

Fairmont State University Board of Governors - Bylaws Committee
Tuesday, January 23, 2024 at 3:00pm EST
Hardway 219 and Teams
Meeting Minutes

Present: Deborah Prezioso, Gina Fantasia, Jon Dodds, Michael Davis, Alicia Kalka, Brian Selmeski, Cheryl Lewis

Teams: Kevin Rogers, David Goldberg, Christa Kwiatkowski, Cailey Murray

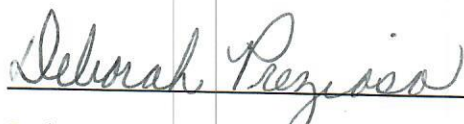
Call to Order

Deborah Prezioso called the January 23, 2024, Bylaws Committee meeting to order at approximately 3:00 p.m. EST.

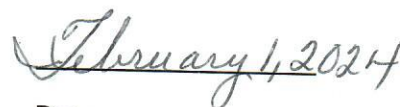
- Cailey Murray advised the Committee on recommendations of the departments that were previously asked to review the following policies.
 - It was recommended that Policy 2, "Naming or Renaming of Facilities, Organizational Units, Assets, and Events," undergo a more in-depth review.
 - It was recommended that Policy 21, "Part-Time Employees and Adjunct Faculty," and Policy 37, "Adjunct Faculty Workloads," be revised and combined into one Adjunct Faculty policy.
 - It was recommended that Policy 43, "Assignment and Reassignment of Space," be vacated as Board-level policy and be replaced with an internal policy. Gina Fantasia agreed that Policy 43 would function better as an internal policy.
- Cailey Murray and Brian Selmeski advised the Committee that Policy 50, "Policy on Policies," needs improvement before the Committee moves forward through the policy review process. The Committee agreed that a careful and thoughtful review and revision of Policy 50 would benefit both the Board of Governors and the University.
- At the next Bylaws meeting, the Committee will conduct an in-depth review of Policy 50.

Adjournment

Deborah Prezioso adjourned the meeting at approximately 3:28 p.m. EST.



Deborah Prezioso, Committee Chair



Date