

Glenville State University Faculty Senate Meeting Minutes

Date: APRIL 23, 2024

I. Call to Order and Roll

- a. President Maureen Gildein called the meeting to order at 12:26 pm in MCCC 315 and via Teams.
- b. Senators in attendance: Maureen Gildein (rotating off 6/30), Schuyler Chapman, Pai Song (rotating off 6/30), Josh Squires (rotating off 6/30), Jennifer Wenner, Mark Sarver, Duane Chapman, Scott Beatty (online), Kandas Queen, David Lewis (online), Shelly Ratliff, Nabil Nasser, Shalika Silva (new starting 7/1), Gregory Lieving (new starting 7/1), Dave McEntire (new starting 7/1)
 - i. Note information re: senators (the recently-elected and current senators all attended). If they are concluding or starting a new term that has been noted. Names without notation are current senators continuing onto the 2024-26 Senate.
- c. Others in attendance: Mari Clements, Liz Matory, President Mark Manchin, Rita Hedrick-Helmick, JD Carpenter (online), Bob Hutton (online)

II. Approval of Minutes

- a. Wenner moved to approve the meeting minutes from the 4/9, meeting. Squires seconded.
 - i. Images included in the minutes were related to the build-out for the Waco.
- b. All voted in favor of accepting the minutes. Motion passes.

III. Reports

- a. Officers
 - i. Gildein welcomed the new members for the term starting July 1.
- b. Board of Governors (Duane Chapman)
 - i. D. Chapman said that the presentations were all sent to the Senate. BOG meeting is on 5/1 and he will provide a full-report
- c. ACF (Kandas Queen)
 - i. Queen said ACF met on 4/19 and discussed campus-carry. They also discussed OERs and micro-credentials. Share successes with Queen for the upcoming provost's meeting.
- d. Administrative/Academic Updates
 - i. Dr. Manchin said that the team working on campus carry has been proceeding forward with it. We're required to promulgate rules and not just put the legislation in place. He spoke about people's concerns and attempted to allay them; specifically, he addressed restrictions and prohibited locations to indicate. There will be an open forum on Wednesday (April 24, 12-1 pm) and a policy will be taken to the Board of Governors. Pending BOG

approval, the policy will have a 30-day comment period. Substantive changes will require the entire process to be followed again. President Manchin believes we have broader discretion about limitations and prohibitions.

1. Nasserri asked about reporting if someone violates the law/prohibitions. Hedrick-Helmick said that people are to contact the head of Public Safety (Wheeler) and/or 911 to get local and state law enforcement.
- ii. Clements shared that hooding for masters students is next Friday (5/3) in the Fine Arts Auditorium. Attendees should wear regalia. Lexi Price and Kyle Persinger will be starting in Academic Affairs next week.

IV. Old Business

- a) Social Media Guidelines
 - i) **Sarver** moved to approve the guidelines and have them added to the Faculty Handbook and shared with both the SGA and Staff Association to consider implementing similar language. D. Chapman seconded. All voted to approve. Motion passes.
- b) Administrative Withdrawals Policy
 - i) Wenner moved to approve. Nasserri seconded. All voted to approve.
- c) Senate Organization By-Law Change
 - i) Squires said that we should push to September.

