

Fairmont State University Faculty Senate

Minutes

December 13, 2011

303 Education Building

3:00-5:00 p.m.

APPROVED JANUARY 17, 2012

Attendance: J. Webb-Dempsey (President), J. Bolyard, R. Harvey, D. Long, T. Oxley for E. Gailey, D. Hemler, M. Hokom, J. Ingman, S. Kelley, M. Khalil, G. Kirby, D. Kirchoff, B. Mild, K. Millen-Penn, J. O'Connor, P. Reneau, H. Baxter for S. Roof, D. Powell for M. Ryan, G. Sapp, C. Shields, P. Snively, C. White

Visitors: M. Rose, C. Lavorata

I. Reading and approval of minutes of November 2011 meeting – Kelley moved to accept as corrected and O'Connor seconded. Motion carried.

II. Announcements/Information/Discussion

- Bill Finley (via Skype) - Strategic Planning Grant Process
 - Charged by Dr. Rose to solicit proposals by October 15.
 - 70 proposals were received.
 - Asked to consider certain themes; increased enrollment, retention rates, graduation rates, innovation, etc.
 - Proposals needed to be aligned to the revised strategic plan initiatives.
 - Committee had one open forum with about 30 participants.
 - Before any of the proposals were received the committee met several times to discuss the rating approach.
 - Process used to evaluate proposals
 - Committee develop a rubric based on 5 criteria
 - Committee; 8 voting members and 2 ex officio members
 - Due to time constraints on some of the committee members, 6 people reviewed the 70 proposals.
 - 4 people reviewed all 70
 - 2 people reviewed first 35
 - 2 people reviewed second 35
 - Statistical evaluation showed that the variability in the evaluations was due primarily to the proposals and not the people doing the ratings.
 - All 10 members met and went back over all of the proposals and came to a consensus.
 - Dr. Rose accepted the recommendation of the committee.
- BOG representative – Mild reported:
 - HEPC Chancellor Noland is leaving to become President at East Tennessee State University. Search for a new chancellor is expected in the spring.
 - Paul Hill will become Interim Chancellor on January 15.

- Mild met with HEPC Vice Chairman Bruce Berry to discuss the above stated changes at HEPC and FSU's presidential search.
- BOG will meet this Thursday in executive session to discuss the timeline and job description for the new FSU President, which then goes to the HEPC for approval.
- Senators expressed concern that the new president will have an academic background and Mild stated that he would argue for strong academic credentials. Mild stated that whether FSU uses a "headhunter" for the search is our decision. Shields would like more faculty input than in the last search.
- Student Government – Nothing to report.
- ACF representative – Kelley reported:
 - PEIA has expressed a "willingness to bend" on the new proposal.
 - PEIA voting today on new proposal.
 - PEIA received many letters with the most coming from FSU.
 - ACF's last meeting – Higher Ed has the healthiest membership in PEIA and pays the most into PEIA. ACF is considering a proposal to separate from PEIA. This would have to be approved by the State, which seems unlikely.

III. Unfinished Business

- Curriculum Proposal 11-12-01 – New class; School of Business; MKTG 3350
- Passed second reading.

IV. New Business

- Curriculum proposal 11-12-03 – New General Studies requirements for BSN (School of Nursing School of Nursing and Allied Health Administration)
- Passed first reading.
- Kirchoff moved to waive the rule on the time period between first and second reading and Mild seconded. Motion carried.
- Passed second reading.
- Curriculum proposal 11-12-04 – Change from MUSI 2230 to MUSI 3330 (School of Fine Arts – Department of Music)
- Passed first reading.

V. Open Forum

- No topics brought before the Senate.

Next Meeting 17 January 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 Ed Gailey, Faculty Senate Secretary

10 January 2011