

9-25-2014

# The Minutes of the Marshall University Faculty Senate Meeting, September 25, 2014

Marshall University Faculty Senate

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**THE MINUTES OF THE MARSHALL UNIVERSITY FACULTY SENATE MEETING**

**HELD ON THURSDAY, SEPTEMBER 25, 2014 AT 4:00 P.M. IN**

**ROOM BE5 OF THE MEMORIAL STUDENT CENTER**

**MEMBERS PRESENT:** Larry Stickler (Chair), Nancy Lankton, Daesung Ha, Marc Sollosy, Shane Tomblin, Uday Tate, Rob Rabe, Susan Booton, Carrie Childers, Gregg Twietmeyer, Susan Welch, Jamil Chaudri, Andrew Nichols, Scott Simonton, Hilary Brewster, Robin Conley, Eric Migernier, Paige Muellerleile, Pamela Mulder, Amine Oudghiri-Otmani, Barbara Tarter, Stephen Underhill, Anthony Viola, Philippe Georgel (Assistant Chair), Derrick Kolling, Carl Mummert, Liz Murray, Harold Blanco, Tina Cartwright, Isaac Larison, Edna Meisel, Feon Smith, Fadi Alkhankan, David Chaffin, Charles Clements, Jim Denvir, Jung Han Kim, Emine Koc, Bobby Miller, Jan Paul Muizelaar, Travis Salisbury, Zach Tankersley, Lauren Waugh, Leonard White, Kara Willenburg, Stephanie Anderson, John Biros, Kelli Johnson and Thom Walker.

**MEMBERS ABSENT:** Burnis Morris, Frederick Bartolovic, Mike Murphy, Monica Sawhney, Shawn Schulenberg, Mindy Armstead, David Cartwright, Karen Mitchell, Wendy Trzyna, Lori Ellison (Recording Secretary), Tom Hisiro, Tom Dougherty, Raj Khanna, Adrienne Mays, Julie Robinson, Megan Shepherd, John Wilkinson, Eric Blough.

**EX OFFICIO, VOTING MEMBERS PRESENT:** Beth Campbell (ACF), Tracy Cristofero (Graduate Council)

**EX-OFFICIO, VOTING MEMBERS ABSENT:**

**PARLIAMENTARIAN:** Cheryl Brown

**GUESTS:** John Maher, David Pittenger, Teresa Eagle, Lacie Pierson, Frank Gillium, Taylor Stuck, R.B. Bookwalter, Marty Amerikaner, Stephen Underhill, Jeff Huffman, Miriah Young, Sherri Smith, Vanessa Keadle, Haiyang Chen, Steve Hensley, Carol Hurula, Michael McGuffey, Charles Somerville, Janet Dooley, Mary Ellen Heuton and Bruce Felder.

Declaring that there was a quorum, Faculty Senate Chair, Dr. Larry Stickler called the meeting to order at approximately 4:00 p.m.

**1. APPROVAL OF MINUTES:**

Minutes of the May 8, 2014 meeting were approved as written.

**2. ANNOUNCEMENTS: Dr. Larry Stickler**

- Senators should sit around the table, others should sit at the chairs provided, and cell phones should be set to silent mode. All should remember to sign in legibly.
- The next meeting of the Executive Committee is scheduled for October 13, 2014 at 12:00 noon in John Spotts Room of the Memorial Student Center.
- The next meeting of the Faculty Senate is scheduled for October 23, 2014 at 4:00 p.m. in room BE5 of the Memorial Student Center.
- Welcome back to Beth Campbell (ACF Rep) and Marty Amerikaner (BOG Rep).
- Beginning in October the standing committees will begin reporting on their respective committees every other month.
- The next BOG meeting is scheduled for: Board Retreat October 31-November 1, 2014; Next meeting is December 17, 2014.
- President Kopp was in Morgantown and unable to attend the meeting.
- Dr. Stickler gave the status of recommendations from last meeting.
- Dr. Cheryl Brown reviewed the Robert's Rules of order and general procedures for the meetings.

