2-21-2019

The Minutes of the Marshall University Faculty Senate Meeting, February 21, 2019

Marshall University Faculty Senate

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THE MINUTES OF THE MARSHALL UNIVERSITY FACULTY SENATE MEETING
HELD ON THURSDAY, FEBRUARY 21, 2019 AT 4:00 P.M.
THE MEMORIAL STUDENT CENTER ROOM BE5


MEMBERS ABSENT: Mark Zanter, Ben Eng, Saurabh Mehta, Debra Young, Robin Riner, Amine Oudghiri-Otmani, Josh Brunty, JiYoon Jung, Jian Liu, Haroon Malik, Subha Arthur, Scott Gibbs, Brock Niceler, Vincent Sollars, Sherry Early, Eryn Roles,

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

EX-OFFICIO, VOTING MEMBERS ABSENT:

EX-OFFICIO, NON-VOTING MEMBERS PRESENT:

BOG REPRESENTATIVE:

PARLIAMENTARIAN:


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

1. Approval of Minutes – minutes from the January meeting was approved.

2. Announcements – Philippe Georgel
   a. President Gilbert approved the following:
      i. SR-18-19-21 APC
      ii. SR-18-19-23 APC
   b. President Gilbert did not approve the following:
      i. SR-18-19-22 APC
      ii. SR-18-19-24 APC
   c. A special committee was created to select speakers for graduation. Dr. Robin Conley Riner was selected as the member representative from the Faculty Senate Executive Committee
   d. The deadline for submission of Freshmen and Sophomore D & F Midterm grades is noon, Monday, March 4th.
   e. The next Faculty Senate meeting is scheduled for Thursday, March 21st, at 4 PM in BE5 of the Memorial Student Center.
The next Executive Committee meeting is scheduled for Monday, March 4th, at 12 PM in the John Spotts room of the Memorial Student Center.

Recommendations for the next Executive Committee meeting are due tomorrow.

**Recommendations:**

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

a. **SR-18-19-25 EC** - Confidential (copies distributed in the meeting)

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

b. **SR-18-19-26 EC** - Confidential (copies distributed in the meeting)

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

c. **SR-18-19-27 CC** – Recommends approval of the listed undergraduate major changes in the following college and/or schools/programs:

   i. **College of Arts and Media**  
      Name of Course: THE490 Theatre Internship
   ⅱ. **College of Science**  
      Name of Course: NRRM360 Sustainable Tourism

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

d. **SR-18-19-28 CC** – Recommends approval of the listed undergraduate major changes in the following college and/or schools/programs:

   i. **College of Arts and Media**
   ⅱ. Name of Minor: BA, Art (AB10)
   ⅲ. Name of Minor: BFA, Visual Arts (AV10)

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

e. **SR-18-19-29 APC** - Recommends the approval of the intent to plan a Bachelor of Arts in General Business at Marshall University.

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

**4. MU Board of Governors Report** – Tom Hisiro reported on behalf of Cam Brammer

a. Approved the following items:

   i. The Doctor of Nursing Practice Degree Program
   ii. The Financial Budget report
   iii. School of Pharmacy schedule of tuition and fees for 2019-2020
   iv. Names for honorary degrees for the May commencement
   v. Naming of School of Pharmacy bldg. Stephen J. Kopp Hall
   vi. Keeping Jenkins Hall name

b. All Schools and Colleges provided brief summaries of activities

**5. Report of the University President** – Jerome Gilbert

a. Announcements

   i. The land has been secured to build the new baseball stadium. A campaign will begin to raise money to build the baseball stadium.
   ii. The education bill and the campus carry bill is happening in the legislature. The president voiced his opposition to campus carry bill. A regarding the campus carry bill statement was released today.

b. Jenkins Hall Ad-Hoc Committee Report
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   a. Provided an update regarding the status of faculty lines at the university
   b. Plans are to have data out to the faculty by the fall semester and put a long term plan into place

7. Advisory Council of Faculty Report – Marybeth Beller
   a. Last meeting was held on January 28th where the members met with the legislators
   b. The bill for the appropriations for PEIA will be funded through a payroll tax
   c. Next Monday is the last day to pass a bill from the committee house of origination
   d. Next Thursday is the last day to pass out of the house

8. Reports from Standing Committees:
   a. Legislative Affairs – Mary Beth Beller reported for Amine Oudghiri-Otmani
      i. The committee met on February 1st
      ii. Senate bill 25 is not moving in the legislator, the bill will empower Boards of Governors to take away tenure
   b. Library - Nick Shangler
      i. The committee has not met this year
      ii. In the process of electing new officers
   c. Physical Facilities & Planning – Frederick Bartolovic reported for Robin O’Keefe
      i. The committee met on February 1st
      ii. Getting an update on the sustainability report
      iii. Asking feedback from faculty about Teci classroom furniture
   d. Research - Feon Smith
      i. Committee met on February 15th
      ii. Reviewed second round of applications
      iii. Quinlin application budget $27,000, total amount requested $14,016.80, total amount awarded $8,999.94
         1. 31 applications received
         2. 31 applications approved for funding
      iv. Research funding budget $2000, total amount requested 1785.00, total amount awarded $666.66
         1. Seven applications received
         2. Five applications approved for funding
      v. Research Scholar award budget $3000, total amount requested $1250.00, total amount awarded $1250.00
1. Five applications received
2. Five applications approved for funding
   vi. The next meeting will be held on April 19, 2019 to review the third round of applications.
   e. Student Conduct & Welfare - Jim Dauber reported for the Chair
      i. Last official meeting was held in Spring 2018
      ii. No issues to report to the Senate

9. **Budget Working Group Report – Charles Braun**
   a. No report

10. **Request to Speak and/or Answer Questions to the Senate:**
    a. Kristen Warner, of the American Red Cross (DPM or Disaster Risk Management)
       i. Need volunteers for responses to the single family home fire
       ii. A volunteer recruitment event is upcoming

**Adjourned at 5:00 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