

10-25-2018

The Minutes of the Marshall University Faculty Senate Meeting, October 25, 2018

Marshall University Faculty Senate

**THE MINUTES OF THE MARSHALL UNIVERSITY FACULTY SENATE MEETING
HELD ON THURSDAY, OCTOBER 25, 2018, AT 4:00 P.M. IN
ROOM BE5 OF THE MEMORIAL STUDENT CENTER**

MEMBERS PRESENT: Subha Arthur, Maria Babiuc-Hamilton, Frederick Bartolovic, Sujoy Bose, Charles Braun, Josh Brunty, Andrew Burck, Carrie Childers, James Dauber, Ida Day, Sherry Early, James Denvir, Jeff Garrett, Philippe Georgel, David Graefe, Daesung Ha, Brandon Henderson, Tom Hisiro, Cynthia Jones, JiYoon Jung, Doohee Lee, Kristen Lillvis, Tom Linz, Jian Liu, Jose Luis Morillo, Saurabh Mehta, Greg Michelson, Pam Mulder, Elizabeth Niese, Lisa Nord, Amine Oudghiri-Otmani, Nicolas Phan, Kelli Prejean, Rob Rabe, Brittany Riley, Robin Riner, Eryn Roles, Jon Saken, Nick Shangler, Megan Shephard, Feon Smith-Branch, Michael Stinnett, Barbara Tarter, Anita Walz, Ralph Webb, Paris Webb, Eugenia Webb-Damron, Susan Welch, Kara Willenburg, Debra Young, Stephen Young, Mark Zanter, Sandra Reed

MEMBERS ABSENT: Anne Axel, Melinda Backus, Ben Eng, Joan St. Germain, Scott Gibbs, Haroon Malik, Brock Niceler, Joel Peckham, Dale Shao, Vincent Sollars, Stephen Underhill

EX-OFFICIO, VOTING MEMBERS PRESENT: Marybeth Beller (ACF), Lori Howard (Graduate Council)

EX-OFFICIO, VOTING MEMBERS ABSENT: N/A

EX-OFFICIO, NON-VOTING MEMBERS PRESENT: N/A

BOG REPRESENTATIVE: Cam Brammer

PARLIAMENTARIAN: Carl Mummert

GUESTS: Kelli Johnson, Sherri Stepp, Gary McIlvain, Jaime Taylor, Sherri Smith, Mark Robinson, Michael McGuffey, Jean Price, Brandi Jacobs Jones, Mary Reynolds, Sandra Reed, Wael Zatar, Carl Braun

Declaring that there was a quorum, Faculty Senate Chair, Dr. Philippe Georgel called the meeting to order at 4:02 p.m.

1. Approval of Minutes – September, 2018 minutes. Motion passed
2. Announcements – Philippe Georgel
 - a) The upcoming Green and White Days are scheduled for November 12 and December 1, 2018
 - b) Ad Hoc committee on OCR has been formed and has met
 - c) Chuck Brown was nominated to replace Carl Mummert on the budget report committee. A motion to approve the nomination was made. Motion passed.
 - d) SGA President and Vice President are still meeting with faculty for feedback on textbook affordability and has been asked by the Chair to return to the next meeting to provide an update to the Faculty Senate
3. MU Board of Governor's Report – Cam Brammer
 - a) Finance Committee Report
 - o Audit report from outside auditor came back with a 1 Rating, which is the highest in West Virginia for colleges and universities
 - o Approved updated policy on Native American Education Act
 - o Approved classified employee salary schedule
 - o Property that belong to Marshall in South Charleston has been sold
 - b) No action items from the academic and student affairs committee

