

**Glennville State College  
Board of Governors Meeting  
April 9, 2014  
Waco Center, Land Resources Library  
Glennville, West Virginia**

Members Present: Mr. Richard Heffelfinger, Chairperson  
Mr. Tim Butcher  
Dr. William Deel  
Mr. Mike Forbes  
Mr. Mike Fulks  
Mr. Stephen Gandee  
Mr. Ralph Holder  
Ms. Sue Morris  
Mr. Greg Smith  
Mr. Paul Peck, Faculty Representative  
Mr. Jason Phares, Staff Representative  
Mr. Marc Jones, Student Representative

Staff Present: Dr. Peter B. Barr, President  
Mr. Duane Chapman, Dean of Student Affairs  
Mr. Robert O. Hardman, II, Executive Vice President  
Mr. Greg King, Associate Vice President of Enrollment  
Dr. David Millard, Special Assistant to the President  
Dr. John Peek, Provost and Senior Vice President  
Mr. James W. Spears, Senior Vice President for External Relations  
Ms. Teresa Sterns, Executive Assistant to the President

Faculty Present: Dr. Megan Gibbons, Assistant Professor of Spanish  
Dr. Milan Vavrek, Professor of Natural Resource Management

### **Call to Order**

Chairperson Rich Heffelfinger called the meeting to order at 12:37 p.m.

A quorum was established.

### **Approval of Minutes**

Chairman Heffelfinger announced that revised draft minutes from the last meeting were distributed prior to the start of this meeting and will replace the draft minutes that were included in the Board booklets.

IT WAS MOVED BY GREG SMITH TO APPROVE THE MINUTES OF THE FEBRUARY 12, 2014 MEETING AS PRESENTED AND REVISED. SUE MORRIS SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

### **Public Comment**

N/A

### **Report on Internationalization of Technology Award**

Megan Gibbons, Assistant Professor of Spanish, presented information on the Collaborative Online International Learning (COIL) grant award. Glensville State was one of four colleges in the nation to receive a COIL award. The award was presented by the American Council on Education (ACE), in collaboration with the SUNY COIL Center and sponsored by Asahi Net International (ANI), a technology company that produces teaching and learning systems. The award recognizes, supports, and promotes the use of technology to enhance global awareness and competence among students at U.S. colleges and universities.

Glensville State will be collaborating with the University of Obayato in Spain and hold courses March 2015 with a focus on the history of Appalachia for Spanish students and Spanish history for Glensville State students. The two institutions will work together to build the course. The Higher Education Policy Commission endorses the project with a \$5000 award to add to the \$16,000 project value. Students from both institutions will interact via social media. Professor Gibbons distributed COIL website and hopes to offer more courses in the future.

### **Report on ACE (Athletic Coaching Education) Degree Program**

Dr. Peek reported that the Health and Human Performance intent to plan was sent to the Higher Education Policy Commission and was approved. The proposal is in its final stages of development and will be voted on by Glensville State's appropriate faculty committee tomorrow. The degree will include three majors:

1. Health Promotion – will enrich nursing offerings, apply to students interested in going on to medical school, and students interested in basic healthcare and human services.
2. Human Performance - will lead to careers in exercise science, kinesiology, and physical therapy. It will allow students to perform various testing, such as stress testing, etc. and provide a lot of hand-on experiences.
3. Coaching and Athletic Administration – will provide foundations of life sciences including psychology, sociology, management, physical education, and athletic ethics. This major will offer interns training to be referees. Athletic majors will be required to take courses in general education, lab sciences, and other sciences. The major will provide various certifications.

Dr. Peek expects to see rapid growth in these programs by both new and current students as no other institution in West Virginia will have a distinctive program such as these three majors packaged together like Glenville State's proposal.

### **Updates**

Mr. Heffelfinger thanked all who submitted updates for the Board book and invited members to offer comments and ask questions.

Mr. Peck referred to page 19 of the Board booklet and inquired as to why both columns read January 2014. Mr. Spears indicated that the column on the right should actually read March 2014.

### **Student and Academic Affairs Committee**

Mike Forbes reported that the Committee reviewed the program reviews and recommends approval of the resolution.

