

Dec 2, 2016

Faculty Senate Meeting

Mahood Conference Room- 11am

Meeting led by Dr. Luciano Picanco

Note Taker/ Secretary Dr. Bonnie Reese

In attendance: Sherri Williams, Darrel Thompson, Teresa Stillaer, Luciano Picanco, Michael H. Lilly, William Bennet, Bonnie Reese, Dharshana Arachchi, Norman Mirsky, Erik Baldwin, Rodney Montague, Michelle Coffey, Heoff Hunter, Karen Grogan, Adem Ozyaras

Non-Members in attendance: Dr. Krotseng, Dr. Lambert

1. The Chair of the Senate, Luciano Picanco called the Meeting to order.
2. Faculty Senate Minutes were approved from the November 2016 meeting with corrections noted.
3. Curriculum -Mike Lilly made corrections for the Engineering changes and no proposals were presented. The committee will have a schedule in the spring/
Engineering -motion to approve with the change/ approved
4. Assessment
5. Planning and budgeting
6. Tenure
7. Academic appeals report is due in January.
8. ACF- report Mike Lilly reported on a legislative oversight and the education committee is meeting today to report on activities. There are no proposals for any closure or mergers for any institution in this state. Legislators will look at the organization of the institutions.
9. Transfer credit issues will be discussed. Policy 11 has been adopted –General education classes will be transferred

10. (West Virginia Higher Education Policy Commission) Meeting will be March 15- legislative discussions.

11. BOG- No meeting next Thursday- Up coming – They will have their financial report recruitment and retention report from Dr. Robinson.

12. College Council meeting- Learning policy will be sent to the BOG.

13. Nov 16 Budget meeting- 38 new students in the spring will offset deficit amounts.

14. 300 new students coming in would cover a deficient if that happens.

15. We have reserve funds that will get us through this year and next year.

16. Mike complimented Dr. Lambert on her retention efforts.

17. Dr. Picanco feels there is a real concern- 50 percent chance to survive.

18. Demographics of the area- population keeps decreasing-Dr Krotseng says demographics are being considered.

19. Dr. Picanco complimented everyone and we are all doing our part, recommending we programs that are already in place- Metro rate was huge for the college- look at

where the metro rate applies and evaluate the number of miles where students would be eligible for the metro rate and looking into areas that are currently aware of Bluefield State College. Dr. Lambert says they have expanded the Metro rate to beyond West Virginia. Concord is doing recruiting in a number of areas. Dr. Picanco to ask the President and Provost to expand the areas-Dr. Krotseng says they will look into this and get back to the committee within a week.

20. BOG 8th of December- staff presentation Carolyn Kirby

21. Bill Bennet wants to know about campus technology and who is responsible for what? Dr. Lambert reported digital learning is Jeff and at this time she does not have information on who is responsible for what. Bill Bennet inquired about the security system? Dr. Krotseng will get answers to those questions

22. Rodney Montague asked about the course offerings and cancelations stating there are no clear guidelines. Dr. Lambert says there is no clear cut guidelines- less than 8 students the course it is not running.

23. Concord is not starting a criminal justice program.

24. Dr. Lambert reported on the commercial. Money is available for marketing.

25. Meeting was adjourned by Dr. Picanco