

Faculty Senate Minutes

March 20, 2018

Attendance

Members:

Joe Kremer President of Faculty Senate, Amy Godfrey Business, Jim Davis Business, Tom Cuchta Math CS, Dan Eichenbaum SOFA, Mark Flood Natural Science, Jacki Sherman Library, Mark Wolf Tech, Matt Hokom Language and Literature, Deb Hemler Natural Science, Steven Roof Academic Affairs, Jason Noland Education, Harry Baxter ACF, Robin Payne Social Science, Bill Harrison Social Science, Budd Sapp BOG Amanda Metcalf HHP, Theresa Jones Nursing, Julie Furrow Nursing, Mike Ransom Behavioral Science, Donna Long Language and Literature

Guests:

Mirta Martin President of Fairmont State, Amy Sidwell HHP, Ashley Tasker Business, Chris Lavorata Academic Affairs, Kim Derico, Nursing, Jack Kirby Academic Affairs, Joe Riesen, Robynn Shannon

I. Reading and Approval of Minutes from last meeting

Approved pending minor changes

II. Announcements/Information/Discussion

- Dr. Shannon
- Institutional Assessment Council met February 20
- Peer Review for minors occurring
- Curriculum mapping course to program is occurring and there will be a demonstration of how to use Taskstream
- 6 Year graduation rate is up from last year and is highest since 2003 cohort, full time equivalents are up as a percentage, percentage of students on Pell Grants are higher while those on institutional grants are lower, Pell Grant recipients are statistically less likely to graduate than the average student.
- Student Government:
- Dillon Bradley has been elected Student Government President and their new representatives to Faculty Senate are Lauren Manchin and Elizabeth Chaney
- Budd Sapp
- Todd Clark presented information to Board of Governors
- Concerning rules on termination passed the Board of Governors with Budd voting against, amendments were made and accepted but the rules passed. There is concern now some employees might be afraid to speak out.

- Next BOG meeting is April 19
- Dr. Mirta Martin President:
- 16 more students have put in deposits for housing and we are up for those scheduled on Maroon and White Day
- We are striving to meet our 8% improvement enrollment target and are making progress.
- Faculty need to be involved in recruitment and retention, every student we get and/or retain matters, we must pull together as the Fairmont Community and we can achieve our goals
- Due to changes in retention efforts such as getting rid of collections we have gone from losing 2 million to being 600,000 dollars in the black
- Housing has a 88% occupancy rate demonstrating the effectiveness of early recruitment and retention efforts
- Dr. Martin is hopeful that one of the things we can do is begin to put money back into reserves and into housing
- Dr. Martin appreciates the faculty and our hard work and she is glad to work with us
- Dr. Harry Baxter:
- 1 Gun bills will go into effect it is HB 4187 that removes power of employers to stop people from leaving guns in cars. This has passed and will go into effect
- 1 Gun bill did not pass it is HB 2713 concealed carry on campus
- ACF will meet Friday March 23
- 7 Million was taken from the Community College proposal to fund teacher raises
- Not all will get the 5% discussed in the media

III. Unfinished Business

- None

IV. New Business:

- Several Curriculum proposals passed with revisions
- Curriculum Proposal #17-18-05 REV #3 Political Science and National Security Courses
- Curriculum Proposal #17-18-07 REV #2 Management Concentration
- Curriculum Proposal #17-18-13 REV #1 Criminal Justice Course: Inside Out
- Curriculum Proposal #17-18-14 Civil Engineering AS Degree
- Curriculum Proposal #17-18-15 Civil Engineering BS Degree
- Curriculum Proposal #17-18-17 REV #1 Economics
- Curriculum Proposal #17-18-18 REV #1 Healthcare Management
- Curriculum Proposal #17-18-19 REV #1 Communication Arts
- Discussion on Harassment and Grievance policies motion to bring this to the appropriate authorities was passed
- Vote to Confirm Appointments Passed

- Affirmation of appointments to the Ad Hoc Committee on Changes to the Constitution and By-Laws: Jim Davis (Chair), Galen Hansen, Theresa Jones, Donna Long, Jason Noland, Aimee Richards, Jacki Sherman
- Affirmation of appointments to the Committee on Committees: William Harrison (Chair), Tom Cuchta, Julie Furrow, Amy Godfrey, Mark Wolf. (Do we have volunteers to replace some very busy appointees?)
- Ad Hoc Committee on Faculty Harassment Issues – Report & Discussion

V. Open Forum

- Fairmont state will take its Model UN team to New York representing South Sudan
- Meeting Gaveled to a close at 4:35