

kMinutes for Faculty Senate 10/10/17

Present

Members

Amy Godfrey (Business), Donna Long (L and L), Dan Eichenbaum (SOFA), Matt Hokom (L and L), Aimee Richards (SOFA), Mike Ransom (Behavioral Science), Deb Hemler (Natural Science), Steven Roof (Dean's Council), Tom Cuchta (Math/CS), Jim Davis (Business), Robin Payne (Social Science), Gina Fantasia (Deans Council/Business), Harry Baxter (ACF), Thomas McLaughlin (Sci-Tech), Amanda Metcalf (SOEHHP), Therese Jones (Nursing), Abby Ott (SGA Rep.), Dominique Cuccaro (SGA Rep.), Mark Wolf (Tech.), Jason Noland (SOEHHP), Joe Kremer (President), Bill Harrison (Soc. Sci.)

Guests

President Stephen Jones, Jack Kirby, Charles Shields (Social Science), Robyn Shannon (Assessment and Planning), Misty Poe (Marketing/Communication), Chris Lavorata (Academic Affairs)

Gaveled to order at 3:00 PM 10/10/2017

I. Reading and Approval of Minutes

Minutes Approved

II. Announcements/Information/Discussion

- Dr. Robin Shannon: Assessment data is coming in to be peer reviewed and will be entered into Taskstream and this will hopefully be completed by early November.

There will be the option of discipline related templates for Taskstream

Strategic planning process is up and running

Talking to WVU about assessment to avoid duplication of effort

- Bud Sapp

Next meeting will be October 12 and the BOG has received email assessment from the search committee with a breakdown of responses to the candidate presentations. The BOG not wanting rankings of the presidential candidates was discussed and some faculty expressed concern about this. There will also be a meeting at the Caperton Center on October 19. There will be presentations from Synergis to the BOG. Synergis has done a profile of our programs and can attract students from outside a geospecific area. It is especially interested in masters programs and new staff would be selected by both Fairmont State and Synergis.

- Dr. Harry Baxter

ACF Thursday October 12

- Student Government discussed Homecoming and endorsed Dr. Martin

III. Unfinished Business

- Discussion of Ad-Hoc committees
- HERA money is 5-6 million and is used for student grants, faculty development grants, teaching seminars, and economic development
- Fairmont state is not bound to HEPC and leaving the HEPC was approved by the Sheppard Faculty Senate. There was discussion about leaving the HEPC. They do provide legal representation for Fairmont State but some felt we might not get value for money.
- ACF 2017-2018 report approved.

- President Jones

Discussed HEPC being a classic bureaucracy. No international students have come to us through HEPC auspices.

Dixie Yann will contact the presidential candidate who secures the position and negotiate with him/her.

We will have a hiring semi-freeze whereby new positions will be stringently examined to see if we absolutely need to hire a person.

The resignation of the registrar is not related to the exit of the Chief Financial Officer who also left.

Fairmont State is not in as good shape as was thought when it comes to finances. Our last budget had a 1.8 million dollar deficit.

President Jones argued that Synergys is good at knowing what questions to ask and know a lot about us.

IV. Minor Business

- Ad-Hoc parking committee approved
- Provost Committee approved
- Discussion of plagiarism and where the right area of the university to address plagiarism is. The provost was asked to follow up on this.

President Kremer gaveled the meeting to a close at 5:00 PM