



Faculty Senate Executive Committee

Meeting Minutes

March 21, 2025

Present: Darrel Malamisura, Amanda Matoushek, Sarita Rhonemus, Julie Orr, Roy Pruett, Jack Scheffler, Kristin Hogan, Rodney Montague, Vincent Mateescu, Vanessa Godfrey. Eight voting members which constituted a quorum.

Approval of minutes: Minutes from the previous meeting was approved with no changes by all. Amanda M. made the motion, and Roy Pruett seconded the motion.

HLC Visit: Sarita reminded everyone of the HLC visit coming up and assured that everyone received the emailed schedule that was sent out. It was confirmed that Tom Bordenkircher will be attending the visit from the State. These will be in person sessions. No links will be sent out for virtual attendance.

Old Business Follow Up: *Post Tenure Review/ Distinguished Professor incentive?* There has not been any information distributed related to this request of information.

Security Update: Tony Is supposed to be making himself more visible on campus. No one can verify this is occurring at the time of the meeting. Proper Contact numbers have not been distributed out for anyone to call in a timely manner without having to go onto the website. It was suggested that One Number could be used that would automatically be forwarded to cell phone or wherever security could be reached. Also, the number should be posted all over campus in all classrooms and hallways for easy accessibility and visualization.

Upward Evaluations: There is no update or news at this time on any progression toward the upward evaluation process.

Campus Beautification: SGA is taking on this project. We will be working on April 22nd (Earth Day). Maintenance will be providing mulch, trash bags etc. They are looking for volunteers to take care of each building areas. Kristin, Vanessa and Betty will work outside of Dickason Hall. Sarita stated she has put in a proposal to Home Depot for donations toward this, but has not heard anything as of yet.

Housekeeping: The housekeeping contract was signed with a company out of Beckley. It was stated this company has the desire to hire as many as the current Saunders employees as they can. However, they may not all be full-time employees. Some may be part-time positions. Pay

is supposed to increase minimally but full-time employees would have benefits available to them. There is still no regular cleaning staff at the MEC. Which is supposed to be covered by this new contract. Sarita does not know when this contract goes into effect. It was considered by many to be in poor taste that our Current Housekeeping staff was not addressed with all the information personally before they had to hear it through the grapevine.

Change in Employee Status: Sarita notified the members that Dr. Jerry Woods, Director of the MBA program was no longer employed at BSU.

Heritage Hole: There are no updates or knowledge of any set plans for the eyesore next to the student center.

Access to List-servs: This is related to having access to sub groups so that announcements can be sent out more directly to specific groups that the particular announcement is related too. This would help the overload in everyone's inboxes and perhaps more attention would be paid to emails. At this time there is no update.

Committee Reports: There are none since the last meeting.

New Business: Provost Search: No updates., **Dean Search:** No updates

Senate Bill 3452: This Bill is being sponsored by and pushed by Senator Joe Ellington. This Bill moves to make all dual credit courses for High School Students go through the Community and Technical College System. This will really hurt BSU's enrollment and eventually open the door to two-year programs being mandated under the Community and Technical College system as well.

At this points Amanda made a need for the committee to go into executive session. Vanessa moved we go into executive session and Roy seconded the motion. All approved.

After the discussion in executive session, Roy made a motion to come out of Executive session and Julie Seconded. All approved.

Adjournment: With Roy and Julie also making motions to end the meeting, the meeting adjourned at 12:31 pm