

Fairmont State University Faculty Senate

Minutes

December 14, 2010
303 Education Building
3:00-5:00 p.m.

Attendance: Blankenship, Morris, Reneau, Shields, Baxter, Shaw, Long, Shroyer, Edwards, Harvey, Webb-Dempsey, White, Jones, Oxley for Alshallah, Goodwin for Zickfoose, Cable, Chiba, Allen, Broscious, Ingman, Ryan, Kelley,

Guests: Oxley, Baker, Brantmayer, Fallon, Rogers, Lavorata, Dempsey, Schwer, Rose, Nestor,

- I. Reading and approval of minutes of November 2010 meeting
Fallon suggest that she made recommendation, but informed at the crossroad that the senate needed to approve one or the other. Cable, Long. Motion carried.
- II. Announcements/Information/Discussion
 - President Krepel – no report
 - BOG representative – no report
 - Student Government – no report
 - ACF representative – no report
- III. Unfinished Business
 - Constitution and By-laws revisions (second reading) Harvey moved to accept. Blankenship seconded. Harvey reported on progress. This must be approved by faculty. Motion carried. Jan 20, 2011, 12:30 is the date for the referendum.
 - Admissions & Credits proposal re-instructor permission for adding class – tabled at last meeting Harvey moved to remove from table. Long seconded. Motion carried. Motion to approve by Long and seconded by Shaw. Evie reported that this will allow instructors to deny admission if the first week of class is essential. Correction: third day of TERM rather than class. Blankenship moved to amend and Harvey seconded. Correction carried. Motion carried as amended.
 - Curriculum Proposal 10-11-04 (Fine Arts, Music Department) second reading. Cable moved to accept proposals together, Shaw seconded, Motion carried.
 - Curriculum Proposal 10-11-05 (School of Education) second reading
 - General Studies Curriculum Template (This item has been designated as a major business by the executive committee, therefore requiring two readings for passage); accepted as a report at the October meeting, no other action taken – Blankenship moved to remove from table and Harvey seconded. Motion carried. Schwer reported on GS. Schwer asked that the senate to approve the GS course list process. Blankenship moved to approve the assessment process. Shaw seconded. Long asked about a course list. Can we

pass this without the course lists? Schwer says yes. Motion carried to approve the flexible plan for first reading.

- Recommendation 2: Schwer asked for a vote on the Flexible Plan before we consider the other plans. Brantmayer addressed registrar's concerns. She feels that she can manage the flexibility. She will need input from programs. Harvey moved to accept for first reading, and Blankenship seconded. After discussion, Blankenship called the question. Ryan second. 19 votes counted and the 2/3 vote attained. Request for secret ballot. 13 yea/8 nay. Motion carried for first reading.
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- V. New Business Long moved to accept as group. Shaw seconded. Motion carried.
- Curriculum Proposal 10-11-06 (Language and Literature) first reading
 - Curriculum Proposal 10-11-10 (Language and Literature) first reading
 - Curriculum Proposal 10-11-11 (Language and Literature) first reading

VI. Open Forum

Five faculty needed for committee on committee – according to old bylaws. Broschious, Kelley, Blankenship, Jones, White were named.

Long asked about faculty welfare. Nestor reported regarding class evaluations. Committee expressed concern regarding use of evaluations. Webb-Dempsey moved that we recommend that the results of this semester go directly to the faculty. Kelley seconded. Motion carried with one nay.

Kelley moved to adjourn and Blankenship seconded. Motion carried.

Next Meeting* 18 January 2011
Rm. 303 ED
3:00-5:00 p.m.

*If you have items for the agenda please send your request to Chuck Shields by Tuesday morning January 11, 2011 for consideration by the Executive Committee.