- c) Student Affairs update
 - o Created a booklet of all student organizations on campus
 - o Hosted a veteran's tailgate at the annual veteran's football game
 - o Collaborate with libraries to host a book review on Vietnam Veterans and authors
 - o Campus Activities Board adopted the Cabell-Wayne animal shelter for their philanthropic partner for the year and will volunteer 6+ service hours per week
 - o A suicide prevention PSA was aired on September 22 at the football game
 - o SGA President is now the President of the HEPC Board of Student Body Presidents
 - o School of Medicine has a new Chair of Ophthalmology and will begin March 2019
 - o Ginger Boles is the new director of the physicians assistant program and started October 8
 - o Grant awarded to SOM for the CORE program
- d) Athletics updates provided

4. Recommendations

- a) SR-18-19-02 CC – Motion passed
- b) SR-18-19-03 CC – Motion passed
- c) SR 18-19-04 APC – Motion passed
- d) SR 18-19-05 LAC – Motion passed
 - a. Expressed the importance of the recommendation
 - b. It was moved and seconded to go into Executive Session. Motion Passed.
- e) SR 18-19-06 EC – Motion Passed
 - a. It was moved and properly seconded to go back into regular mode. Motion passed.
 - b. It was moved and properly seconded to adopt the recommendation. Motion passed.

5. Report of the University President – Jerome Gilbert

- a) Announcements
 - o Early Voting is taking place on the second floor of the student center
 - o Thanked all who participated in Green and White Day on October 12th
 - o A new baseball stadium is forthcoming on 5th ave. near the football stadium
 - o A new College of Business Building is forthcoming
 - o Enrollment is up this fall by 168 headcounts which includes 653 dual enrolled or on-line enrolled high school students, but we are down by 123 headcounts for incoming Freshman
- b) John Marshall Leadership Fellows Program
 - o For both Faculty and Staff
 - o Application materials will come out sometime tomorrow
 - o The deadline to apply is November 9, 2018
- c) Hal Greer Recognition
 - o A committee has been in place since summer to spearhead the project
 - o A statute will be sculpted
 - o The family will be recognized at the January 12 basketball game
 - o A fundraising campaign will begin on January 12 to erect the statue
- d) Future pay raises
 - o The Governor will put in his budget for a 5% for pay raises for state employees
 - o A new minimum pay schedule was passed for classified staff and all staff who are under the minimum will be brought up to the minimum in November

6. Report of the Provost – Jaime Taylor

- a) Thanked all who participate in recruiting
- b) Strategic Plan Finalization Process
- c) Faculty Data and Delaware Cost Study Data will be looked to reallocate revenue

7. Advisory Council of Faculty Report - Marybeth Beller

- a) A reverse transfer agreement is being worked on at the HEPC
- b) The cardinal institute put out a report that no changes should be made to PEIA

8. Reports from Standing Committees:

A. Academic Planning

- a. Voted for the intent to approve the bachelor's degree in health promotion and wellness
- b. Chair distributed assignment for program review

B. Athletic

- a. A program to help athletes keep track of academics has been implemented
- b. 149 student athletes are on the Dean's List,
- c. Students received the Conference USA Metal for academics
- d. Cheerleaders won best overall competition
- e. A new Softball Coach from the University of Kansas

C. Budget and Academic Policy

- a. A training took place on how the appeals process works

D. Curriculum

- a. Changes to the curriculum can be tracked through the website
- b. Changes must be submitted to the UCC Chair by the due dates
- c. Send in a single PDF File

E. Faculty Development

- a. Awarded \$13,955.97 to 20 recipients

F. Faculty Personnel

- a. Officers were elected, John Day Brown was elected as Secretary
- b. A vote for runoff for Chair will take place on tomorrow at 5:00 p.m.

9. Request to Speak and/or Answer Questions to the Senate:

- a) Kelli Johnson discussed the Annual United Way Campaign
- b) Prizes will be won for those who donate to the campaign

Adjourned at 5:01 PM

Respectfully Submitted,

Cynthia B. Jones

Cynthia B. Jones, Ph.D., Recording Secretary, Faculty Senate

MINUTES READ:



Dr. Philippe Georgel, Chair, Faculty Senate



Dr. Jerome Gilbert, President, Marshall University