11-17-2016

The Minutes of the Marshall University Faculty Senate Meeting, November 17, 2016

Marshall University Faculty Senate

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THE MINUTES OF THE MARSHALL UNIVERSITY FACULTY SENATE MEETING
HELD ON THURSDAY, NOVEMBER 17, 2016, AT 4:00 P.M. IN
ROOM BE5 OF THE MEMORIAL STUDENT CENTER


MEMBERS ABSENT: Paige Muellerleile (Chair), Dale Shao, Joel Peckham, Lauren Waugh, Andrew Nichols, Seth Adkins, Nick Chongswatdi, Tom Dougherty, Jennifer Gerlach, Paul Knowles, Emine Koc, Louis Nieuwenhuizen, Zach Tankersley, Leonard White, Nicole Winston.

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

EX-OFFICIO, VOTING MEMBERS ABSENT: None

PARLIAMENTARIAN: Cheryl Brown


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

1. APPROVAL OF MINUTES:

Minutes of the October 27, 2016 meeting were approved as written.

2. ANNOUNCEMENTS:

1. Reminder that senators should sit around the table; others should sit at the chairs provided; cell phones should be set to “silent” mode; and to ensure an accurate recording of the meeting, senators should use the microphones when speaking and are to state their name and department. All should remember to sign-in legibly.

2. Moment of silence for Dr. Jeff Kovatch.

3. The following recommendations have been signed and approved by the University President:

   • SR-16-17-03 SCWC Recommends that the GA1 and GA16 policies be combined.
   • SR-16-17-04 EC Recommends that the Chronicle of Higher Education and ModernThink, LLC be allowed to survey faculty at Marshall University.
   • SR-16-17-05 CC Recommends approval of the listed undergraduate area of emphasis changes in the College of Education & Professional Development.
   • SR-16-17-06 CC Recommends approval of the listed undergraduate course additions in the College of Education and Professional Development.
4. The Faculty Senate office would like to have “brown bag lunch” sessions on topics that faculty should be aware of. So far, topics will be for this academic year:

- Strategic Planning Committee Input Sessions
- Faculty Grant Awards from the FS office (application process, procedures, guidelines, etc.)
- Faculty Pay
- West Virginia Center on Budget & Policy Presentation
- Travel Procedures/Guidelines

5. A charge has been made to the Research and Faculty Development committee to review the guidelines and procedures for all faculty grants that are awarded through the FS office. If any recommendations need made for any changes to the guidelines, procedures, and application process, these committees will let the FS office know. If anyone has any other issues or concerns regarding the faculty grant awards that you would like these committees to consider, please contact the FS office.

6. The Faculty Senate office has hired a work-study student for the office and to specifically help with the digital archiving of all recommendations/resolutions to the Marshall Digital Scholars website. This would allow all faculty the ability to view all recommendations/resolutions for each academic year that were approved or disapproved from Faculty Senate.

7. The next Faculty Senate meeting is scheduled for Thursday, December 8, 2016 at 4 PM in BE5 of the Memorial Student Center.

The next Executive Committee meeting is scheduled for Monday, November 28, 2016 at 12 PM in the John Spotts Room.

Strategic Planning Committee Input Sessions are scheduled for the following. An email announcement has already been sent out about these input sessions. President Gilbert’s office will be providing refreshments.

1. **Classified and Non-classified Staff (Huntington):**
   Monday, November 28, 12-1pm, MSC BE5

2. **Students (Huntington campus):**
   Tuesday, November 29, 5-6pm, Student Resource Center Conference Room, MSC

3. **Faculty (Huntington):**
   Wednesday, November 30, 12-1pm, MSC BE5

4. **Faculty, Staff, and Students (South Charleston):**
   Wednesday, December 7, 3-4pm, location TBD at South Charleston Campus

- Next BOG meeting is scheduled for Wednesday, December 7, 2016.
- Campus conversations is scheduled for tonight after the FS meeting, in BE5, from 6 PM until 7:30 PM. The Guest speaker is Alexander Heffner.
- Update on WVCBP meeting- This meeting is still in the process of being scheduled. Will inform the EC and FS when this event is scheduled.
- Information regarding meeting dates and other helpful information may be found at the Faculty Senate website: [http://www.marshall.edu/faculty-senate](http://www.marshall.edu/faculty-senate)
3. **COMMITTEE RECOMMENDATIONS:**

Executive session.

