

Glennville State University Faculty Senate Meeting Minutes - FINAL

Date: APRIL 9, 2024

I. Call to Order and Roll

- a. President Maureen Gildein called the meeting to order at 4:07 pm in MCCC 315 and via Teams.
- b. Senators in attendance: Maureen Gildein, Schuyler Chapman, Pai Song, Josh Squires, Jennifer Wenner, Mark Sarver (online), Duane Chapman, Scott Beatty (online), Kandas Queen, David Lewis, Shelly Ratliff, Nabil Nasserri (online)
- c. Others in attendance: JD Carpenter (online), Robert Regalado (online), Mari Clements, Dwight Heaster

II. Approval of Minutes

- a. Nasserri moved to approve the meeting minutes from the 3/26, meeting. Wenner seconded.
- b. All voted in favor of accepting the minutes. Motion passes.

III. Reports

- a. Officers
 - i. Gildein reported from the President's cabinet meeting:
 1. The inclement weather policy has been revised based on input from various constituencies.
 2. She also said Dr. Manchin highlighted the work of the GSU Foundation. The amount of money held by Foundation has almost quadrupled since that Dave Hutchison took it over.
 3. Dr. Clements said Wood County School would not attend career fair here because they had layoffs (so no hiring this year).
 4. Tim Henline said we are not cutting personnel but increasing faculty and staff size. His comments about curbing spending now is in relation to the fiscal year (which ends at the end of June).
 - a. Wenner followed up to note that we did not do a great job with the tornado preparedness during a recent warning.
 - ii. Squires indicated that the vote for the at-large election will go out tomorrow. He has all names for department reps.
- b. Board of Governors (Duane Chapman)
 - i. D. Chapman said president's survey is done and results were delivered to the BOG. The number of completed surveys was low.
 1. Heaster mentioned the lack of neutrality in the questions which seemed to push in a more positive way.
 - ii. There are committee meetings for the BOG next Wednesday.

- c. ACF (Kandas Queen)
 - i. Queen said ACF is discussing learning objectives. Interim legislative meetings are coming up (4/14-16). 5/19-21 also has possibility for legislative action.
- d. Administrative/Academic Updates
 - i. Clements shared that Academic Affairs is working on strategic plan updates
 - ii. Policy 28 is slated to be reviewed here (prior to going to ULC). They hope it will be in place for fall.
 - iii. Various agreements and MOUs are in the process of being completed.
 - iv. Prison agreements are in state of revision.
 - v. Program reviews in Land Resources and Interdisciplinary Studies are nearly completed.
 - vi. There is a form for review of chairs. It has been reviewed and approved by Senate many years ago. These will go out to people. It's not perfect. But its structure will permit it.
 - vii. Next listening session re: organization of the University is 4/18. Clements is working on an electronic version.
 - viii. CFI is positive rather than negative which is good.

IV. Old Business

- a) AI Faculty Use Guidelines
 - i) Nasserri requested feedback; he has not received any changes.
 - ii) D. Chapman moved and Lewis seconded to incorporate these in the Faculty Handbook unchanged. All voted in favor.
- b) Administrative Withdrawal
 - i) S. Chapman moved to approve the policy with the following change to the final paragraph to read as follows: "In cases of disorderly and/or disruptive behavior in the classroom setting please refer to the Academic Misconduct Statement section of the university catalog for additional information." D. Chapman seconded.
 - ii) All voted in favor.
- c) Faculty Marshall
 - i) Questions were raised about why student marshals would not be approved via SGA?
 - ii) Lewis requested that we suggest involvement of student participation. Clements also mentioned that perhaps we recommend that there should be ways to involve other people.

