

5-4-2017

# The Minutes of the Marshall University Faculty Senate Meeting, May 4, 2017

Marshall University Faculty Senate

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**THE MINUTES OF THE MARSHALL UNIVERSITY FACULTY SENATE MEETING  
HELD ON THURSDAY, MAY 4, 2017, AT 4:00 P.M. IN  
ROOM BE5 OF THE MEMORIAL STUDENT CENTER**

**MEMBERS PRESENT:** Paige Muellerleile (Chair), Wendy Trzyna (Assistant Chair), Kelli Johnson, Ben Eng, Anil Gurung, Daesung Ha, Doohee Lee, Dale Shao, Frederick Bartolovic, Terry Hapney, Rob Rabe, Joan St. Germain, Mark Zanter, Susan Booton, Sujoy Bose, Carrie Childers, James Dauber, Monika Sawhney, Susan Welch, Damien Arthur, Robin Riner, Pam Mulder, Kelli Prejean, Shawn Schulenberg, Stephen Underhill, Anita Walz, Jamie Warner, Anne Axel, Josh Brunty, Philippe Georgel, David Graefe, Maria Babuic-Hamilton, Carl Mummert, Jian Liu, Andrew Nichols, Asad Salem, Melinda (Mindy) Backus, Charles Bethel, Jeff Garrett, Andrew Burck, Eugenia Webb-Damron, Jennifer Jackson, David Chaffin, Jim Denvir, Tom Dougherty, Jennifer Gerlach, Rodhan Khthir, Jung Han Kim, Paul Knowles, Travis Salisbury, Meagan Shepherd, Ellen Thompson, Stephanie Anderson, Nicole Winston, Tom Hisiro, Thom Walker

**MEMBERS ABSENT:** Kristi Fondren, Jose Luis Morillo, Amine Oudghiri-Otmani, Michael Schroeder, Lauren Waugh, Seth Adkins, Nick Chongswatdi, Matt Christiansen, Alastair Hoyt, Emine Koc, Louis Nieuwenhuizen, Zach Tankersley, Stephen Roy, Kara Willenburg, Eric Blough,

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

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

**EX-OFFICIO, NON-VOTING MEMBERS PRESENT:**

**EX-OFFICIO, NON-VOTING MEMBERS ABSENT:** Cam Brammer (BOG Representative)

**PARLIAMENTARIAN:** Cheryl Brown

**GUESTS:** Dr. Gilbert, Dr. Ormiston, Mark Robinson, Wael Zatar, Brandi Jacobs-Jones, Mary Beth Reynolds, Michael Smith, Jeff Huffman, Brian Gallagher

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

1. **APPROVAL OF MINUTES:** 4/13/17-Minutes were approved as written.

2. **ANNOUNCEMENTS:**

1. Announce a 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. Remind senators that an email was sent out regarding the ACF and BOG representative positions. As nominations were only given for Marybeth Beller, ACF representative and Cam Brammer, BOG representative, they will both serve another term in these positions. Congratulations to both of them!
3. The Faculty Senate office would like to thank everyone who attended the Spring General Faculty meeting. Congratulations again to all our faculty retirees and faculty award winners! A special thanks to everyone who

assisted with the meeting, President Gilbert, Su Tams, Rick Haye, and catering staff. We appreciate your assistance every year with this meeting.

4. Remind senators about May Commencement on Saturday, May 6, 2017. Emails have been sent out about this.
5. Remind senators to pick up a schedule for EC & FS meetings for next academic year 2017-2018. Printed handouts are available at the sign-in sheet table. Meeting schedule will also be available online at the Faculty Senate website.
6. Remind senators about attendance to FS meetings. Per the Faculty Constitution, you cannot miss more than 3 meetings per academic year. If you have questions regarding your attendance, please contact Rachel Ward in the Faculty Senate office.
7. The following recommendations were signed and approved by the University President:
  - SR-16-17-36 APC Recommends that the following program be continued at its current level of activity: Marshall University's Undergraduate Core Curriculum.
  - SR-16-17-38 CC Recommends approval of the listed undergraduate area of emphasis additions in Outreach & Continuing Studies and College of Science.
  - SR-16-17-39 CC Recommends approval of the listed undergraduate area of emphasis changes in Outreach & Continuing Studies.
  - SR-16-17-40 CC Recommends approval of the listed undergraduate course additions in the College of Arts & Media, College of Business, College of Health Professions and College of Liberal Arts.
  - SR-16-17-41 CC Recommends approval of the listed undergraduate course changes in the College of Arts & Media, College of Education & Professional Development, College of Health Professions, Honors College, College of Science and University College.
  - SR-16-17-42 CC Recommends approval of the listed undergraduate major changes in the College of Health Professions and College of Science.
8. The following resolutions were read and signed by the University President:
  - Resolution to Oppose Political Interference in University Operations
    - Comments from the University President: "I would not have advocated for this only because I think we need to get past this. However, I respect the right of the Senate to take this action."
9.
  - The next Faculty Senate meeting is scheduled for Thursday, September 21, 2017 at 4 PM in BE5 of the Memorial Student Center.
  - The next Executive Committee meeting is scheduled for Monday, September 11, 2017 @ 12 PM in the John Spotts room of the Memorial Student Center.
  - The next BOG meeting is scheduled for Wednesday, June 28, 2017.
  - The Fall General Faculty Meeting is tentatively scheduled for Monday, September 11, 2017 at 2 PM in the Don Morris Room of the Memorial Student Center.
  - Information regarding meeting dates and other helpful information may be found at the Faculty Senate website: <http://www.marshall.edu/faculty-senate>

