

4-12-2018

# The Minutes of the Marshall University Faculty Senate Meeting, April 12, 2018

Marshall University Faculty Senate

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**THE MINUTES OF THE MARSHALL UNIVERSITY FACULTY SENATE MEETING  
HELD ON THURSDAY, April 12, 2018, AT 4:00 P.M. IN  
ROOM BE5 OF THE MEMORIAL STUDENT CENTER**

**MEMBERS PRESENT:** Paige Muellerleile (Chair), Ben Eng, Anil Gurung, Dale Shao, Terry Hapney, Rob Rabe, Joan St. Germain, Mark Zanter, Sujoy Bose, Carrie Childers, James Dauber, Debra Young, Damien Arthur, Robin Riner, Jose Luis Monorillo, Pam Mulder, Amine Oudghiri-Otmani, Joel Peckham, Kelli Prejean, Anita Walz, Anne Axel, Phillippe Georgel, Maria Babiuc-Hamilton, Carl Mummert, Jon Saken, Wendy Trzyna, Lauren Waugh, Jian Liu, Greg Michelson, Melinda (Mindy) Backus, Charles Bethel, Andrew Burck, Jeff Garrett, David Chaffin, Matthew Christiansen, Charles Clements, Jim Denvir, Tom Dougherty, Brandon Henderson, Jung Han Kim, Ellen Thompson, Brittany Riley, Hasan Koc, Tom Hisiro, Thom Walker

**MEMBERS ABSENT:** Daesung Ha, Doohee Lee, Frederick Bartolovic, Kristi Fondren, Shawn Schulenberg, Stephen Underhill, Jamie Warner, Josh Brunty, David Graefe, Asad Salem, Eugenia Webb-Damron, Jennifer Jackson, Stephen Roy, Jennifer Gerlach, Alastair Hoyt, Brock Niceler, Meagan Shepherd, Paul Knowles, Komal Sodhi, Ralph Webb, Kara Willenburg, Cynthia Jones, Kelli Johnson

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

**EX-OFFICIO, VOTING MEMBERS ABSENT:** Marybeth Beller (ACF)

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

**BOG REPRESENTATIVE:** Cam Brammer

**PARLIAMENTARIAN:** Cheryl Brown

**GUESTS:** Teresa Eagle, Beth Wolfe, Janet Dooley, Susan Tusing, Vicki Stroehrer, Sherri Smith, Michael McGarthy

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 – March 29, 2018
2. Announcements – Paige Muellerleile
  1. 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 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.
  3. Review of the FS Constitution with edits by the Constitution Review Committee at 5/3/18 FS meeting. Will send two weeks prior.
  4. Meeting for incoming Senators on 5/3/18 at 2pm where officers will be elected.
  5. Standing committee secretaries are reminded to send me copies of the minutes for their meetings, and to please use the template provided on the Faculty Senate website

6. President Gilbert *signed and approved* the following recommendations:
7. Recommendations and resolutions to get on the Executive Committee agenda for its May meeting are due
3. MU Board of Governors Report – Cam Brammer
- BOG met 2/28/18; approved BS in Biomedical Science and Intent to Plan for Computer and Information Security; program reviews conducted in March, all very well written and prepared; discussion of P3 SOP
4. Recommendations
- SR-17-18-34 SCW Recommends** that Marshall University become a Trauma-Informed/Resilience-Infused Campus.
- SR-17-18-35 BAPC Recommends** that students transferring in at least 60 hours of credit be excused from taking CORE ICT courses.
- SR-17-18-36 BAPC Recommends** that BOG Policy AA-15, section 2.2.1 (attached) be changed to remove references to specific courses.
- SR-17-18-38 CC Recommends** the listed Undergraduate Area of Emphasis deletions in the following college and/or schools/programs: Arts and Media  
 Online  
 Print  
 Radio/Television Production & Management  
 Video Production
- SR-17-18-39 CC Recommends** the attached Undergraduate Course additions in the listed college and/or schools/programs.
- SR-17-18-41 CC Recommends** the attached Undergraduate Course changes in the following college and/or schools/programs: College of Arts and Media
- SR-17-18-42 CC Recommends** the listed Undergraduate Course deletions in the following college and/or schools/programs: College of Arts and Media  
 Advertising Campaigns
- SR-17-18-43 CC Recommends** the listed Undergraduate Major additions in the following college and/or schools/programs: College of Arts and Media  
 Media Production
- SR-17-18-44 CC Recommends** the listed Undergraduate Area of Emphasis additions in the following college and/or schools/programs: Arts and Media  
 Commercial Music  
 General Studies  
 Music History  
 Music History  
 Pedagogy  
 Radio/Television Production & Management  
 Vocal Jazz
- SR-17-18-45 CC Recommends** the listed Undergraduate Major changes in the following college and/or schools/programs: College of Arts and Media  
 BFA in Music  
 BA in the Arts, Major in Music  
 BS in Safety Technology
- SR-17-18-46 CC Recommends** the listed Undergraduate Major deletions in the following college and/or schools/programs: College of Arts and Media  
 Media Studies/Production
- SR-17-18-47 CC Recommends** the listed Undergraduate Minor additions in the following college and/or schools/programs: College of Arts and Media  
 Media Studies  
 Humanities
- SR-17-18-48 CC Recommends** the listed Undergraduate Minor changes in the following college and/or schools/programs: College of Liberal Arts

Digital Humanities  
 Minor in Statistics

**SR-17-18-49 CC** Recommends the listed Undergraduate Program addition in the following college and/or schools/programs:  
 College of Information Technology and Engineering  
 Computer and Information Security

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

5. Report of the University President – Jerome Gilbert

No Report Given

6. Report of the Provost – Gayle Ormiston

Promotion and tenure nomination will be awarded within the next 7 to 10 days. Tonight (March 29, 2018) Professor of the Year Award will be awarded in a ceremony in Charleston. On April 19, 2018 the John Marshall Undergraduate Research Award will be announced.

7. Advisory Council of Faculty Report - Marybeth Beller

None reported

8. Strategic Planning Committee Report – Carl Mummert

None Reported

9. Budget Working Group Report – Carl Mummert

None Reported

10. Reports from Standing Committees:

- Academic Planning Robin Riner
  - For future Intent to Plan the committee would like departments to attend meetings in order to provide information to the committee.
- Athletic Tom Hisiro NR
- Budget & Academic Policy Philippe Georgel NR
- Curriculum Josh Brunty NR
- Faculty Development Susan Welch NR
- Faculty Personnel Carrie Childers NR
- Legislative Affairs Pamela Mulder NR
- Library Thom Walker NR
- Physical Facilities & Planning Charles Bethel
  - The state is in the process to pay for and build a bike path that will benefit the Marshall community.
- Research Mark Zanter
  - Research grants for up to \$11,950 was awarded.
- Student Conduct & Welfare Amine Oudghiri-Otmani

- The committee wants to increase the university awareness of trauma and make Marshall a more trauma based university. The number of counseling services for students was addressed and finding more services was inquired.

- University Functions                      Eugenia Webb-Damron

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

**Adjourned at 4:59 PM**

Respectfully Submitted,

**Andrew M. Burck**

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Andrew M. Burck, 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