

12-6-2018

# The Minutes of the Marshall University Faculty Senate Meeting, December 6, 2018

Marshall University Faculty Senate

**THE MINUTES OF THE MARSHALL UNIVERSITY FACULTY SENATE MEETING  
HELD ON THURSDAY, DECEMBER 6, 2018, AT 4:00 P.M.  
THE MEMORIAL STUDENT CENTER ROOM BE5**

**MEMBERS PRESENT:** Subha Arthur, Maria Babiuc-Hamilton, Melinda Backus, Sujoy Bose, Charles Braun, Andrew Burck, Carrie Childers, James Dauber, Ida Day, James Denvir, Sherry Early, Ben Eng, Jeff Garrett, David Graefe, Daesung Ha, Tom Hisiro, Cynthia Jones, JiYoon Jung, Doohee Lee, Kristen Lillvis, Jian Liu, Jose Luis Morilo, Saurabh Mehta, Greg Michelson, Brock Niceler, Elizabeth Niese, Lisa Nord, Joel Peckham, Kelli Prejean, Sandra Reed, Robin Riner, Eryn Roles, Jon Saken, Nick Shangler, Feon Smith-Branch, Barbara Tarter, Stephen Underhill, Anita Walz, Paris Webb, Eugenia Webb-Damron, Susan Welch, Kara Willenburg, Debra Young, Stephen Young, Mark Zanter, Josh Brunty

**MEMBERS ABSENT:** Frederick Bartolovic, Rob Rabe, Joan St. Germain, Dale Shao, Pam Mulder, Amine Oudghiri-Otmani, Tom Linz, Anne Axel, Philippe Georgel, Haroon Malik, Scott Gibbs, Vincent Sollars, Brittany Riley

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

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

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

**BOG REPRESENTATIVE:**

**PARLIAMENTARIAN:** Carl Mummert

**GUESTS:** Marybeth Reynolds, Jaime Taylor, Wael Zatar, Avi Mukherjee, Jeff Archanbault, Monserrat Miller, Dan Holbrook, Deanna White, Mindy Backus, Michael McGuffey, Kelli Johnson, Janet Dooley, Burnis Morris, Brandi Jacobs Jones, Charley Braun,

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

1. Approval of Minutes – The minutes were approved with correction to the date in the header.
2. Announcements – Thomas Hisiro
  - a. Visitors sit around the table
  - b. Silence cell phones during the meeting
  - c. Sign in legibly at the table
  - d. A legislative forum will be held immediately following the Senate meeting in 2W22
  - e. Next Executive meeting Monday January 7, 2019
  - f. Next senate meeting is January 17, 2019
3. Recommendations:
  - a. **SR-18-19-13 CC** Recommends approval of the listed UNDERGRADUATE AREA OF EMPHASIS DELETIONS in the following college and/or schools/programs: College of Arts and Media

Name of area of emphasis: Music

*It was moved and properly seconded to accept recommendation SR-18-19-13 CC. Motion passed.*

- b. **SR-18-19-14 CC** Recommends approval of the listed UNDERGRADUATE COURSE CHANGES in the following college and/or schools/programs:

1. College of Arts and Media  
Name of Course: ART499 Senior Capstone Project  
Name of Course: ART498 Senior Capstone Project BFA
2. College of Health Professions  
Name of Course: MI307 Radiation Protection and Radio
3. College of Liberal Arts  
Name of Course: PSY100 Careers in Psychology

*It was moved and properly seconded to accept recommendation SR-18-19-14 CC. Motion passed.*

- c. **SR-18-19-15 CC** Recommends approval of the listed UNDERGRADUATE COURSE ADDITIONS in the following college and/or schools/programs:

1. College of Arts and Media  
Name of Course: ART497 Capstone Studio  
Name of Course: MUS400 Collaborative Composition
2. College of Business  
Name of Course: ENT340 Business Models for Start-ups  
Name of Course: ENT410 Corporate Entrepreneurship  
Name of Course: ENT320 Marketing for Entrepreneurs
3. College of Health Professions  
Name of Course: MI441 Advanced Echocardiography I  
Name of Course: MI442 Advanced Echocardiography II  
Name of Course: MI438 Fetal Echocardiology  
Name of Course: MI214 Intro to Sonography  
Name of Course: MI439 Pediatric Echo I  
Name of Course: MI440 Pediatric Echo II  
Name of Course: MI322 Radiation Safety
4. College of Information Technology and Engineering  
Name of Course: CE438 Pavement Design and Management
5. College of Liberal Arts  
Name of Course: PSY415 Cognitive Psychology

