

10-26-2017

# The Minutes of the Marshall University Faculty Senate Meeting, October 26, 2017

Marshall University Faculty Senate

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**THE MINUTES OF THE MARSHALL UNIVERSITY FACULTY SENATE MEETING  
HELD ON THURSDAY, OCTOBER 26, 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, Uday Tate, Daesung Ha, Doohee Lee, Dale Shao, Daniel Dean, Terry Hapney, Rob Rabe, Joan St. Germain, Mark Zanter, Susan Booton, Sujoy Bose, Carrie Childers, James Dauber, Susan Welch, Damien Arthur, Jose Luis Morillo, Amine Oudghiri-Otmani, Joel Peckham, Kelli Prejean, Shawn Schulenberg, Stephen Underhill, Anita Walz, Jamie Warner, Anne Axel, Josh Brunty, Philippe Georgel, David Graefe, Maria Babuic-Hamilton, Carl Mummert, John Saken, Lauren Waugh, Jian Liu, Greg Michaelson, Asad Salem, Melinda (Mindy) Backus, Charles Bethel, Andrew Burck, Jeff Garrett, Eugenia Webb-Damron, David Chaffin, Matt Christiansen, Jim Denvir, Brandon Henderson, Jung Han Kim, Brock Niceler, Ellen Thompson, Cynthia Jones, Hasan Koc, Brittany Riley, Tom Hisiro, Thom Walker

**MEMBERS ABSENT:** Kelli Larsen, Robin Riner, Kristi Fondren, Pam Mulder, Jennifer Jackson, Charles Clements, Tom Dougherty, Michelle Hudson, Rodhan Khthir, Bobby Miller, Jan Paul Muizleaar, Peter Ray, Meagan Shepherd, Ralph Webb, Kara Willenburg

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

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

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

**PARLIAMENTARIAN:** Cheryl Brown

**GUESTS:** Dr. Gilbert, Dr. Ormiston, Brandi Jacobs Jones, Mary Beth Reynolds, Michael Prewitt, RB Bookwalter, Stephen Tipler, Burnis Morris, Mark Robinson, Avinandan Mukhersee, John Maher, Jonathan Day-Brown, Frank S. Gilliam, Miriah Young, Allison Carey, Taylor Stuck (Herald-Dispatch), Sabrina Thomas, Deanna Mader

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 – September 21, 2017
2. Announcements – Paige Muellerleile
  - 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.
  - 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 the Faculty Senate office.
  - Rachel Ward has resigned her position as Administrative Associate for the Faculty Senate office. Due to this change all faculty grant applications will need turned into the University Travel office, Old Main 308 or by campus mail to Cassandra Mills attention until further notice. Emails have been sent out about this new process. The ad for her position closes on November 3, and we hope to be able to hire very soon.

- Inco, Quinlan, and Research Scholars Awards for the rounds ending on October 1 were awarded and awardees should have received notice of the status of their applications.
- Recommendations and resolutions to get on the Executive Committee agenda for its next meeting are due tomorrow, Friday October 27, 2017 (to me, by email).
- The next Faculty Senate meeting is scheduled for Thursday, November 16, 2017 @ 4 PM in BE5 of the Memorial Student Center.
- The next Executive Committee meeting is scheduled for Monday, November 6, 2017 @ 12 PM in the John Spotts 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. MU Board of Governors Report – Cam Brammer

- Board approved: updated policy FA-6 Classified Employee Salary Policy
- Board accepted: Audited Financial Report FY2016-2017; Investment earnings update
- SOM: received \$1.5 million grant from Merck to support diabetes education with Dr. Richard Crespo as principal investigator; SOM & COS received nearly \$800,000 STEM grant from WVHEPC to enhance graduate education opportunities with Dr. Uma Sundaram as principal investigator; two contracts have been submitted to WVHHS to develop a residential treatment facility (\$2.8M) and continued substance abuse care (\$1.4M)
- Athletics: football is bowl eligible with 6 and 1 record; launched HerdVision, athletic dept digital network; senior tight end Ryan Yuracheck initiated flood relief fundraising raising \$10,525 for Lighthouse Charity in Friendswood, TX
- Student Affairs: many activities for students planned; director for Community Outreach position offered; Counseling Center reports increase in students seeking help; candidates for Director of Fraternities and Sororities interviews in November; Student Body President elected chair of WV State Advisory Council of Students
- Operations and Facilities: TT furniture replaced over summer; JH contract awarded for phase 1 of renovation; new stadium retail store opened boosting sales from \$23,016 to \$74,076 in three home games; beer sales of \$66,306.54 a percentage of which comes back in the form of academic scholarships and other student support
- Next BOG meeting is 12/20/17.

4. Recommendations:

- SR-17-18-01 CC Recommends that four courses be deleted in the College of Science.
- SR-17-18-02 LAC Recommends that the Faculty Senate invite members of the WV Legislature to the Huntington Campus for a discussion about concerns of the Marshall community.

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

5. Request to speak to the Senate – Frank Gilliam – United Way Campaign

6. Report of the University President – Jerome Gilbert

- Announcements – State of African Americans in West Virginia Summit on 11/13/17
- P3 process for a new Pharmacy School building (map emailed to Senators)
- Provost Search Process – locating a search firm; working with Paige on search committee

- Pilot project to explore increased efficiency of course delivery – Psychology Department, Fall 2018
  - Faculty Expectations for Recruitment – any support or ideas for increasing enrollment for example: suggest names of potential students, be available to meet with potential students; visit local schools to talk about your research
7. Report of the Provost – Gayle Ormiston
- Faculty research awards (sent to faculty via email)
  - Undergraduate research; John Maher will provide more information
8. Advisory Council of Faculty Report - Marybeth Beller
- PEIA proposal to increase premiums and deductibles
  - Working to restore funding to important programs such as the Great Teachers Seminar
9. Strategic Planning Committee Report – Carl Mummert
- Working on draft document; all encouraged to send suggestions
10. Budget Working Group Report – Carl Mummert
- Report from Mark Robison next; this is progress towards transparency with budget
11. Budget Presentation – Mark Robinson, Sr. VP of Finance/CFO (presentation and athletics white paper sent to Senators)
12. Request to Speak and/or Answer Questions to the Senate: (5 minutes) - None

**Adjourned at 4:55 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