IT WAS MOVED BY MIKE FOREBES THAT THE BOARD OF GOVERNORS APPROVE THE PROGRAM REVIEWS FOR THE FOLLOWING PROGRAMS: BACHELOR OF SCIENCE IN NATURAL RESOURCE MANAGEMENT, REGENTS BACHELOR OF ARTS, AND INTERDISCIPLINARY STUDIES – BA/BS. GREG SMITH SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

### **Committee of the Whole**

Chairperson Heffelfinger referred to page 41 of the Board booklet and noted the Board scholarship has become an annual proposal and asked for a motion to approve.

IT WAS MOVED BY MIKE FORBES THAT THE BOARD OF GOVERNORS AGREES TO FUND JOINTLY THE BOARD OF GOVERNORS AWARD, A FULL TUITION AND FEE SCHOLARSHIP FOR THE 2014-15 ACADEMIC YEAR. THE NEED-BASED SCHOLARSHIP WILL BE AWARDED TO A WEST VIRGINIA RESIDENT WHO MEETS THE REQUIREMENTS OF THE WEST VIRGINIA PROMISE SCHOLARSHIP CRITERIA. TIM BUTCHER SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

### **President's Report**

President Barr provided a partial list of activities that he has been engaged in since the last meeting to the Board and reported the following:

- President Barr attended the Mountain East Conference tournaments in Charleston and supported the basketball teams. The Lady Pioneers won the Conference tournament. Both the men and women's basketball teams competed in regional tournaments that were hosted by Glenville State.
- President and Mrs. Barr hosted guests at the annual percussion ensemble this year: Chancellor Hill and his wife, Higher Education Policy Commission Chairperson Bruce Berry and his wife, and Ike and Sue Morris. The Chancellor will present a greeting at the Glenville State commencement.
- The Hidden Promise Consortium Superintendents met on April 4th
- President Barr presented a Power Point sharing national information regarding the success of 21<sup>st</sup>-century higher education expectations of graduating more students and performance funding. He discussed the *Measure Twice* publication distributed to the Board previously.

- Alan Daniel researched and reviewed IPEDS data and found that Glenville State exceeds the predicted graduation rate by six percent, the highest percentage in the state. The President is preparing a white paper showing the defects of the usual performance measures. Board members suggested sharing the report with legislators. President Barr announced that the forthcoming white paper would be distributed to legislators and the public.  
Board members suggested obtaining professional advice/assistance with the white paper. President Barr asked the members to share contacts with him that may be of assistance.
- President Barr invited all to take a tour of the Waco Center following the meeting.

Paul Peck inquired about policies that are still in draft as listed on-line.

President Barr announced that the policy regarding evaluation of the president had been tabled years ago and the policy regarding academic freedom was put on hold by the Faculty Senate in May 2006.

### **New Business**

N/A

### **Announcements**

Mr. Heffelfinger made the following announcements:

- Spring Football Game on April 24<sup>th</sup> @ 5:00 p.m., Morris Stadium
- Waco Center Grand Opening
  - April 25<sup>th</sup> – Invitation Only @ 4:00 p.m.
  - April 26<sup>th</sup> – Open to the public from 1:00 p.m. – 4:00 p.m.
- Alumni Day on April 26<sup>th</sup>, MCCC, Ballroom
  - Social @ 5:00 p.m.
  - Banquet @ 6:00 p.m.
- Hidden Promise Scholar Dinner on April 30<sup>th</sup> @ 5:00 p.m.,
- MCCC, Ballroom
- Honor's Convocation on May 1<sup>st</sup> @ 6:00 p.m., MCCC, Ballroom
- Commencement on May 10<sup>th</sup> @ 10:00 a.m., Waco Center
- Hall of Fame Banquet on May 31<sup>st</sup> @ 5:00 p.m.
- FCI-Gilmer Commencement on June 9<sup>th</sup> @ 1:00 p.m., FCI-Gilmer Please RSVP to Teresa by May 23<sup>rd</sup>
- HEPC Board of Governors Summit – August 1<sup>st</sup> & 2<sup>nd</sup> at Charleston Marriott
- Next Executive Committee Meeting – May 28<sup>th</sup> @ 11:00 a.m.  
Board of Governors meeting – June 11<sup>th</sup> @ 12:30 p.m.

President Barr asked Teresa to send the Board members a list of announcements.

Dr. Peek encouraged the members to acknowledge the upcoming faculty retirees Professors Rick Sypolt, Mike Smith, and Sherry Jones at Commencement.

**Adjournment**

With no further business and hearing no objection, Chairperson Heffelfinger adjourned the meeting at 1:53 p.m.

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Richard Heffelfinger  
Chairperson

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Teresa Sterns  
Executive Assistant to the President