

Meeting Minutes – BSC Faculty Senate

Location: Google Meet

Date: October 15, 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, James Quesenberry, Young Kim, Diane Belcher, Dr. Ted Lewis, 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 11:00 am. Roy Pruett moved to accept the minutes, Bill Bennett seconds the motion. The previous minutes were approved, with no corrections.

Committee Reports:

1. **Curriculum:** The next curriculum meeting has been scheduled for November 4th.
2. **Assessment:** Met on 10/12. Updates on co-curricular programs, outcomes and assessment. Vote to approve addition of IOL 9.
3. **Planning and Budget:** Has not met
4. **Professional Development:** Has not met. Darrel stated that the BOG and President Capehart developed a new program that if faculty would like to get their doctorates, masters, certificates, they will pay for the tuition with an agreement to stay at the college for four years.
5. **Promotion and Tenure:** Hopes to have a meeting within the next 2 weeks.
6. **Faculty Right and Responsibilities:** Has not met
7. **Student Academic Appeals:** Has not met
8. **Enrollment Management Council:** Has not met
9. **BOG:** Committees are meeting on 10/21. BOG is meeting in November.
10. **College Council:** Has met. Darrel stated he didn't get any comments from the documents that he sent out. Most all senators responded about the documents through their deans.
11. **Student Disciplinary Appeals:** Has not met

ACF: Mr. Lilly stated that they had a meeting on 10/8. The legislature will begin looking at the funding schedule for colleges in the state and make any revisions. The legislature will look at the instruction of Critical Race Theory CRT and how it is taught in higher education. There is still rumor that Glenville State will get university status.

New Business:

Dr. Ted Lewis: Dr. Lewis stated that as of Wednesday, October 13th, the college was up 132 new students, down 10 continuing students, up 13 new transfer students, up 34 dual credit students, and down 66 readmits. The college locked in 1243 students in 2020 and Dr. Lewis feels we will be close to that this fall.

Dr. Lewis stated that he appreciated all the hard work that Amanda Matoushek and Angela Lambert were doing on the faculty handbook revisions. Amanda Matoushek says she is

hopeful that the revisions would be ready to go to faculty senate by the next few weeks. He also stated what great work the advising taskforce was doing on the advising handbook.

Dr. Lewis mentioned that the president is kicking off a Strategic Planning Council. He stated that he is heading up a group that will reconcile the various language and recommendations in the document. He has asked Darrel to represent faculty on the group.

Darrel stated that the president has asked the faculty senate to come up with proposals for new projects. It can be anything from new programs, activities that can be done on campus, recruiting new students, new ways to do business on the college or retention initiatives. We are to propose it, then it goes before the college planning committee, then goes to smaller subcommittees, then to steering committee and where they decide if it will be sent to the BOG. President Capehart would like these new proposals by mid-November.

Mike Lilly asked Dr. Lewis if there was any plan to move the Criminal Justice program to online. He stated that he is hopeful that it will move that way, but does not want it to replace the in-person program.

Rodney Montague asked about the problem with people driving too fast on campus. One student was almost hit trying to walk to class. There have been problems with students parking in faculty/staff parking places. There is a no one on campus that has been monitoring these issues. Dr. Lewis stated that maybe speed bumps on campus may help the speeding problems. He also suggested that we invite Brent Benjamin to our next meeting. He says these issues fall under him and he takes care of the contract with security through the city.

Rodney Montague asked why it was 8-10 weeks into the semester before the faculty got their overload contracts. He said some were working without a contract. He asked could that possibly be looked into. Dr. Lewis stated that the human resources director has been out on medical leave. He also stated that they can't send out overload contracts until attendance is verified.

Rodney Montague asked about the new fee structure for the courses over 15 hours. The new block scheduling has students taking 13 hours in their first semester. In order to finish a 120-credit hour program, they must take 15 hours during a future semester. They will be required to pay those additional fees to finish. Rodney said that this needs to be made known to the students when they are applying for financial aid. He stated that students are also getting upset because of the problems with contacting the financial aid department.

Amanda Matoushek stated that she is having problems with students removed from her class for nonpayment. She says that it is usually fixed after 1-2 days and the students can be put back in her class. She has a problem with the students who are removed for nonpayment and have been put back in her class after 2-3 weeks. They have missed lots of material, deadlines for assignments or tests. Amanda says that based on the attendance policy, these students should not be allowed to makeup those missed assignments. Dr. Lewis has stated in the past that these can't be used as excused absences. He says that every student that is reinstated must first be approved by him, so if they are being put back in the class after that long of a period, the instructor should contact him.

Darrel asked who we would like to invite to our next two meetings. The faculty senate suggested that we ask Brent Benjamin, Tammy Martin from financial aid, and Dr. Ted Lewis. Amanda Matoushek stated that there have now been 2 incidents where students were brandishing guns in the dorms. She is fearful for the School of Nursing and Allied Health

faculty and students that will be moving into that building in the fall of 2022. Darrel said we should ask security and the housing authority to our next meeting. Kelli Sarver stated that she has advisees that are being told the wrong classes to take by the counseling center. Some have already taken classes that do not go towards the AS Nursing degree. Darrel suggested that we invite Cravor Jones, also.

Old Business: At this time, there was no old business.

Adjournment:

At this time with no other issues, Darrel asked for a motion to adjourn. Kelli Sarver made a motion to adjourn, Bill Bennett seconds the motion, the meeting was adjourned at 12:36 pm.

DM/aa