V. New Business

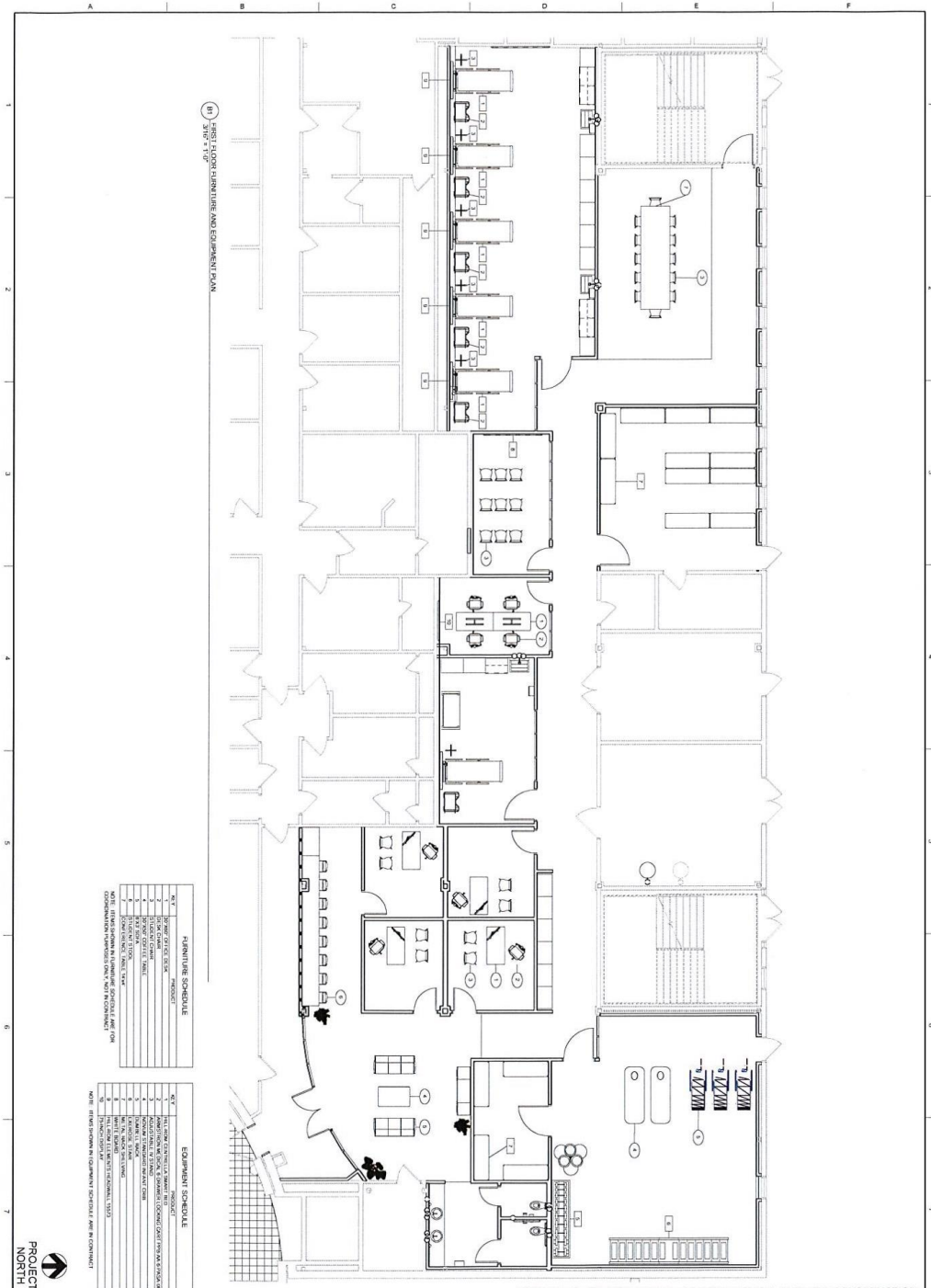
- a. Academic Policies: Policy 28, Semester Credit Hour, Military Leave of Absence, Military Student Withdrawal
 - i. Policy 28
 1. No comments
 - ii. Semester Credit Hour
 1. Postpone to special meeting.
 - iii. Military Leave of Absence
 1. Postpone to special meeting.
 - iv. Military Student Withdrawal
 1. Postpone to special meeting
 - v. Preferred Name
 1. Postpone to special meeting.
- b. EOY standing committee reports
 - i. Gildein said they have been sent for information purposes and any additional ones will be distributed.

