

**Glenville State College  
Board of Governors Meeting  
April 19, 2006  
Louis Bennett Hall Conference Room  
Glenville, West Virginia**

Members Present: Mr. Ronald Blankenship, Chair  
Mr. R. Fred Radabaugh, Vice Chair  
Mrs. Marjorie Burke  
Mr. Bill Hanlin  
Mr. Tom McPherson  
Mr. Jerry Milliken  
Ms. Sue Morris  
Dr. Joe Evans, Faculty Representative  
Ms. Mary Alltop, Staff Representative  
Ms. Marissa Thrasher, Student Representative

Members Absent: Mr. R. Terry Butcher  
Ms. Laura Kurtz Kuhns

Staff Present: D/TT1c,4eG N4n6r1mban,e17t h0 Tf0.00031 Tc -0.00031e750(Sue1/MCID 14 BDC BT/7







GSC Administrative Policy 10 – *Policy on Policies*  
GSC Personnel Policy 18 - *Academic Freedom, Professional Responsibility, Promotion and Tenure*  
GSC Personnel Policy 23 – *Employment, Evaluation, and Responsibilities of the President at Glenville State College*  
GSC Personnel Policy 25B – *Overload Pay*  
GSC Academic Policy 28 - *Standards and Procedures for Undergraduate Admissions*  
GSC Academic Policy 32 – *Web-Based Courses*  
GSC Policy 48 – *Freedom of Information Act Requests*

IT WAS MOVED BY FRED RADABAUGH THAT THE BOARD OF GOVERNORS APPROVE THE PROPOSED BOARD DRAFT POLICIES TO BE SUBMITTED FOR COMMENT. MARGE BURKE SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

President Freeman reminded the Board that the final draft policies were previously approved in draft form, sent to the Chancellor, constituent groups and posted for comment. He noted upon approval of the final draft policies, the policies will be posted for a thirty day public comment period and brought back to the Board for final adoption after any revisions have been made.

The following final draft policies were considered by the Board:

GSC Academic Policy 26 -*Program Review*  
GSC Academic Policy 30 - *Acceptance of Advanced Placement Credit*  
GSC Academic Policy 31 - *Transfer of Credits and Grades*  
GSC Student Policy 37 - *Student Academic Rights*  
GSC Tuition and Fees Policy 44 -*Awarding of Undergraduate Tuition Assistance Awards*  
GSC Tuition and Fees Policy 45B - *Student Financial Aid*  
GSC Tuition and Fees Policy 45C - *Appeals Process for Residency Classification*  
GSC Tuition and Fees Policy 45D - *Assigning Continuing Education Credit and Financing Non-Credit Instruction*  
GSC Tuition and Fees Policy 45E - *Promise Scholarship Administrative Procedures*  
GSC Tuition and Fees Policy 45F - *Higher Education Adult Part-Time Student (HEAPS) Grant Program*

IT WAS MOVED BY FRED RADABAUGH THAT THE BOARD OF GOVERNORS APPROVE THE PROPOSED BOARD FINAL DRAFT POLICIES. MARGE BURKE SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

President Freeman reminded the Board that the final Board policies were previously approved as final drafts and submitted for a thirty day public comment period. He indicated some revisions had been made due to suggestions received during the comment period.

Dr. Joe Evans conveyed that the Faculty Senate recommended changes to Policy 38 regarding immunizations and still have concerns because the policy was not changed to reflect the Senate's recommendations. He indicated the Senate suggested that Section 5.1 of the policy should be changed to apply to all students. He further noted the Senate's concerns with Section 6.3 regarding students being exempt from the immunization requirements due to religious beliefs. Dr. Evans stated the



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