


1-17-2019

# The Minutes of the Marshall University Faculty Senate Meeting, January 17, 2019

Marshall University Faculty Senate

Follow this and additional works at: [https://mds.marshall.edu/fs\\_minutes](https://mds.marshall.edu/fs_minutes)

 Part of the [Higher Education Commons](#), and the [Higher Education Administration Commons](#)

---

**THE MINUTES OF THE MARSHALL UNIVERSITY FACULTY SENATE MEETING  
HELD ON THURSDAY, JANUARY 17, 2019 AT 4:00 P.M.  
THE MEMORIAL STUDENT CENTER ROOM BE5**

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

**MEMBERS ABSENT:** Frederick Bartolovic, Andrew Burck, Daesung Ha, Joan St. Germain, Pam Mulder, Brock Niceler, Tom Linz, Haroon Malik, Scott Gibbs, Nick Shangler, Vincent Sollars

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

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


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

**BOG REPRESENTATIVE:**

**PARLIAMENTARIAN:** Cheryl Brown

**GUESTS:** Marybeth Reynolds, Avinandan Mukherjee, Robert Bookwalter, Jaime Taylor, Jeffrey Archambault, Michael McGuffey, Brandi Jacobs Jones, Charley Braun, Hannah Petracca, Hunter Barclay

Declaring that there was a quorum, Faculty Senate Chair, Dr. Philippe Georgel called the meeting to order at approximately 4:01 p.m.

1. Approval of Minutes – The minutes from the December meeting were approved.
2. Announcements – Philippe Georgel
  - a. All Senators should sit around the tables
  - b. Turn cell phones off or place on silent
  - c. Please sign in legibly
  - d. President Gilbert approved the following recommendations that were passed from the Faculty Senate
    - i. SR 17-18-07 CC
    - ii. SR 17-18-08 CC
    - iii. SR 17-18-09 CC
    - iv. SR 17-18-10 CC
    - v. SR 18-19-11 CC
    - vi. SR 18-19-12 LAC
  - e. The Brad Smith Incubator Bldg. will be built on <sup>3<sup>rd</sup></sup> ~~4<sup>th</sup>~~ avenue 
  - f. A new baseball building will start construction in the next year or two
  - g. A committee will be formed to develop a formal process to assist the President in selecting commencement speakers and conferring honorary degrees. The committee will consist of the following members:

- i. A higher administrator, possibly the Provost
  - ii. One member from the Faculty Senate Executive Committee
  - iii. One representative from the Graduate Council
  - iv. One representative from the Council of Deans
  - v. One representative from the Council of Chairs
  - h. The next Green and White Day will be held on February 18th with an emphasis on the neighboring states
  - i. A program similar to the Green and White Day will be implemented to increase the enrollment of graduate students
  - j. No immediate cuts to faculty positions
  - k. Student Affairs have been working on improving campus life for students with disabilities and safety on campus
  - l. The ACF committee will be reporting to the Faculty Senate during the legislative session
  - m. The next Faculty Senate meeting is scheduled for Thursday, February 21 at 4:00 p.m.
  - n. The next Faculty Senate Executive Meeting is scheduled for Monday, February 11 at noon
3. MU Board of Governors Report – Reported by Philippe Georgel for Cam Brammer
- a. Maddy Young named diver of the week by Conference USA on December 8<sup>th</sup> for the third time this season.
  - b. Students are involved in the community with organizations such as Salvation Army, Habitat for Humanity, Big Brothers Big Sisters and others
  - c. Next Board meeting is January 21<sup>st</sup> in the Shawkey Dining Room

4. Recommendations:

**SR-18-19-21 APC** Recommends that the following programs be continued with corrective action:

Undergraduate Certificate in Appalachian Studies

Undergraduate Certificate in Asian Studies

*It was moved and properly moved and seconded to adopt the recommendation. Motion passed.*