- c. Faculty Marshall election
 - i. Postponed – Squires motioned to table. Queen seconded. All voted in favor. Motion passes.
- d. 2024-2026 Faculty Senate officer election
 - i. S. Chapman and Wenner nominated president. **S. Chapman** elected president.
 - ii. Wenner and Lieving nominated vice-president. **Lieving** elected vice president.
 - iii. Silva and Wenner nominated secretary. **Wenner** elected secretary.
 - iv. Sarver and McEntire nominated treasurer. **Sarver** elected treasurer.
 - v. **Nasseri** nominated parliamentarian and elected by acclamation.

VI. Adjournment

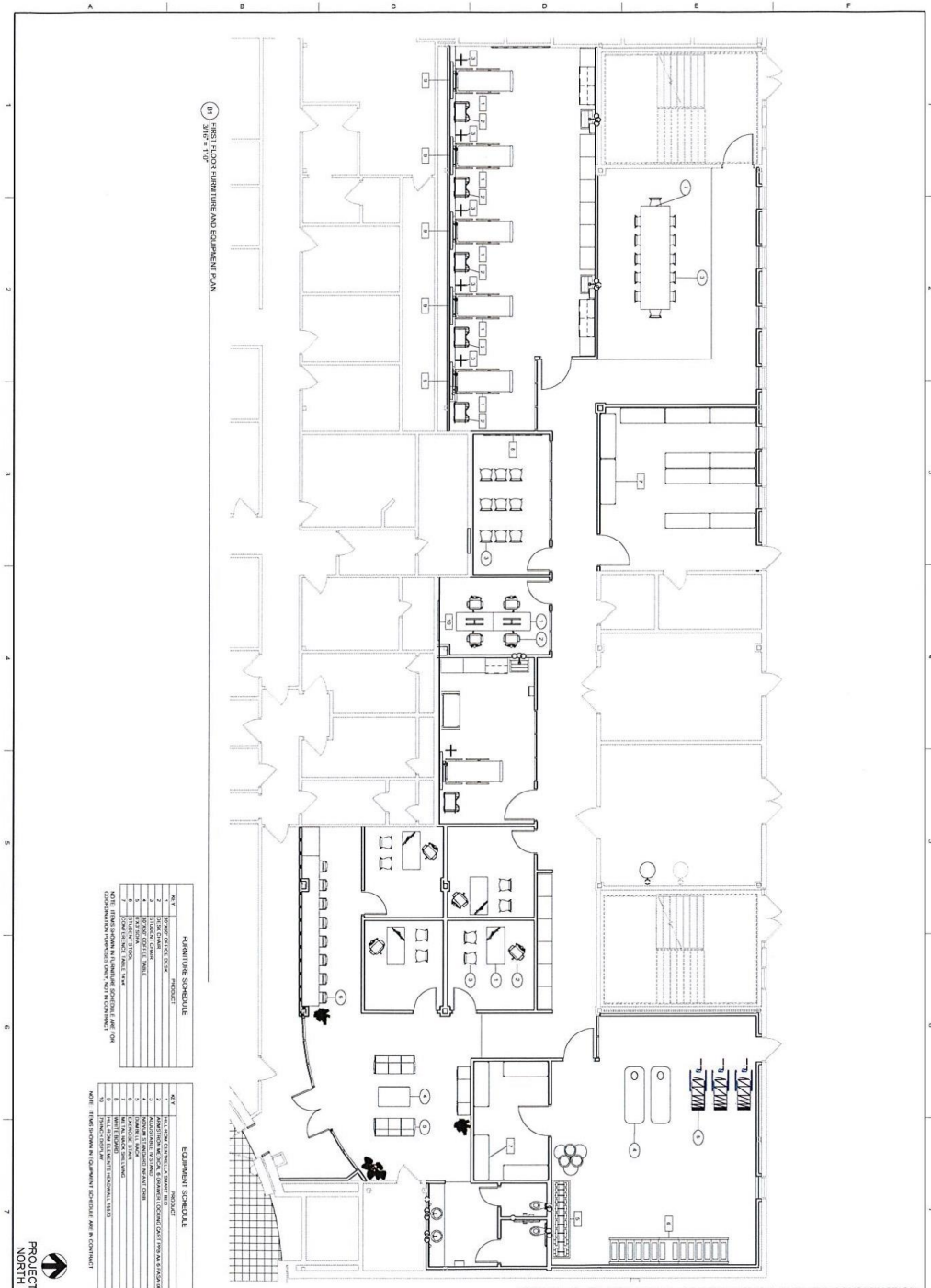
- a. Gildein adjourned the meeting at 1:30 pm.

