

Fairmont State University Faculty Senate

MINUTES

May 10, 2011

303 Education Building

3:00-5:00 p.m.

Attendance: Long, Kelley, Shields, Morris, Baxter, Lavorata for Harvey, Shroyer, Mild, Webb-Dempsey, Edwards, Cable, Ullom, White, Khalil, Shaw, Reneau, Broscious, Ryan, Oxley for Blankenship, Chiba, Jones, Ingman, Hansen,

Visitors: Rose, Fallon. **Senators elect:** Snively, Kirby, Hokom, Roof

- I. Reading and approval of minutes of April 2011 meeting – Cable moved to accept and Shaw seconded. Motion carried.

- II. Announcements/Information/Discussion
 - BOG representative – Mild reported regarding:
 - Faculty/Staff Salary increases. The 2% salary enhancement will become permanent.
 - Tuition increases – FSU had smallest increase in state (3%).
 - Student Government – Ullom reported regarding the “Final Fling.” Homecoming is planned.
 - ACF representative – Hansen reported regarding:
 - Sue Kelley is the new representative.
 - Retreat planned.
 - Dr. Fallon - Report regarding student evaluations – She reported that:
 - This semester’s evaluations have been completed.
 - The summary report is available.
 - President Rose – Second round of strategic plan grants next fall.
 - Senate Meeting dates 2011-2012 academic year – Shields reported regarding next year’s Senate meeting dates. They will be the second Tuesday of the month except for January and March.

- II. Unfinished Business
 - Executive Committee Proposal for revision of Degree Definition Policy – Long reported that she recommended that this be tabled until the fall. Long moved that we table the motion, and Baxter seconded. At Hansen’s request, Long explained the rationale for tabling the motion. Kelley expressed concern. Hansen would like us to take immediate action. Reneau amended the motion to table and ask that the deans be asked to address the issues with the policy in the fall senate meeting. Motion carried. Kelley moved that Long attend the Dean’s meeting and report to the senate. Hansen seconded. Motion carried.

- III. New Business
 - Curriculum Proposal 10-11-14 Change in requirements for B.S. in Chemistry College of Science and Math Department of Biology, Chemistry and

GeoScience (first reading) – Baxter reported that the ACF has changed the guidelines for chemistry programs, and this will allow chemistry to be approved. Reneau moved to accept, and Kelley seconded. Motion carried for first reading.

- Year end committee reports – Shields reported that he received reports from the committees. Baxter moved to accept and Lavorata seconded. Motion carried.
 - Curriculum Committee
 - Personnel Committee
- Election of Officers – Kelley reported regarding nominees.
 - Nominating Committee slate: President, Jaci Webb-Dempsey; Vice-President, Craig White; Secretary, Ed Gailey; Webmaster, Chuck Shields; At-Large Members, Sue Kelley, Gallen Hansen, Pat Snively. The original ballot included Denise Kirchoff as an At-Large member, she declined and Pat Snively, Senator Elect, was added.
 - Nominations from the floor – Shields asked for nomination from the floor. None received. Reneau moved to vote on the slate as whole, and Shaw seconded. Secret ballot required for vote. Motion carried. Reneau moved to waive the one year requirement for Executive Committee membership for Snively. Shaw seconded. Motion carried. (elected members listed above)

IV. Open Forum

| Cable moved to adjourn, and Ullom seconded. Motion carried.

Next Meeting 13 September 2011*

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 September 6, 2011 for consideration at the September Executive Committee Meeting.