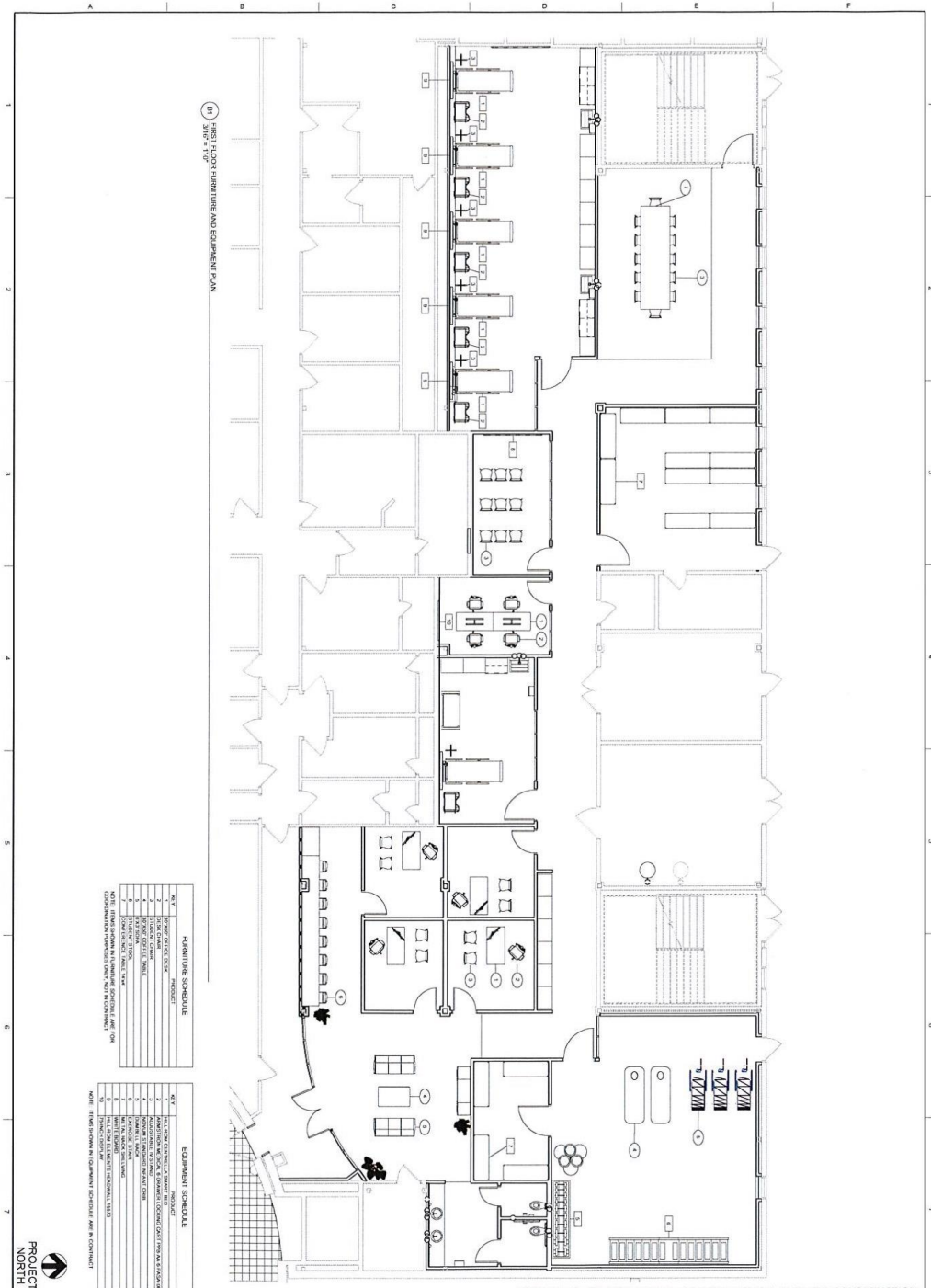
V. New Business

- d) Professor Emeritus Resolution
 - i) Dept. of Business would like to nominate Cheryl McKinney for Professor Emerita. 4/18 is a scheduled reception for her. She has been a very important faculty member here for 40 years. She has been recognized for her achievements as an educator. Documentation from the department and the office of the President. Queen moved to approve this. Ratliff seconded. All voted in favor. Motion carries.