**WAS MOVED, SECONDED, AND APPROVED**

- SR-16-17-11 CC Recommends approval of the listed undergraduate area of emphasis changes in the College of Education & Professional Development/College of Arts & Media
- SR-16-17-12 CC Recommends approval of the listed undergraduate course changes in the College of Education & Professional Development & College of Science
- SR-16-17-14 CC Recommends approval of the listed undergraduate major changes in the College of Health Professions

**DID NOT PASS**

- SR-16-17-10 UFC Confidential Recommendation for guest speaker list
- SR-16-17-15 EC Recommends that the official starting time for the Faculty Senate meetings be changed from 4:00 PM to 3:30 PM and will end no later than 5:15 PM. This change would be effective January 2017.

Agenda amended to consider SR-16-17-17 SCWC. Moved, seconded, does not pass.

4. **REPORT OF THE UNIVERSITY PRESIDENT:** Jerome Gilbert

- Last week’s Tweet.

- Scheduling of brown bag events so that I and the other VP’s could meet with all faculty.
  - Would like to discuss a number of topics, including but not limited to:
    - Process of awarding raises for faculty
    - Annual review process

- AGB Meeting in Boston with Board Chair Wyatt Scaggs.
  - Opportunity to meet with Faculty Senate and faculty in general.
  - Opportunity for Board members to visit classes.

5. **REPORT OF THE PROVOST:** Gayle Ormiston – No report

6. **BOARD OF GOVERNOR’S REPORT:** Cam Brammer

- Met at MUSC on 11/21.
- Financial committee discussed budget.
- Academic committee: GA1 and SA1 are out for comment, comment period ends on 12/5; MS in Pharmacy intent to plan, only program in WV, no new funds required, program begins Fall 2017.

7. **ACF REPORT:** Marybeth Beller

- Meeting 11/18 in Charleston will include a briefing by HEPC.
8. **STRATEGIC PLANNING COMMITTEE REPORT:** Carl Mummert & Cam Brammer

- Input sessions planned for the fall.

9. **STANDING COMMITTEE REPORTS:**

- **Legislative Affairs** Pamela Mulder
  - Marybeth Beller spoke about the legislative forum on the economic impact of MU on the community to be planned for January

- **Library** Thom Walker
  - No report

- **Physical Facilities & Planning** Charles Bethel
  - No report
  - Philippe Georgel commented on the odor from Steel of WV and requests PFPC gather more info

- **Research** Michael Schroeder
  - Met 10/14 and awarded 40 Quinlan grants in addition to 7 faculty research grants and 6 student research grants
  - They will run out of funds by the third cycle and additional funds are needed.

- **Student Conduct & Welfare** Amine Oudghiri-Otmani
  - 10/21 meeting: Carla Lapelle attended and discussed the new medical emergency withdrawal policy
  - 12/2 meeting: Chief Terry will be attending to discuss concealed carry on campus, social media, sidewalk safety, and crosswalks

- **University Functions** Eugenia Webb-Damron

  - The following recommendations were made by the UFC and were disapproved by the Senate and University President:
    1. SR-16-17-01 UFC Confidential
       Recommendation for an honorary degree

  - The following recommendations were made by the UFC and were approved by the Senate and the University President:
    2. SR-16-17-09 UFC
       Recommends that the Marshall University Employee or Dependent Endowed Scholarship be approved.

  - The following recommendations were made by the UFC and are awaiting approval from the University President:
    3. SR-16-17-10 UFC Confidential
       Recommendation for guest speaker list

  - The UFC has received another recommendation for an honorary degree and will be discussing and reviewing this information at our next meeting. This recommendation should be on the next Executive Committee agenda which is set for Monday, November 28th.

  - THE UFC also created a Faculty Senate Fund for hospitality. We have sent flowers to Larry, and to Paige.

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

    Andrew Burke asked where the interest accruing on the deferred pay is. Mark Robinson explained that the money is with the state in our budget.
Marybeth Beller called physical plant after hours one day to report odors on campus. PP did not respond and she called MUPD.

**Adjourned at 5:14 PM**

Respectfully Submitted,

*Kelli Johnson*

Kelli Johnson, Recording Secretary, Faculty Senate

**MINUTES READ:**

Dr. Paige Muellerleile, Chair
Faculty Senate

Dr. Jerome Gilbert, President
Marshall University