

Fairmont State University Faculty Senate

Minutes

March 6, 2012

303 Education Building

3:00-5:00 p.m.

Attendance: J. Webb-Dempsey (President), M. Abbott, J. Bolyard, E. Gailey, R. Harvey, D. Hemler, M. Hokom, T. Hutchins, G. Jones, S. Kelley, M. Khalil, D. Kirchoff, D. Long, B. Mild, K. Millen-Penn, J. O'Connor, P. Reneau, S. Roof, M. Ryan, C. Shields, P. Snively, C. White

Visitors: M. Rose, C. Lavorata, L. Bobo, B. Fallon, M. Ransom, J. Smallridge

- I. Reading and approval of minutes of February 2012 meeting – Harvey moved to accept as corrected and Kelley seconded. Motion carried.
- II. Announcements / Information / Discussion
 - BOG representative – Mild reported:
 - BOG Meeting
 - Approved the adding of 83 beds in the student dorms for Fall 2012
 - Refinancing of the bonds for the parking garage
 - Presidential Search Update
 - First search committee meeting on February 29
 - Paul Hill was on campus to speak with the BOG
 - 37 applications received from 20 states
 - Two more meetings planned
 - Plan to narrow to 3-4 top applicants to visit campus in April
 - Goal is to have new president selected and announced by May 1
 - Student Government – No report
 - ACF representative – Kelley reported:
 - ACF – Great Teacher's Seminar – Faculty participation is encouraged
 - Legislative session ends
 - 11th grade assessment standards to be collaboratively set by 'higher ed' and 'public ed'
 - HEPC Meeting – Kelley attended with Dr. Rose – Policy on books – Publishers pushing online content
 - Barb Fallon – Course Evaluations
 - Dr. Rose would like a recommendation from the Senate regarding a faculty vote in April on whether stay with the Banner evaluation tool or go back to IDEA
 - Josh Smallridge and Mike Ransom presented the results of an evaluation of construct validity and face validity of the Banner evaluation tool
 - Long moved to for the Faculty Welfare Committee to organize faculty forums to discuss the various evaluation tools, bring faculty concerns back to Senate before initiating an online faculty vote in April and Kelley seconded - Motion not carried

- O'Connor moved to for the Faculty Welfare Committee to organize faculty forums to discuss the various evaluation tools and initiate an online faculty vote in April, then inform the Senate of the outcome and Harvey seconded - Motion carried

II. Unfinished Business

- Ad Hoc Presidential Search Committee – Update
 - President Webb-Dempsey reported that the committee met on March 6 – Divided into two subcommittees; one will work on the items that will go into the faculty feedback form, one will develop the 4-5 questions that will be asked of all candidates
- Curriculum Proposal Process Policy – Update
 - President Webb-Dempsey reported that the Curriculum Committee adopted and approved the changes discussed in the February Senate Meeting – The process documents will be going online
 - Mild addressed “suggested” language – Mild agreed that “approved” language in the process would be changed to “suggested” language

IV. New Business

- Curriculum Proposal 11-12-06 Liberal Arts – Philosophy
 - Passed first reading
- Curriculum Proposal 11-12-07 Behavioral Science
 - Waived first reading
 - Reneau moved to waive the rule on the time period between first and second reading and Jones seconded - Motion carried
 - Passed second reading

V. Open Forum

- White thanked President Rose for support of PACE trip to India – Visiting university for possible faculty exchange
- Harvey mentioned IBM academic initiative – Taking 10 students Depository Trust Clearing Corp. in Manhattan – Openings for 6 internships for the summer and 3 or 4 permanent jobs in May

Next Meeting 10 April 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

9 April 2012