VI. Adjournment

- a. Queen moved to adjourn the meeting at 4:55 pm and Squires seconded.

VII. Attachments (see below)



(H) FIRST FLOOR FURNITURE AND EQUIPMENT PLAN

FURNITURE SCHEDULE

| NO. | DESCRIPTION | QUANTITY |
|-----|---------------------|----------|
| 1 | SEMI-CIRCULAR TABLE | 1 |
| 2 | RECTANGULAR TABLE | 1 |
| 3 | RECTANGULAR TABLE | 1 |
| 4 | RECTANGULAR TABLE | 1 |
| 5 | RECTANGULAR TABLE | 1 |
| 6 | RECTANGULAR TABLE | 1 |
| 7 | RECTANGULAR TABLE | 1 |

EQUIPMENT SCHEDULE

| NO. | DESCRIPTION | QUANTITY |
|-----|------------------|----------|
| 1 | RECEPTION DESK | 1 |
| 2 | RECEPTION CHAIRS | 1 |
| 3 | RECEPTION CHAIRS | 1 |
| 4 | RECEPTION CHAIRS | 1 |
| 5 | RECEPTION CHAIRS | 1 |
| 6 | RECEPTION CHAIRS | 1 |
| 7 | RECEPTION CHAIRS | 1 |

NOTE: SEE SCHEDULES IN EQUIPMENT SCHEDULE AND IN CONTRACT.

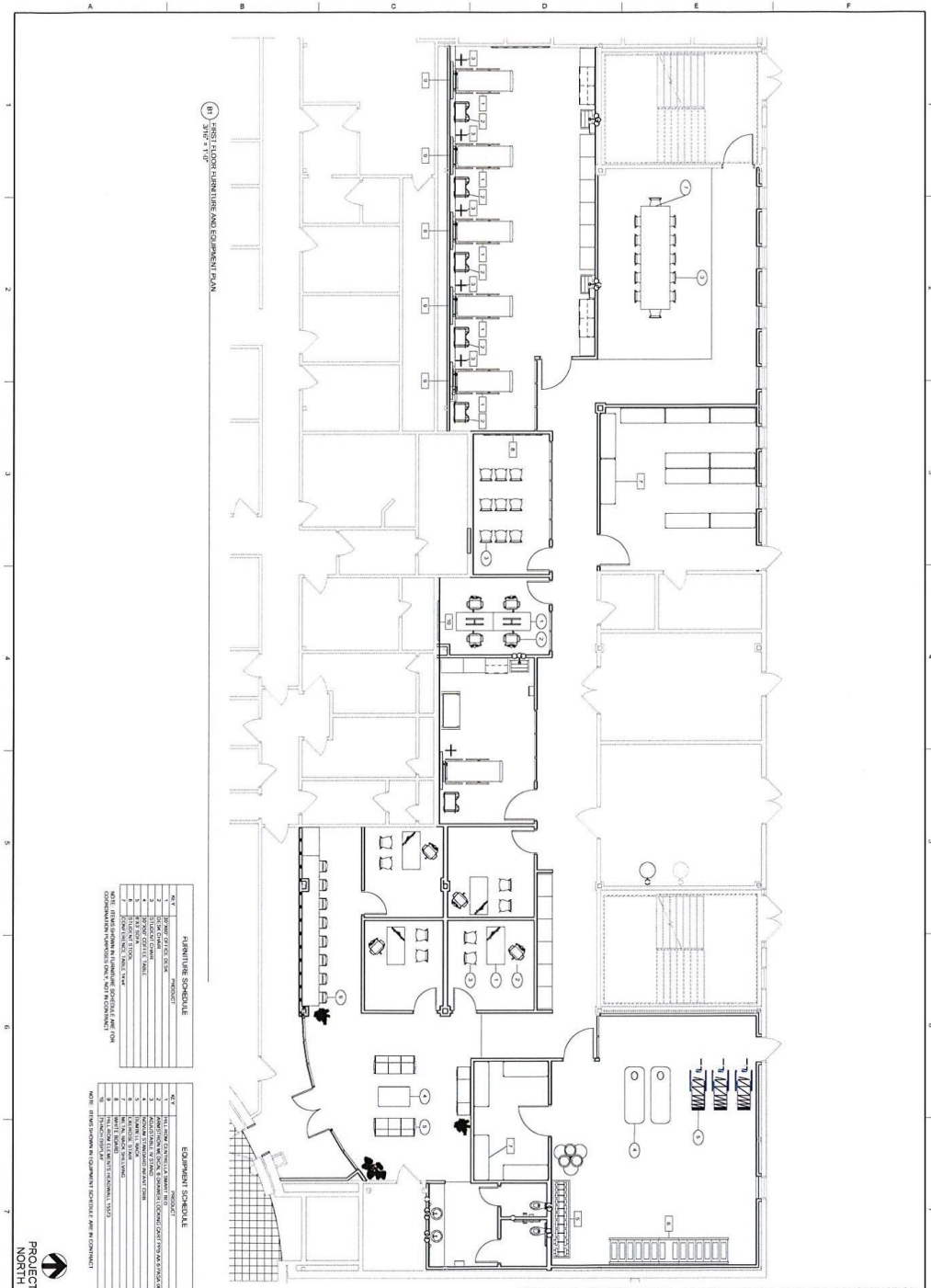
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PROJECT NORTH
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TITLE: FIRST FLOOR FURNISHING & EQUIPMENT PLAN
PROJECT: GSU COLLEGE OF HEALTH SCIENCES
921 MINERAL ROAD
GLENVILLE, WV 26351

