

9-22-2016

# The Minutes of the Marshall University Faculty Senate Meeting, September 22, 2016

Marshall University Faculty Senate

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**THE MINUTES OF THE MARSHALL UNIVERSITY FACULTY SENATE MEETING  
HELD ON THURSDAY, SEPTEMBER 22, 2016, AT 4:00 P.M. IN  
ROOM BE5 OF THE MEMORIAL STUDENT CENTER**

**MEMBERS PRESENT:** Paige Muellerleile (Chair), Wendy Trzyna (Assistant Chair), Kelli Johnson (Recording Secretary), Anil Gurung, Daesung Ha, Doohee Lee, Dale Shao, Fredrick Bartolovic, Robe Rabe, Joan St. Germain, Mark Zanter, Susan Booton, Sujoy Bose, Carrie Childers, James Dauber, Monika Sawhney, Susan Welch, Damien Arthur, Robin Conley, Jose Luis Morillo, Pam Mulder, Amine Oudghiri-Otmani, Joel Peckham, Kelli Prejean, Shawn Schulenberg, Stephen Underhill, Anita Walz, Jamie Warner, Anne Axel, Josh Brunty, Phillipe Georgel, David Graefe, Carl Mummert, Michael Schroeder, Lauren Waugh, Asad Salem, Melinda (Mindy) Backus, Charles Bethel, Andrew Burck, Eugenia Webb-Damron, Jeff Garrett, Jennifer Jackson, Matt Christiansen, Jim Denvir, Jennifer Gerlach, Jung Han Kim, Paul Knowles, Meagan Shepherd, Zach Tankersley, Ellen Thompson, Kara Willenburg, Stephanie Anderson, Eric Blough, Nicole Winston, Tom Hisiro, Thom Walker.

**MEMBERS ABSENT:** Ben Eng, Terry Hapney, Kristi Fondren, Maria Babiuc-Hamilton, Jian Liu, Andrew Nichols, Seth Adkins, David Chaffin, Nick Chongswatdi, Tom Dougherty, Alastair Hoyt, Rodhan Khthir, Emine Koc, Louis Nieuwenhuizen, Travis Salisbury, Leonard White.

**EX-OFFICIO, VOTING MEMBERS PRESENT:** Tracy Christofero (Graduate Council), Marybeth Beller (ACF), Cam Brammer (BOG).

**EX-OFFICIO, VOTING MEMBERS ABSENT:** None

**PARLIAMENTARIAN:** Cheryl Brown

**GUESTS:** Mark Robinson, Monica Brooks, Robert Bookwalter, Teresa Eagle.

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

• **APPROVAL OF MINUTES:**

Minutes of the May 5, 2016 meeting were approved as written.

• **ANNOUNCEMENTS:**

- Cheryl Brown, Parliamentarian, reviewed the notes to Senators regarding Robert Rules.
- Senators should sit around the table, others should sit at the chairs provided, and cell phones should be set to silent mode. Senators, when speaking, should use the microphones. Announce your name and department.
- The Faculty Senate will convene again on Thursday, October 27, 2016 at 4:00 PM in BE5 of the Memorial Student Center.
- The Executive Committee will convene again on Monday, October 10, 2016 at noon in the John Spotts Room.
- Next BOG meeting is November 4, 2016.
- All meeting dates are available on the FS website, [www.marshall.edu/faculty-senate](http://www.marshall.edu/faculty-senate)
- Please remember to sign in legibly.

- Dr. Paige Muellerleile, Faculty Senate Chair, asked for volunteers for FS liaison to the Faculty Development Committee. Susan Welch, School of Nursing, volunteered.
- Perfect attendance certificates were handed out for 2015-2016.
- Campus Conversations on Civil Discourse continue on October 20, 2016 in the John Spotts Room. FS is co-sponsoring these events.

- **COMMITTEE RECOMMENDATIONS:**

The following recommendation(s) were approved as written:

- LAC Resolution to support the ACF Issues for 2016-17

Motion to consider:

- SR-16-17-01 UFC **Confidential** recommendation for an honorary degree.

Motion to go in to executive session, moved and seconded.

Motion to return from executive session, moved and seconded.

Motion to consider, moved and seconded.

Motion to adopt Amendment 1, moved and seconded.

Motion to approve by ballot, motion does not pass.

- **REPORT OF THE UNIVERSITY PRESIDENT: Dr. Jerry Gilbert**, no report

- **REPORT OF THE PROVOST: Dr. Gayle Ormiston**, report by email

1. *Campus Conversations*: the first in a series of four *Campus Conversations* focusing on “Civil Discourse” was held yesterday. The discussion addressed three basic questions:

- What is civil discourse?
- What worry about it now?
- What role does the University play with regard to civil discourse?

The next *Campus Conversations* will be Thursday, October 20<sup>th</sup>, Thursday, November 3, and Thursday, November 17. The October 20<sup>th</sup> session will explore the relation between civic education and civil discourse.

The November 3<sup>rd</sup> session will feature an unscripted student dialogue on the rules of engagement for civil discourse.

The November 17<sup>th</sup> session will bring Alexander Heffner, host of the PBS show *The Open Mind*, to campus to facilitate a discussion on “the future of civility in the digital age.”

2. *Long-Term Strategic Planning Committee*. The Education Advisory Board was invited to campus to hold a workshop on strategic planning best practices September 14<sup>th</sup>. The committee and the college deans attended the day-long workshop. Cam Brammer and Carl Mummert, committee co-chairs, will commence committee meetings very soon in October. Committee membership list is attached.

3. I have requested a meeting with the chairs of the faculty development committee, faculty research committee, Paige Muellerleile, John Maher (VP for Research), and Mark Robinson (interim CFO), to discuss new ways to encourage and support faculty research and travel (related to research). I will provide an update on that discussion at the next Senate meeting.

4. Two Dean searches are getting underway: the search for the next dean of the Lewis College of Business and the search for the next Dean of the School of Pharmacy are at the beginning stages of development. The university has retained the services of AGB Search Consultants to assist with both searches. Updates as the searches progress.

- **BOARD OF GOVERNOR'S REPORT:** Cam Brammer

- Faculty incentive buyout program was announced; decision must be made between 11/1/16 and 1/30/17; must have 10 years of service, be at least 65 years old, and be a member of TIAA or employees retirement plan. Deans will make the decision to keep and fill positions or not.
- Next BOG meeting is 11/4/16 at MUSC.
- BOG members have enjoyed visiting classes and have been very impressed. They still would like to visit more classrooms.

- **ADVISORY COUNCIL OF FACULTY REPORT:** Marybeth Beller

- ACF met for their annual retreat on 7/9 and 10. At the retreat they formulated the list of issues that FS voted on (LAC Resolution to support the ACF Issues for 2016-17)
- HEPC asks that we work to educate our legislators and become more actively involved.
- Next ACF meeting is 10/20 at the HEPC in Charleston.

- **STANDING COMMITTEE REPORTS:**

- University Functions: Eugenia Webb-Damron requested donations to the flower fund.

- **REQUESTS TO SPEAK TO THE SENATE: (5 minutes per person)**

- Resolution to Sponsor WV Budget Education Event: Marybeth Beller, moved and seconded, motion approved.

- **AGENDA REQUESTS FOR FUTURE MEETINGS:** None

- **MEETING WAS ADJOURNED AT APPROXIMATELY 5:00 PM**

Respectfully Submitted,

*Kelli Johnson*

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Kelli Johnson, Recording Secretary, Faculty Senate

**MINUTES READ:**

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Dr. Paige Muellerleile, Chair  
Faculty Senate

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Dr. Jerome Gilbert, President  
Marshall University