**3. COMMITTEE RESOLUTIONS/ RECOMMENDATIONS:**

**SR-14-15-01 BAPC** recommends that a staff representative appointed by the Dean of Students serve as an ex officio, nonvoting member on the BAPC.

A motion ***WAS MOVED, SECONDED, AND APPROVED*** to strike the word “representative” and replace with “member from the office of Student Affairs.”

## **Motion to suspend the agenda *WAS MOVED, SECONDED, AND APPROVED.***

Pamela Mulder discussed an international exchange program be noted on student’s transcripts.

**SR-14-15-02 IS** recommends FS approve request to add statement on student’s transcripts ***WAS MOVED SECONDED, AND APPROVED.***

**SR-14-15-03 LAC** presented by Pamela Mulder; resolution of FS approving Unity Agenda ***WAS MOVED SECONDED, AND APPROVED.***

**SR-14-15-04 LAC** presented by Pamela Mulder; recommends the President’s Office support public fora ***WAS MOVED SECONDED, AND APPROVED.***

Motion to return to the agenda ***WAS MOVED SECONDED, AND APPROVED.***

4. **REPORT OF THE UNIVERSITY PRESIDENT: Dr. Stephen Kopp – No Report**

5. **REPORT OF THE PROVOST: Dr. Gayle Ormiston**

- Made announcements about upcoming conversations.

- Gave summary of AA projects presented.
- Academic Portfolio review has been a primary focus of AA office.

**6. BOARD OF GOVERNOR'S REPORT: Dr. Marty Amerikaner**

- First meeting was held at the end of August with 3 action items.
  1. Accepting Financial Report
  2. Change in syllabus policy
  3. Approved policy of distribution of employee raises.
- Next meeting is a retreat scheduled in October; regularly scheduled meeting December 17, 2014.
- Mike Sellards is new Chair of the BOG.

**7. ACF REPORT: Dr. Beth Campbell:**

- Struggle with the implementation of SB 330.
- Spoke on the importance of the Unity Agenda.
- Anticipated Funding Cuts
- Next meeting in Huntington will be October 19, 2014.

**8. REPORTS FROM 20/20 COMMITTEES:**

- Budget Working Group: One meeting has been held so far this semester. They are using a candidate model that can be refined. There will be more to report at upcoming meeting.

- Vision: Tracy Cristofero reported they are scheduling the next meeting after the retreat in October.
- Communications Plan: No Report
- Roles & Responsibilities: No Report
- Academic Portfolio: Dr. Ormiston spoke about the portfolio during his Report of the Provost.
- Service Portfolio: They configured quick response teams in early September. There are six sub-teams that extended across type of employees. There will be upcoming campus conversation for more information and feedback.
- Pro Forma Model: Dr. McGuffey briefly spoke about waiting for Service Portfolio Group.
- Key Performance Indicators: Mary Ellen Heuton spoke briefly on trying to help monitor and pull together recommendations from different groups.

9. **REPORTS FROM STANDING COMMITTEES**: No Reports

10. **REQUESTS TO SPEAK TO THE SENATE** (5 minutes per person)

1. **Bruce Felder** is the new Director of Human Resource Services and started July 2, 2014. He stated that he comes to Marshall University after being with Cabell Huntington Hospital for thirteen years. He explained the 30 hour rule under the Affordable Care Act and said they are collecting hours now to keep track of hours worked.

2. **Frank Gillium** spoke about the United Way Campaign. The fall campaign kickoff was September 22. Their goal this year is to increase participation on campus by 200%.
3. **Mary Ellen Heuton** explained briefly about upcoming scheduled pay changes.

**11. Agenda Requests for Future Meetings: None**

**THE MEETING WAS ADJOURNED AT 4:57 P.M.**

Respectfully Submitted,

*Tina Cartwright*

Tina Cartwright, Recording Secretary Substitute

**MINUTES READ:**

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Dr. Larry Stickler, Chair

Faculty Senate

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Dr. Stephen Kopp, President

Marshall University