


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 PRESENT:** Anne Axel, Maria Babiuc-Hamilton, Melinda Backus, Frederick Bartolovic, Sujoy Bose, Charles Braun, Andrew Burck, Carrie Childers, James Dauber, Ida Day, James Denvir, Jeff Garrett, Philippe Georgel, David Graefe, Daesung Ha, Tom Hisiro, Cynthia Jones, Doohee Lee, Kristen Lillvis, Tom Linz, Jose Luis Morilo, Greg Michelson, Pam Mulder, Elizabeth Niese, Lisa Nord, Joel Peckham, Kelli Prejean, Rob Rabe, Brittany Riley, Sandra Reed, Joan St. Germain, Jon Saken, Nick Shangler, Dale Shao, Feon Smith-Branch, Barbara Tarter, Stephen Underhill, Anita Walz, Paris Webb, Eugenia Webb-Damron, Susan Welch, Kara Willenburg, Stephen Young

**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:**

**GUESTS:** Avinandan Mukherjee, Nancy Lankton, Sarah Reger, Teresa Eagle, Deepak Subedi, Lori Ellison, Kristin Warner, Michael Prewitt, Chuck Somerville, Emily Loudermille, Taylor S, Robert Bookwalter, Jaime Taylor, Hunter Barclay, F. Robin O'Keefe, John Maher, Wael Zatar, Brandi Jacobs Jones, Sabrina J.

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 4<sup>th</sup>.
  - e. The next Faculty Senate meeting is scheduled for Thursday, March 21<sup>st</sup>, at 4 PM in BE5 of the Memorial Student Center.

f. The next Executive Committee meeting is scheduled for Monday, March 4<sup>th</sup>, at 12 PM in the John Spotts room of the Memorial Student Center.

g. Recommendations for the next Executive Committee meeting are due tomorrow.

3. 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

- i. Three options were recommended for renaming Jenkins Hall; the President recommend a fourth option to name the building after a former university president
    - ii. The board of governors voted 9 to 7, to remain Jenkins Hall
    - iii. A plaque will be placed on Jenkins Hall that says the University does not support slavery, bigotry, etc.
  - c. Honorary Degree Committee was formed
  - d. Family Campaign of the MU Foundation has been launched
    - i. Need based scholarship is one of the major thrusts for the campaign
    - ii. Asking all university employees to donate if they have the ability, no matter the size of the gift
  - e. Raised concerns about the impact on EPSCoR and the research component from the education bill in the legislator and the composition of the board that will replace AGPC
6. Report of the Provost – Jaime Taylor
  - 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 28<sup>th</sup> 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 1<sup>st</sup>
    - 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 1<sup>st</sup>
    - 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 15<sup>th</sup>
    - ii. Reviewed second round of applications
    - iii. Quinlin application budget \$27,000, total amount requested \$14,016.80, total amount awarded \$8,99.94
      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**

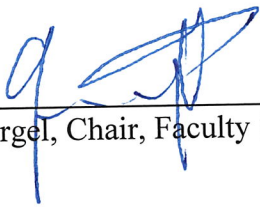
Respectfully Submitted,

*Cynthia B. Jones*

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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