### **3. BOARD OF GOVERNOR'S REPORT: Cam Brammer**

Cam's report will be distributed to Senators via email.

### **4. COMMITTEE RECOMMENDATIONS:**

- SR-16-17-43 FDC Recommends that changes be made to the current online INCO Foundation grant application.
- SR-16-17-44 CC Recommends approval of the listed undergraduate course changes in the College of Health Professions, College of Information Technology & Engineering, College of Liberal Arts, and College of Science.
- SR-16-17-45 CC Recommends approval of the listed undergraduate course deletions in the College of Information Technology & Engineering, and College of Science.
- SR-16-17-46 CC Recommends approval of the listed undergraduate course additions in the College of Information Technology & Engineering, College of Liberal Arts, College of Science, and College of Health Professions.
- SR-16-17-47 CC Recommends approval of the listed undergraduate major changes in the College of Business, College of Health Professions, and College of Science.
- SR-16-17-48 CC Recommends approval of the listed undergraduate minor additions in the College of Liberal Arts.
- SR-16-17-49 CC Recommends approval of the listed undergraduate area of emphasis additions in the College of Health Professions.
- SR-16-17-50 CC Recommends approval of the listed undergraduate area of emphasis changes in the College of Education & Professional Development, College of Health Professions, and College of Information Technology & Engineering.
- SR-16-17-51 LAC Recommends that the Faculty Senate request that the Marshall University administration allocates resources to make certain that no Marshall student qualifying for a West Virginia Higher Education Grant or Higher Education Adult Part-Time Student (HEAPS) Grant loses the grant amount due to the loss of HERA monies.
- LAC Resolution to Request that ACF Establish a Singular Focus for its 2018 Legislative Agenda.
- LAC Resolution to Support the Creation of a Periodic Faculty Service Communication.

#### ***WERE MOVED, SECONDED, AND APPROVED***

- SR-16-17-52 RC Recommends that the Quinlan grant funding procedures be changed to be more efficient and equitable in awarding funding.

#### ***AFTER DISCUSSION, WAS SENT BACK TO COMMITTEE***

### **5. REPORT OF THE UNIVERSITY PRESIDENT: Jerome Gilbert**

1. Thank you Paige Muellerleile and Senators for your service
2. State Budget and Funding for Marshall
3. Commitment to an Inclusive Environment
4. Possibility of a Ombuds Position
5. Goals for This Year:
  - Enrollment with special emphasis on minority enrollment
  - Major effort to fight addiction
  - Undergraduate research and emphasis on research in general
  - Increase of student activities and more service learning
  - Economic development activities and outreach to the community

**6. REPORT OF THE PROVOST:** Gayle Ormiston

Establishment of the University Creative Works and Scholarly Activities Council headed by V.P. John Maher. A 10-person committee will oversee undergraduate research and creative works funding, faculty research support opportunities, and an academic year speaker series featuring 4 Distinguished Artist and Scholars Award recipients and one Hedrick Outstanding Faculty Award recipient.

More information will be forthcoming.

**7. ADVISORY COUNCIL OF FACULTY REPORT:** Marybeth Beller

The ACF has postponed their meeting due to the budget uncertainty and to await the outcome of bill votes.

**8. STRATEGIC PLANNING COMMITTEE REPORT:** Carl Mummert

Thank you to committee for all the hard work; subcommittees have submitted drafts of recommendations; Carl and Cam will be working this summer to create a working draft of the plan

**9. BUDGET WORKING GROUP REPORT:** Carl Mummert

Carl stated that it has been a pleasure serving as the FS rep to this committee; since there is still no budget from the state, there are no meeting scheduled.

**10. STANDING COMMITTEE REPORTS:**

None

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

Josh Brunty – Received NSF/NSA grant for a summer cyber-security camp for high school students. More info at <https://www.marshall.edu/gencyber/>.

**12. AGENDA REQUESTS FOR FUTURE MEETINGS:**

None

**Adjourned at 4:56 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