

Meeting Minutes – BSC Faculty Senate

Location: Google Meet

Date: October 1, 2021

Time: 11:00 am

Attendance:

Vanessa Godfrey, Kelli Sarver, Roy Pruett, Bill Bennett, Amanda Matoushek, Rodney Montague, Amy Atwell, Adrian Ayersman, Amanda Quesenberry, Sarah Beth Miles, Vincent Mateescu, Deb Chakrabarti, Tina Nicholson, Michelle Taylor, Young Kim, Diane Belcher, Sean Connolly, Mike Lilly, Darrel Malamisura; Faculty Senate Chair.

Call to Order:

The meeting was called to order by Darrel Malamisura, Faculty Senate Chair at 11:03 am. Vanessa Godfrey moved to accept the minutes, Bill Bennett seconds the motion. The previous minutes were approved, with no corrections.

Committee Reports:

1. **Curriculum:** They met the previous week. There are 5 proposals that have been sent to the curriculum committee for approval. Four are from STEM and 1 is from SNAH. Amanda Matoushek has requested to delete a class. The curriculum committee has 1 member from each school to give their input about each new proposal. The next curriculum meeting has been scheduled for November 4th.
2. **Assessment:** Scheduled to meet on 10/12.
3. **Planning and Budget:** Has not met
4. **Professional Development:** Has not met
5. **Promotion and Tenure:** The school is in the process of revising the faculty handbook. The P & T committee will have a fall meeting to make the changes to the process and ensure they are added to the handbook. The meeting is scheduled for 10/7. The changes to P & T will be to make the process completely digital.
6. **Faculty Right and Responsibilities:** Has not met
7. **Student Academic Appeals:** Has not met
8. **Enrollment Management Council:** Has not met
9. **BOG:** Will meet the 1st week of November. The committees that Mike Lilly are on will meet on the 21st of October. He asks that if anyone has any issues, to please let him know so they can be put on the agenda at the next meeting. He states that anyone is invited to attend these committee meetings.
10. **College Council:** Will meet in mid-October
11. **Student Disciplinary Appeals:** Has not met

New Business:

Dr. Ted Lewis: Dr. Lewis was unable to attend the meeting, so he asked Amanda Matoushek to relay the most recent information of the college. As of Wednesday, September 29th, the college Covid numbers are 10 positive cases on campus and 100 people in quarantine. Enrollment is up about 4% from last year. Unfortunately, the number has gone down due to students being removed for nonpayment.

ACF: Mr. Lilly stated they have not met lately. He will have Darrel send out the latest ACF legislative guidelines that will be followed for this coming year. He asks that the senators review and vote on these next meeting. He has been told that this is the year that the legislature will be focusing on higher education. He feels the major issue will be the reorganization of higher education in the state, possibly rejoining four-year institutions with the community colleges. He also feels that there will be a push for BSC to obtain university status. He has heard that Glenville State College will have university status by the end of the academic year. Glenville and BSC are the only 2 colleges in the state that do not have university status.

Old Business: Darrel reminded everyone to review the documents that he sent out on 9/26/21. These are from College Council and contain information about the Strategic Platform. He would like input from the faculty senate to pass along to the Council. He is also asking for volunteers for a committee to meet weekly to discuss issues for the Strategic Plan.

Sean Connolly stated that he has created a draft to extracurricular activities to be assessed for the honors college students. He asked Darrel if he would like to view the draft that he has created in hopes of getting ideas for the remaining student body.

Adjournment:

At this time with no other issues, Darrel asked for a motion to adjourn. Roy Pruett made a motion to adjourn, Bill Bennett seconds the motion, the meeting was adjourned at 11:32 am.

DM/aa