

Fairmont State University Faculty Senate

Minutes

May 8, 2012

303 Education Building

3:00-5:00 p.m.

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

Visitors: M. Rose, C. Lavorata, B. Fallon

- I. Reading and approval of minutes of March 2012 meeting – Kelley moved to accept and Hemler seconded. Motion carried.
- II. Announcements / Information / Discussion
 - BOG representative – Mild reported:
 - BOG passed budget for next year – No increase in tuition, moderate increase in fees for room and board
 - Presentation of 20 year master plan regarding student housing – No vote taken
 - Discussion centered on meeting future demand and renovation – Consultant brought in to evaluate our current buildings and make recommendations – About 176 more beds will be needed
 - After the new 176 beds are available (new dorm), renovation will start - College Park Apartments needs most attention – Upon completion of renovation, dorms will be ADA compliant
 - ACF representative – Kelley reported:
 - ACF – Search for new Chancellor – Kelley provided copies of a news release of the list of the candidates and their backgrounds – The Chancellor will be announced on May 18
 - ACF's next meeting is May 18
 - ACF will have a summer retreat and the new Chancellor is expected to attend
 - 2012-2013 Faculty Senate Membership – Webb-Dempsey provided a list of the newly elected faculty senators for next year's Faculty Senate
 - Issues for 2012-13 – Webb-Dempsey stated two big issues the Senate will be working on next year
 - General Studies – Providing support and direction for the General Studies initiative – Needs to be installed for Fall 2013
 - Faculty Evaluation – Faculty Welfare Committee and Barb Fallon – Choice of the tool – What is the purpose of annual review and evaluation of faculty and what will the process be going forward?

II. Unfinished Business

- Ad Hoc Presidential Search Committee Report
 - White reported on his meeting with the BOG to present faculty's perspective of the presidential candidates – BOG expressed appreciation for the serious approach taken by faculty as well as the information provided
- Results of Instructor/Course Evaluation Tool Survey
 - Webb-Dempsey reported that Pierpont President Larson expressed concerns that Pierpont faculty were polled without their permission
- Curriculum Proposal 11-12-06 Liberal Arts – Philosophy
 - Second Reading - Kelley moved accept and O'Connor seconded - Motion carried

IV. New Business

- 2012-2013 Committee Assignments Roster
 - Prepared by the Committee on Committees
 - Long (member of the Committee on Committees) asked if there were corrections
 - Long expressed the importance of the 2011-12 chair of each committee to initiating the first meeting of the 2012-13 as early in the fall term as possible and communicating the results of the selection of the 2012-13 chair and the schedule for meetings to the Faculty Senate President
 - O'Connor moved to approve and accept the roster with the understanding that minor revisions will need to be made due to faculty changes and Harvey seconded - Motion carried
- Election of Faculty Senate Executive Committee Officers
 - Webb-Dempsey presented the slate of candidates
 - Vice President – Ed Gailey
 - Secretary – Mit Abbott
 - Webmaster – Steve Roof
 - Member-at-Large – Thelma Hutchins
 - Member-at-Large – John O'Connor
 - Member-at-Large – Chuck Shields
 - Nominations were invited from the floor – None were made
 - Harvey moved to approve and Sapp seconded - Motion carried
- Committee Reports – The following committee reports were provided
 - Committee on Admissions and Credits
 - Faculty Welfare Committee
 - International Review Board
 - Legislative Advocacy Committee
 - Library Committee
 - Personnel
 - Presidential Perception Survey Committee
 - Shields moved to approve and O'Connor seconded - Motion carried

- 2012-2013 Senate Meeting Dates
 - Shields moved to approve the schedule and O'Connor seconded - Motion carried
 - Harvey suggested a Senate meeting in August – It was agreed that the Senate should have a 'special' meeting during Faculty Development Week on August 14
 - Harvey moved to have a 'special' meeting on August 14 and O'Connor seconded - Motion carried

V. Open Forum

- No topics brought before the Senate.

Next Meeting 14 August 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

14 August 2012