*It was moved and properly seconded to correct the name of ENT410 Corporate Entrepreneurship to Corporate Intrapreneurship. Motion passed.*

*It was moved and properly seconded to accept recommendation SR-18-19-15 CC. Motion passed.*

- d. **SR-18-19-16 CC** Recommends approval of the listed UNDERGRADUATE MINOR CHANGES in the following college and/or schools/programs:

College of Business  
Name of Minor: Entrepreneurship

*It was moved and properly seconded to accept recommendation SR-18-19-16 CC. Motion passed.*



- e. **SR-18-19-17 CC** Recommends approval of the listed UNDERGRADUATE AREA OF EMPHASIS ADDITIONS in the following college and/or schools/programs:

College of Outreach and Continuing Studies  
Name of area of emphasis: Communication Studies

***It was moved and properly seconded to accept recommendation SR-18-19-17 CC. Motion passed.***

- f. **SR-18-19-18 CC** Recommends approval of the listed UNDERGRADUATE MAJOR CHANGES in the following college and/or schools/programs:

1. College of Education and Professional Development  
Name of Minor: Secondary Education – Wellness
2. College of Liberal Arts  
Name of Minor: Psychology

***It was moved and properly seconded to accept recommendation SR-18-19-18 CC. Motion passed.***

***It was moved and properly seconded to go into executive session. Motion passed.***

- g. **SR-18-19-19 EC** Confidential (copies distributed in the meeting)

***It was moved and properly seconded to accept recommendation SR-18-19-19 EC. Motion passed.***

- h. **SR-18-19-20 EC** Confidential (copies distributed in the meeting)

***It was moved and properly seconded to accept recommendation SR-18-19-19 EC and SR-18-19-20 EC. Motion passed.***

4. Report of the University President – Jerome Gilbert

- a. The Board of Governors asked the University to review the policies
- b. The Governor was in Huntington to recognize Marshall for the new ProAct treatment center.
- c. The Governor announced the formation of a new council on substance abuse prevention and treatment and named Brian Gallagher as the head of the new council.
- d. The governor also named Bob Hansen director of the state office of Drug Control Policy
- e. Project Hope for Women and Children was dedicated today

5. Report of the Provost – Jaime Taylor

Gave an overview of the process to review the Board of Governors Policies

6. Advisory Council of Faculty Report – Marybeth Beller

- a. The council made a presentation to the Higher Education Policy Commission
- b. Faculty at Concord University will receive a \$1000 raise across the board.
- c. The new Speaker of the House of Delegates is Roger Hanshaw co-sponsored House Bill 4625, which would have returned surplus funds over to PEIA Stability Fund
- d. Reviewed a brochure with a map of where WV Counties stands for higher education attainment
- e. PEIA will host a telephonic meeting next week

*It was moved and properly seconded to suspend the agenda for Delegate Hornbuckle to speak after final reports. Motion passed.*

7. Reports from Standing Committees:

Academic Planning	Carrie Childers
Athletic	Andrew Burck
Budget & Academic Policy	Stephen Young
Curriculum	Josh Brunty
Faculty Development	Susan Welch
Faculty Personnel	Pam Mulder

8. Budget Working Group Report – Charles Braun  
No report

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

- a. Delegate Hornbuckle addressed the Senate on concealed carry on campus, PEIA, and working with House Speaker Hanshaw
- b. Dr. Mindy Backus and Dr. Deanna White addressed the Senate on WV ALLSTARS (WV Alliance in STEM and the Arts) for collaboration

**Adjourned at 5:05 PM**

Respectfully Submitted,  
*Cynthia B. Jones*

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Dr. Cynthia Jones, Recording Secretary, Faculty Senate

**MINUTES READ:**

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Dr. Philippe Georgel, Chair, Faculty Senate

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Dr. Jerome Gilbert, President, Marshall University