

# Fairmont State University Faculty Senate

## Minutes

November 8, 2011

303 Education Building

3:00-5:00 p.m.

**APPROVED DECEMBER 13, 2011**

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

**Visitors:** M. Rose, C. Lavorata, B. Fallon, Q. Johnson

- I. Reading and approval of minutes of October 2011 meeting - Long moved to accept as corrected and Kelley seconded. Motion carried.
- II. Announcements/Information/Discussion
  - BOG representative – Mild reported:
    - BOG passed the 20 year budget plan. (The 20 year budget plan is available online.)
    - BOG met in executive session to discuss issues related to the presidential search. There is no current action being taken to select a new FSU President.
  - Student Government – Nothing to report.
  - ACF representative – Kelley reported:
    - ACF opposes the PEIA Finance Board proposal. PEIA is planning to reduce benefits by increasing minimum deductibles and by eliminating coverage of Tier 3 drugs, as well as other services. Kelley encouraged all faculty members to attend the PEIA public comment meetings, the closest of which will be held in Morgantown on November 15. PEIA will be raising premiums next year.
  - Senior Vice President for Enrollment and Student Services - Dr. Johnson – Student Hearing/Judicial Process
    - Johnson explained that early in the fall term he became immersed in the FSU student judicial process. There was an alleged sexual assault. Federal law (Cleary Act) requires that universities respond to alleged felonies. A documentation process is required. Johnson found that there were no forms or sufficient processes in place here. Students need to be informed of the processes when these types of actions take place.
    - Johnson stated that he is responsible for updating the Student Handbook annually. The Handbook does not currently but needs to cover potential issues related to social media and for those who suffer from PTSD.
    - Shields moved to create an ad hoc committee to work with Dr. Johnson on the revision of the Standards of Personal and Group Conduct of the Student

Handbook. Current members of the Student Hearing Board will be invited to serve. All academic units are encouraged to have a representative on the ad hoc committee. Students need to be represented on the ad hoc committee. Jones seconded. Motion carried.

- Webb-Dempsey volunteered to communicate to the academic units regarding representation on the ad hoc committee.
- Director of the Center for Teaching Excellence – Barb Fallon
  - Fallon updated the Senate on students' class evaluations. Online evaluations will be taking place from November 21 through December 9.
  - Next semester students' class evaluations will be available for virtual classes.
  - Validity of the evaluations is being studied.
  - The paper option is being worked on. Two firms who can do the work will be contacted.
  - Dr. Rose has requested that faculty vote on the next class evaluation instrument sometime next semester.

III. Unfinished Business

- Curriculum Proposal 11-12-02
  - New class; School of Business; BUSN 4420
  - Passed second reading.

IV. New Business

- Curriculum proposal 11-12-01
  - New class; School of Business; MKTG 3350
  - Passed first reading.

V. Open Forum

- No topics brought before the Senate.

Next Meeting 13 December 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, 6 December 2011, for consideration at the November Executive Committee Meeting.

Respectfully submitted by Ed Gailey, Faculty Senate Secretary

6 December 2011