| NO. | REVISION | DATE |
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(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 | 10 |
| 6 | RECEPTION CHAIR | 10 |
| 7 | OFFICE DESK | 20 |
| 8 | OFFICE CHAIR | 20 |
| 9 | CONFERENCE TABLE | 5 |
| 10 | CONFERENCE CHAIR | 25 |
| 11 | RECEPTION SEAT | 10 |
| 12 | RECEPTION TABLE | 5 |
| 13 | RECEPTION CHAIR | 10 |
| 14 | RECEPTION COUNTER | 10 |
| 15 | RECEPTION SIGN | 10 |
| 16 | RECEPTION LIGHT | 10 |
| 17 | RECEPTION FLOOR | 10 |
| 18 | RECEPTION WALL | 10 |
| 19 | RECEPTION CEILING | 10 |
| 20 | RECEPTION FURNITURE | 10 |

EQUIPMENT SCHEDULE

| NO. | DESCRIPTION | QUANTITY |
|-----|----------------------|----------|
| 1 | COMPUTER MONITOR | 50 |
| 2 | COMPUTER KEYBOARD | 50 |
| 3 | COMPUTER MOUSE | 50 |
| 4 | COMPUTER PRINTER | 50 |
| 5 | COMPUTER SCANNER | 50 |
| 6 | COMPUTER SERVER | 50 |
| 7 | COMPUTER NETWORK | 50 |
| 8 | COMPUTER CABLE | 50 |
| 9 | COMPUTER SOFTWARE | 50 |
| 10 | COMPUTER PERIPHERALS | 50 |
| 11 | COMPUTER ACCESSORIES | 50 |
| 12 | COMPUTER SUPPLIES | 50 |
| 13 | COMPUTER PARTS | 50 |
| 14 | COMPUTER REPAIRS | 50 |
| 15 | COMPUTER MAINTENANCE | 50 |
| 16 | COMPUTER UPGRADES | 50 |
| 17 | COMPUTER REPAIRS | 50 |
| 18 | COMPUTER MAINTENANCE | 50 |
| 19 | COMPUTER UPGRADES | 50 |
| 20 | COMPUTER REPAIRS | 50 |

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Department Legend

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



SPACE UTILIZATION PLAN