**SR-18-19-22 APC** Recommends that the following programs be discontinued:

BS in Public Health

Undergraduate Certificate in Public Health

Undergraduate Certificate in Worksite Wellness

*It was moved and properly moved and seconded to adopt the recommendation. Motion passed.*

**SR-18-19-23 APC** Recommends that the following undergraduate degree programs continue at their current level of activity:

BA in Communication Studies

BA in Foreign Languages

BA in History

BA in the Arts

BA in Humanities

BA in Sociology/Anthropology

BS in Health Science

Bachelor of Fine Arts (BFA)

Regents' Bachelor of Arts (RBA)

*It was moved and properly moved and seconded to adopt the recommendation. Motion passed.*

**SR-18-19-24 APC** Recommends that the following program be continued with a recommendation for resource development:

BS in Biological Science

*It was moved and properly moved and seconded to adopt the recommendation. Motion passed.*

5. Report of the Provost – Jaime Taylor

- a. Talks of using digital format for dossier review for the Promotion and Tenure Process
- b. The Green and White Day is a success.
- c. Over 750 students have come to the university, but over 4000 students were fully admitted. We need to get the other 3300 students to commit to coming to the university by interacting with someone in academics.
- d. A graduate Green and White day is being discussed right now. We will look at recruiting current Marshall students into graduate programs and promote the graduate programs in the region.
- e. The hiring freeze will remain until the Time dependent data; Delaware Cost Study data will be used to determine where faculty lines will be cut through attrition in each college.

6. Advisory Council of Faculty Report – Reported by Philippe Georgel for Marybeth Beller

- a. A list of all Bills that were brought at the state capitol that directly effects Higher Education was compiled and distributed to faculty members
- b. The following bills were highlighted
  - i. HB2032 - Permitting the carrying of concealed weapons on the campus of a state institution of higher education
  - ii. HB2101 - Modifying the tax on soft drinks to only cover sugary drinks
  - iii. SB25 - Authorizing certain higher education governing boards to eliminate faculty tenure
  - iv. SB59 - Creating Business PROMISE+ Scholarship
  - v. SB265 - Establishing Advanced Career Education programs
- c. Faculty are encouraged to contact their representatives

7. Reports from Standing Committees: No reports scheduled

8. Budget Working Group Report – Charles Braun

No Report at this time

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

- a. Hunter Barclay (Student Body President) and Hannah Petracca (Student Body Vice-President) addressed the Senate. It was moved and properly seconded to extend the speaking time by five minutes. Motion passed.
  - i. Provided updates on the results of the affordable educational materials survey
  - ii. The goal is to save students \$1 million
  - iii. Working with the registrar to add an icon next to the instructor's name that will inform students if the instructor is using affordable educational materials.
- b. Dr. Georgel addressed the senate on behalf of Marybeth Beller.
  - i. Presented a graph representing the rising costs of textbooks.
  - ii. Provided a listing of various companies with affordable textbooks options

**Adjourned at 5:05 PM**

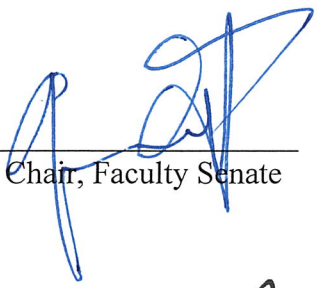
Respectfully Submitted,

*Cynthia B. Jones*

---

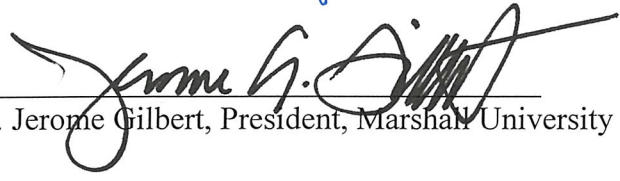
Dr. Cynthia Jones, Recording Secretary, Faculty Senate

**MINUTES READ:**



---

Dr. Philippe Georgel, Chair, Faculty Senate



---

Dr. Jerome Gilbert, President, Marshall University

*see correction under  
2e.*