VII. Attachments (see below)



CONSTRUCTION DOCUMENT PHASE SUBMISSION - NOT FOR CONSTRUCTION

<p>McKINLEY ARCHITECTURE + ENGINEERING (304) 233-0140 projects@mckinleydelivers.com</p>	<p>FILE: FIRST FLOOR FURNISHING & EQUIPMENT PLAN</p> <p>PROJECT: GSU COLLEGE OF HEALTH SCIENCES 921 MINERAL ROAD GLENVILLE, WV 26351</p>	<p>These drawings are prepared by the Architect and Engineer for the purpose of construction. They are not to be used for any other purpose without the written consent of McKinley Architecture + Engineering. The Client is responsible for the accuracy and completeness of the information provided to the Architect and Engineer.</p>	<table border="1"> <thead> <tr> <th>No.</th> <th>Revision</th> <th>Date</th> </tr> </thead> <tbody> <tr><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td></tr> </tbody> </table>	No.	Revision	Date												
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<p>PROJECT: PROJECT NORTH</p> <p>DATE: 5/20/23</p> <p>SCALE: AS SHOWN</p> <p>DESIGNER: [Signature]</p> <p>CHECKED: [Signature]</p> <p>DATE: 5/20/23</p>																		



(H) FIRST FLOOR FURNITURE AND EQUIPMENT PLAN

FURNITURE SCHEDULE

NO.	DESCRIPTION	QUANTITY
1	CLASSROOM DESK	100
2	CLASSROOM CHAIR	100
3	COMPUTER DESK	50
4	COMPUTER CHAIR	50
5	RECEPTION DESK	1
6	RECEPTION CHAIR	1
7	OFFICE DESK	10
8	OFFICE CHAIR	10
9	CONFERENCE TABLE	1
10	CONFERENCE CHAIR	10
11	RECEPTION SEAT	1
12	RECEPTION TABLE	1
13	RECEPTION CHAIR	1
14	RECEPTION SEAT	1
15	RECEPTION TABLE	1
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46	RECEPTION CHAIR	1
47	RECEPTION SEAT	1
48	RECEPTION TABLE	1
49	RECEPTION CHAIR	1
50	RECEPTION SEAT	1

EQUIPMENT SCHEDULE

NO.	DESCRIPTION	QUANTITY
1	COMPUTER MONITOR	100
2	COMPUTER KEYBOARD	100
3	COMPUTER MOUSE	100
4	COMPUTER PRINTER	50
5	COMPUTER SCANNER	50
6	COMPUTER UPS	50
7	COMPUTER NETWORK SWITCH	10
8	COMPUTER NETWORK ROUTER	10
9	COMPUTER NETWORK CABLE	1000
10	COMPUTER NETWORK PATCH PANEL	100
11	COMPUTER NETWORK PATCH CORD	1000
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50	COMPUTER NETWORK PATCH PANEL	100

NOTE: SEE SPECIFICATIONS IN EQUIPMENT SCHEDULE AND IN CONTRACT.

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PROJECT NORTH

A7.01

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TITLE: FIRST FLOOR FURNISHING & EQUIPMENT PLAN
PROJECT: GSU COLLEGE OF HEALTH SCIENCES
921 MINERAL ROAD
GLENVILLE, WV 26351

NO.	REVISION	DATE

Department Legend

- OFFICE
- PHYSICAL THERAPY
- RESTROOM
- SKILLS LAB
- STORAGE
- UTILITIES
- CIRCULATION
- CLASSROOM
- CONTROL ROOM
- FLEX WORKSPACE
- ICU SIM
- LOUNGE



SPACE UTILIZATION PLAN