

**Glenville State College
Board of Governors Meeting
August 18, 2004
Heflin Student Union, Verona Mapel Room
Glenville, West Virginia**

Members Present: Mrs. Marjorie Burke, Chair
Mr. R. Terry Butcher
Ms. Laura Kurtz Kuhns
Mr. Les Facemyer
Mr. R. Fred Radabaugh
Ms. Frances Schmetzer
Mr. Gary Arbogast, Faculty Representative
Ms. Mary Alltop, Staff Representative
Ms. Nicole Maxwell, Student Representative

Members Absent: Mr. Ronald Blankenship, Vice Chair
Mr. Joseph Peters

Staff Present: Dr. Robert N. Freeman, President
Dr. Kathy Butler, Vice President for Academic Affairs
Gary Arbogast, Faculty Representative
Ms. Mary Alltop, Staff Representative
Ms. Nicole Maxwell, Student Representative

President's Report

- a. **Report on Staff Activities** – Dr. Freeman welcomed Ms. Mary Alltop to the Board of Governors. At Dr. Freeman's request, Ms. Alltop gave a report on the Classified Staff activities. Mary stated that the Ginney Grottendieck Scholarship will be awarded soon. She mentioned that the scholarship is funded by the Classified Staff and is awarded each year to a Classified Staff's son or daughter that attends GSC. She also noted that applications are being received for the Staff Presidential Scholarship and professional development funds and they expect to award those by the beginning of the semester. Mary announced that the Classified Staff Council asked her to extend appreciation for implementing the 0 step. She noted that currently, WVSOM, HEPC central office, WVNET, and Eastern CTC are the only others to implement this. She also extended the staff's appreciation for the placement of staff back to full-time.
- b. **Report on Faculty Activities** – At Dr. Freeman's request, Gary Arbogast reported that the Faculty Senate had met on Monday and selected new officers. He announced that Professor Paul Peck was selected as the President. He noted that the senate also looked at the legislative agenda and faculty perspective.
- c. **Report on Student Activities** – Nicole Maxwell indicated that there was no new report to share with the Board regarding Student Activities.
- d. **Update on Admission Data for Fall 2004** – Dr. Freeman reported that last years

Fred Radabaugh commended everyone involved for all the work they have done in recruiting new faculty.

- g. **Planning Processes** – Dr. Freeman announced that a strategic planning group had been formed including Mrs. Burke, faculty, staff, students and community members to look at the planning and visioning for the College within

indicated that if a new seal and logo is approved, the transition will be completed with minimal expenses.

Marge Burke voiced her concerns regarding the Pioneer mascot the College used to have and indicated that she would like to see it back on campus.

Ms. McKinney stated that the Student Government Association (SGA) shifted the responsibility of choosing the Pioneer to Athletics last year, due to decreasing interest among the students. She indicated that SGA pledged \$500 for the expenses of the mascot.

Dr. Freeman announced that the College will have a Pep band to perform at all the home basketball games this year.

Committee Reports

Student and Academic Affairs Committee

Fran Schmetzer served as the sub-chair for the committee and reported that the committee agreed to the resolution regarding the program review with the amendment as proposed.

IT WAS MOVED BY FRAN SCHMETZER THAT THE BOARD OF GOVERNORS APPROVE THE PROGRAM REVIEWS FOR THE FOLLOWING PROGRAMS: BACHELOR OF SCIENCE IN BEHAVIORAL SCIENCE, BACHELOR OF SCIENCE IN BUSINESS ADMINISTRATION, REGENTS BACHELOR OF ARTS, ASSOCIATE OF SCIENCE IN CRIMINAL JUSTICE, BACHELOR OF ARTS IN HISTORY/POLITICAL SCIENCE, BACHELOR OF ARTS/BACHELOR OF SCIENCE IN INTERDISCIPLINARY STUDIES, ASSOCIATE OF ARTS IN GENERAL STUDIES AS PROPOSED. TERRY BUTCHER SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

Old Business

None

New Business

President Freeman announced that the Research Zone resolution was approved by all parties involved.

Ms. Kuhns inquired about the stipulations in the Board by-laws regarding electronic and telephone voting.

Following a discussion regarding the by-laws, Dr. Freeman noted that he would review the by-laws and make suggestions to the Board at the ne