive tomorrow. South Preston High coming to campus.**

**VI. Unfinished Business**

Major Items

- i. Curriculum Proposal 22-23-12 Physical Education (second reading) Motion to approve approved
- ii. Curriculum Proposal 22-23-13 Honors (second reading) Motion to approve approved
- iii. Revision of Personnel Committee Charge to include review of Emeritus passed Faculty Review. (Tabled --January 17 meeting) passed

Minor Items

**VII. New Business**

Major Items

- i. Curriculum Proposal 22-23-05 (first reading) passed
- ii. Curriculum Proposal 22-23-06 (first reading) passed
- iii Curriculum Proposal 22-23-07 (first reading) passed
- iv. Curriculum Proposal 22-23-09 (first reading) passed
- v. Curriculum Proposal 22-23-10 (first reading) passed
- vi. Curriculum Proposal 22-23-11 (first reading) passed
- vii. Curriculum Proposal 22-23-14 (first reading) passed
- viii. Curriculum Proposal 22-23-15 (first reading) passed
- ix. Curriculum Proposal 22-23-16 (first reading) passed

- x. Curriculum Proposal 22-23-17 (first reading) passed
- xi. Curriculum Proposal 22-23-18 (first reading) passed

Minor Items

- h. Date of March meeting March 14

**VIII.** Motion to have President Perception Survey Committee design surveys for both interim president and permanent president after their first year for consistency. Friendly amendment the proposal. Can the faculty senate approve the survey? We can have the information for the year. Motion passed as amended.

**IX.** Announcements/Information/Discussion

- i. HLC Assurance Argument- Rick Harvey need any edits by February 24, 2023.

- ii. Ad-hoc Committee to study Changes in By-laws and make recommendations to the Senate.  
Possible judicial committee to include duties of Faculty Harassment, Academic Appeals, Student Disciplinary Hearings, Student Financial Aid  
Discussion about the need for student appeals board  
Discussion about the need for Faculty Harassment Complaint Committee  
Other committees: committees meet as needed basis. We are creating an Ad Hoc committee that is overseeing the review of these committees: Headed by Bob Nichel. Possible other members may be assigned to review the need for these committees and review the faculty handbook.

- iii. Dual Enrollment

- Discussion of money that high school students pay per credit and is this good for the university for recruitment and retention.
- Discussion about how many students do we get from the dual enrollment % of student in dual enrollment that enroll in the University?
- Discussion about the assessment data for the program
- Discussion about the cost of State code minimum per credit. About 37 % of the dual enrollment students come to FSU. The students come to FSU with more college credits and are quicker to graduate.

**IX.** Open Forum-

Approach for police academy is different. It isn't military. This is a college level course. This is under the liberal arts.

Meeting adjourned at 511.

**Next Meeting: March 14, 2023, 3-5pm\*  
303 Education Building**