

5-3-2018

The Minutes of the Marshall University Faculty Senate Meeting, May 3, 2018

Marshall University Faculty Senate

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**THE MINUTES OF THE MARSHALL UNIVERSITY FACULTY SENATE MEETING
HELD ON THURSDAY, MAY 3, 2018, AT 4:00 P.M. IN
ROOM BE5 OF THE MEMORIAL STUDENT CENTER**

MEMBERS PRESENT: Paige Muellerleile (Chair), Wendy Trzyna, Kelli Johnson, Anil Gurung, Daesung Ha, Doohee Lee, Frederick Bartelovic, Terry Hapney, Rob Rabe, Joan St. Germain, Sujoy Bose, Carrie Childers, James Dauber, Susan Welch, Damien Arthur, Robin Riner, Kristi Fondren, Jose Luis Morillo, Pam Mulder, Amine Oudghiri-Otmani, Joel Peckham, Kelli Prejean, Shawn Schulenberg, Stephen Underhill, Anita Walz, Jamie Warner, Anne Axel, Philippe Georgel, David Graefe, Maria Babuic-Hamilton, John Saken, Jian Liu, Greg Michelson, Asad Salem, Melinda (Mindy) Backus, Charles Bethel, Andrew Burck, Eugenia Webb-Damron, Jeff Garrett, Jennifer Jackson, David Chaffin, Jim Denvir, Tom Dougherty, Brandon Henderson, Stephen Roy, Ellen Thompson, Ralph Webb, Brittany Riley, Cynthia Jones, Tom Hisiro, Thom Walker

MEMBERS ABSENT: Ben Eng, Dale Shao, Mark Zanter, Susan Booton, Debra Young, Josh Brunty, Carl Mummert, Matthew Christiansen, Charles Clements, Lauren Waugh, Michelle Hudson, Jung Han Kim, Jennifer Gerlach, Alastair Hoyt, Brock Niceler, Meagan Shepherd, Paul Knowles, Komal Sodhi, Kara Willenburg, Hasan Koc,

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

EX-OFFICIO, VOTING MEMBERS ABSENT:

EX-OFFICIO, NON-VOTING MEMBERS PRESENT:

BOG REPRESENTATIVE: Cam Brammer

PARLIAMENTARIAN: Cheryl Brown

GUESTS: Dr. Gilbert, Dr. Ormiston, John Maher, R.B. Bookwalter, Michael McGuffey, Carol Hurula, Mary Beth Reynolds, Mark Robinson, Chuck Somerville, Michael Castellani, Brandi Jacobs-Jones, Wael Zatar

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 – April 12, 2018
2. Announcements – Paige Muellerleile
 - Provost Search Update:
 - Please refer to the Provost Search website for updates
<http://www.marshall.edu/provost-search/>
 - President Gilbert Signed and approved the following recommendations:
 - SR-17-18-34 SCW
 - SR-17-18-35 BAPC
 - SR-17-18-36 BAPC
 - SR-17-18-38 CC
 - SR-17-18-39 CC
 - SR-17-18-41 CC
 - SR-17-18-42 CC

- SR-17-18-43 CC
 - SR-17-18-44 CC
 - SR-17-18-45 CC
 - SR-17-18-46 CC
 - SR-17-18-47 CC
 - SR-17-18-48 CC
 - SR-17-18-49 CC
- The new Senators met at 2:00 pm on Thursday, May 3, in MSC BE5 of the Memorial Student Center to elect new officers and the Executive Committee and any unfilled liaison positions for standing committees.
 - Chair
 - Phillippe Georgel, Chair 2018-2020
 - Vice Chair
 - Tom Hisiro, Vice-Chair 2018-2020
 - Recording Secretary
 - Cynthia Jones, Recording Secretary, 2018-2020
 - Executive Committee

Robin Riner, COLA
Charlie Brown, COB
Greg Michaelson, CITE
Rob Rabe, CAM
Michael Stinnett, SOM
Sujoy Bose, COHP
Eryn Roles, Libraries

- Liaisons to open positions

APC: Carrie Childers
Athletics: Andrew Burck
BAPC: Steven Young
UCC: Josh Brunty
FDC: Susan Welch
FPC: Pam Mulder
LAC: Amine Oudghiri-Otmani
Library: Nick Shangler
Physical Facilities: Anne Axel
Research: Feon Smith
SCWC: Jim Dauber
UF: Eugenia Damron

- Next Executive Committee meeting is 9/10/18 at noon in the John Spotts Room
- Next Faculty Senate meeting is 9/20/18 at 4pm in BE5
- Check the schedule and other information on the website at <http://www.marshall.edu/faculty-senate/>

3. MU Board of Governors Report – Cam Brammer

BOG met last week; approved the Physician's Assistant program Intent to Plan; approved money to give across-the-board 5% raises

4. Recommendations:

SR-17-18-50 APC Recommends that the Academic Planning Committee adopt the attached meeting schedule and submission deadlines for letters of intent to plan degree programs

SR-17-18-51 BAPC Recommends that the previously approved 2019-2020 academic calendar be amended.

SR-17-18-53 LAC Recommends that Faculty Senate approve changes to Board of Governors Policy AA-36, Political Activities.

SR-17-18-54 ACF Legislative Affairs Committee Resolution

SR-17-18-55 Recommends the distribution of the Faculty Handbook, Students with Disabilities

WERE MOVED, SECONDED, AND APPROVED

SR 17-18-40 EC Recommends that the Faculty Senate make amend and update the Faculty Constitution

SR-17-18-52 CC Recommends approval of the attached UNDERGRADUATE COURSE ADDITIONS in the following college and/or schools/programs: College of Liberal Arts, College of Science, College of Information Technology and Engineering

WERE MOVED, SECONDED, AND APPROVED AS AMENDED

SR-17-18-51 BAPC Recommends that the previously approved 2019-2020 academic calendar be amended.

FAILED

5. Report of the University President – Jerome Gilbert

- Budget Details about Additional 3% Raise – legislature provide enough for 3%, BOG added to make it 5% across-the-board
- Provost Search Update – will hopefully have an announcement by end of next week
- Thank you to Gayle Ormiston and Paige Muellerleile for their years of dedicated service!

6. Report of the Provost – Gayle Ormiston

Commencement is at 9am on Saturday 5/5. Be early!

Thank you to Faculty Senate!

7. Advisory Council of Faculty Report - Marybeth Beller

Search is on for new HEPC Chancellor (MB is on committee)

Summer retreat to be held in July; legislators are invited

HB 2542

8. Reports from Standing Committees: None

9. Strategic Planning Committee Report – working on final product

10. Request to Speak and/or Answer Questions to the Senate: (5 minutes)

Philippe Georgel expressed concern with new security for commencement. Dr. Gilbert advised that these are Big Sandy Arena rules not MU's rules.

Adjourned at 5:01 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