

**Glenville State University
Board of Governors Meeting
August 10, 2022
Waco Center, Rooms 227/228**

Members Present: Ms. Ann Green, Vice Chair
Dr. Kathy Butler, via Zoom
Mr. Daniel Durbin, via Zoom
Ms. Alexandria Lay
Mr. Robert Marshall
Mr. Doug Morris
Mr. Joe Parsons
Dr. Kevin Evans, Faculty Representative
Mr. Cody Moore, Staff Representative
Ms. Breanna Morgan, Student Representative

Members Absent: Mr. Mike Rust, Chairperson
Mr. Tilden "Skip" Hackworth

Faculty & Staff Present: Ms. Rikki Butler, Director of Undergraduate and Graduate Admissions
Dr. Denise Campbell,

Call to Order

Ann Green, Vice Chair, called the meeting to order at 1:01 pm.

Jason Yeager, Vice President for Enrollment and Student Life, introduced the new Associate Director of International Student Services, Bridget Carr, along with international students Pierre Ventor and Doris Agyemang.

Swearing In of New and Re Appointed Board Members

Vice Chair Green administered the Oath of Office to the following newly appointed and re appointed members, Kathy Butler and Daniel Durbin (lay members), and Breanna Morgan (student representative).

A quorum was established.

Public Comment – N/A

Special Presentation

Nursing Program Update – Denise Campbell reported that a nursing club has been established and it will include community service projects. Twenty one nursing students were enrolled as of today in the nursing program. Dr. Campbell will be the advisor and mentor for the nursing students and will be teaching two courses on campus and one online. A few of Marshall Direct City 56830TD0003/TT81Tf.44810TD0Tc(A)Tj270003001Tf3.360711.66467.82Tm

Student Government Association (SGA) –Breanna Morgan reported the following:

The SGA kickoff event is scheduled for tomorrow.

A couple of SGA positions were not filled during elections and Breanna has been interviewing students to fill the positions.

Planning for

Jesse Skiles reported that there has not been much turnover with coaches and all the coaches have recruited well. The new Acrobatics & Tumbling Coach, Taylor Broadwater, is an Alumni from Parkersburg.

Academic Affairs Committee – Kathy Butler, Chair, reported:

WV HEPC recommended to eliminate the Special Education and Interdisciplinary Studies programs; however, GSU does not have a standalone program in Special Education. It offers a BAED with multiple specializations/majors. It will be no cost to the University to keep the Interdisciplinary Studies program, so the Institution will request to retain it.

GSU is providing courses to acquire a teaching certification.

The University is working on a plan to offer a Criminal Justice graduate program.

The HLC visit will be in September and the Board will do training this week for that visit.

Master of Science in Business Administration

KEVIN EVANS MOVED TO ENDORSE THE DEVELOPMENT AND SUBMISSION OF AN INTENT TO PLAN AN MBA DEGREE PROGRAM AT GLENVILLE STATE UNIVERSITY.
CODY MOORE SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

Bachelor of Science in Special Education

The Executive and Academic Affairs Committees discussed retaining the Bachelor of Science (BS) in Special Education Program; however, Dr. Morris explained that Glenville State University does not have a BS in Special Education program. The BS in Special Education is included on the WV Higher Education Policy Commission's (HEPC) degree program inventory for Glenville State. The only education program GSU has is the Bachelor of Arts in Education. A motion was proposed to remove the BS in Special Education to clear up WV HEPC's degree program inventory to reflect the one degree program in Education that the University offers.

JOE PARSONS MOVED TO REMOVE THE BACHELOR OF SCIENCE IN SPECIAL EDUCATION PROGRAM FROM WV HIGHER EDUCATION POLICY COMMISSION INVENTORY.
KEVIN EVANS SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

Bachelor of Arts//Bachelor of Science in Interdisciplinary Studies

KATHY BUTLER MOVED TO NOT TERMINATE THE BS/BA INTERDISCIPLINARY STUDIES.
CODY MOORE SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

Announcements

Vice Chair Ann Green announced the following:

The Foundation is hosting a Legislative Reception at the Waco Center Atrium tomorrow evening from 5:30 7:00 and everyone is invited.

Convocation is Friday, August 12, 2022 @ 2:00 am in the Fine Arts Center.

The Board is scheduled for a lunch meeting on campus with the Higher Learning Commission Team (HLC) on September 20, 2022. The Board will also have a special meeting that day to approve the funding formula mission weights.

Next Executive Committee meeting will be October 5, 2022 via Zoom at 11:00 am.

Adjournment

With no further business and hearing no objection, Vice Chairperson Green adjourned the meeting at 2:20 pm.

Ann Green
Vice Chair

Teresa Sterns
Executive Assistant to the President