

Fairmont State University Faculty Senate

Minutes

October 12, 2010

303 Education Building

3:00-5:00 p.m.

Attendance: Shields, Long, Shaw, Blankenship, Webb-Dempsey, Harvey, Reneau, Alshallah, Ryan, Edwards, Frazier, Kelley, White, Haynes, Baxter, Morris, Chiba, Clark, Ullom, Hansen, Ingman

Guests: Krepel, Lavorata, Schwer, Rose, Baker, Floyd, Huffman, Oxley, Rohrbaugh, Joshi, Taylor, Mudrick

- I. Reading and approval of minutes from the September 2010 meeting. Reneau moved to approve after minor revisions. Kelley seconded. Motion carried.

- II. Announcements/Information/Discussion
 - President Krepel reminded us of the
 - Strategic plan revisions.
 - Self study for HLC.
 - 2012 accreditation visit.
 - Renovations on campus.
 - Emergency testing on campus.
 - Lock down practice on campus November 3rd.
 - Filled and unfilled staff positions.
 - University funding.
 - Homecoming activities.
 - Folk life ribbon cutting ceremony.
 - His appreciation for West Liberty football game.
 - Accreditation completion for ABET and nursing.
 - BOG representative – Bob Mild reported that the
 - BOG meets this week.
 - Budget was approved.
 - Pay raise is a salary enhancement.
 - Student Government – Clark addressed smoking issues on campus after introducing Scott Ullom.
 - Committee on Committees Report (revised committee assignments)
 - Shields asked senators to review the list.

- III. New Business –
 - General Studies Curriculum Template (This item has been designated as a major business by the executive committee, therefore requiring two readings for passage). Schwer requested that the senate eventually approve the GS process, and requested time for a workshop. Long moved to accept this as a report that can be amended and that each senator report back after discussion with their units. Seconded by Morris. Motion Carried. This was not the first reading.

- Reneau moved that the Executive Committee will serve as a subcommittee to compile a summary of revisions. Reneau called for the question. Blankenship seconded. Motion carried with one nay.
- Kelley moved that a GS course can only fulfill two categories. Long seconded. Motion carried.
- Kelley moved that two writing courses be required for GS. White seconded. Motion carried.

IV. Unfinished Business

- Constitution and By-laws revisions (first reading) (tabled at Sept. meeting) Harvey said he had completed revisions and asked for a timeline. No action taken.
- Curriculum Proposal 09-10-09 (GIS) second reading – Kelley moved that we approve both proposals. Harvey seconded. Motion carried.
- Curriculum Proposal 09-10-11 (Physics) second reading. See above

V. New Business

- Curriculum Proposal 10-11-01 (Language & Literature). Kelley moved to accept all four proposals. Long seconded. White suggested revisions be made to a proposal. Baker clarified. Motion carried.
- Curriculum Proposal 10-11-02 (Language & Literature)
- Curriculum Proposal 10-11-03 (Language & Literature)
- Curriculum Proposal 09-10-10 (Environ. Science) first reading

VI. Open Forum

Harvey asked that we attend the lecture of a FSU graduate.

Kelley stated that Marion county school board may take back raises.

Ingman asked that we visit the fine arts gallery.

Long moved to adjourn. This was seconded by Kelley. Motion carried.

Next Meeting* 9 November 9 2010

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 November 2, 2010 for consideration by the Executive Committee.