


4-11-2019

The Minutes of the Marshall University Faculty Senate Meeting, April 11, 2019

Marshall University Faculty Senate

Follow this and additional works at: 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, April 11, 2019, AT 4:00 P.M. IN
ROOM BE5 OF THE MEMORIAL STUDENT CENTER**

MEMBERS PRESENT: Subha Arthur, Anne Axel, Melinda (Mindy) Backus, Frederick Bartolovic, Sujoy Bose, Charles Braun, Josh Brunty, Andrew Burck, James Dauber, James Denvir, Sherry Early, Ben Eng, Jeff Garret, Philippe Georgel, David Graefe, Daesung Ha, Tom Hisiro, Cynthia Jones, JiYoon Jung, Saurabh Mehta, Greg Michaelson, Jose Morillo, Elizabeth Niese, Amine Oudghire-Otmani, Joel Peckham, Kelli Prejean, Rob Rabe, Sandra Reed, Brittany Riley, Robin Riner, Eryn Roles, Jon Saken, Nick Shangler, Dale Shao, Feon Smith-Branch, Stephen Underhill, Anita Walz, Paris Webb, Eugenia Webb-Damron, Susan Welch, Sungmin Youn, Debra Young, Mark Zanter, Doohee Lee, Kristen Lillvis, Pamela Mulder, Mike Murphy, Barbara Tarter,

MEMBERS ABSENT: Maria Babiuc-Hamilton, Stephen Young, Jian Liu, Carrie Childers, Ida Day, Tom Linz, Scott Gibbs, Kara Willenburg, Brock Niceler, Vincent Sollars, Lisa Nord,

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

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

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

BOG REPRESENTATIVE: N/A

PARLIAMENTARIAN: Carl Mummert

GUESTS: Sam McNally, Kristi Fondren, Adam Dalton, Michael McGuffey, Jaime R. Taylor, Wendell Dobbs, Stephanie Rogner, Jeff Archambault, Avinandan Mukherjee, Sabrina Thomas, R.B. Bookwalter, Mary Beth Reynolds,

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 – It was moved and properly seconded to approve the March 21, 2019 minutes. Motion passed.
2. Announcements – Philippe Georgel
 - a. All senators should sit at the table
 - b. Need updates for the annual reports from the committees
 - c. General faculty meeting coming soon
 - d. Last senate meeting is Thursday, May 2nd at 4:00 pm.
 - e. Last EC meeting is April 22 at noon in the John Spotts room
 - f. Recommendation for the last EC meeting is due tomorrow, April 12, 2019
 - g. Information regarding meeting dates and other helpful information may be found at the Faculty Senate website
3. MU Board of Governors Report – No Report
4. Recommendations:
 - a. **SR-18-19-38 BAPC** Recommends that BOG Policy AA-14, be amended to include section 2.1.15
It was moved and properly seconded to approve the recommendation.
It was moved and properly seconded to amend the motion to postpone the recommendation until the next faculty senate meeting. Motion passed.

“The Marshall University Counseling Center offers free mental health services to students on the first floor of Prichard Hall. In the event of a crisis where mental health services are needed immediately, a Counseling Services staff member is available at all times. If an emergency occurs when the center is

closed, you may call campus police at (304) 696-4357, who will alert an on-call counselor. The Counseling Center's director and mental health specialists may also issue documentation that is satisfactory for a university excused absence that respects students' confidentiality. For the center's hours, visit <https://www.marshall.edu/counseling/>."

- b. SR-18-19-39 BAPC** Recommends that the Academic Dishonesty Policy
It was moved and properly seconded to send the recommendation back to the committee. Motion passed.

Recommends that the Academic Dishonesty Policy (pages 73-75 in the 2018-2019 Undergraduate Catalog) and Sections IV through VIII (pages 78-84 in the 2018-2019 Undergraduate Catalog) under "Academic Rights and Responsibilities of Students" be changed as outlined in the attached document.

- c. SR-18-19-40 APC** Recommends the approval of the intent to plan a combined Bachelor of Business Administration at Marshall University
It was moved and properly seconded to approve the recommendation. Motion passed.
- d. SR-18-19-41 AC** Recommends amending SR-92-93-(17)163, which granted priority registration to select student athletes, to now include priority registration for all student athletes
It was moved and properly seconded to approve the recommendation. Motion passed.
- e. SR-18-19-42 CC** Recommends approval of the UNDERGRADUATE COURSE ADDITIONS in the college and/or schools/programs listed in attachment.
It was moved and properly seconded to approve the recommendation. Motion passed.

- f. SR-18-19-43 CC** Recommends approval of the UNDERGRADUATE COURSE CHANGES in the college and/or schools/programs listed in attachment.
It was moved and properly seconded to approve the recommendation. Motion passed.

- g. SR-18-19-44 CC** Recommends approval of the listed UNDERGRADUATE MAJOR ADDITIONS in the following college and/or schools/programs:
- i. College of Liberal Arts
Name of Major: Professional Writing, LE50

- ii. College of Science
Name of Major: Earth Science

It was moved and properly seconded to amend the recommendation by removing all writing intensive designators next to courses in the curriculum and also remove under the list that says university requirements the line that says EI after geo courses. Motion passed.

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

- h. SR-18-19-45 CC** Recommends approval of the listed UNDERGRADUATE MAJOR CHANGES in the following college and/or schools/programs:
- i. College of Information Technology and Engineering
Name of Major: BS, Biomedical Engineering
Name of Major: BS, Mechanical Engineering
 - ii. College of Health Professions
Name of Major: HE-10 Exercise Science
 - iii. College of Arts and Media
Name of Major: BA with a major in Music
 - iv. College of Liberal Arts

Name of Major: Psychology LP-20

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

- i. **SR-18-19-46** CC Recommends approval of the listed UNDERGRADUATE MINOR ADDITIONS in the following college and/or schools/programs:

College of Liberal Arts

Name of Minor: Professional Writing

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

- j. **SR-18-19-47** CC Recommends approval of the listed UNDERGRADUATE MINOR CHANGES in the following college and/or schools/programs:

College of Liberal Arts

Name of Minor: BA, FRENCH

Name of Minor: BA, GEOGRAPHY

Name of Minor: BA, GERMAN

Name of Minor: BA, JAPANESE

Name of Minor: BA, SPANISH

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

- k. **SR-18-19-48** CC Recommends approval of the listed UNDERGRADUATE PROGRAM CHANGES in the following college and/or schools/programs:

College of Business

Name of Program: BS in Accounting

Name of Program: BS in Economics

Name of Program: BS in Accounting

Name of Program: BS in Finance

Name of Program: BS in International Business

Name of Program: BS in Management

Name of Program: BS in Management Info Systems

Name of Program: BS in Marketing

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

- l. **SR-18-19-49** EC Resolution for approval for this language going into the Undergraduate Catalog
It was moved and properly seconded to approve the recommendation. Motion passed.

5. Report of the University President –President not in town, No report
6. Report of the Provost – Jaime Taylor, no specific report
7. Advisory Council of Faculty Report – No report
8. Reports from Standing Committees:
 - a. Legislative Affairs – Amine Oudghiri-Otmani
 - Meeting Friday of next week
 - b. Library – Nick Shangler
 - Met on march 21st to elect a new chair
 - The new chair was elected, Ruthann Arneson from the College of Education
 - A new secretary was elected

- c. Physical Facilities & Planning – Frederick Bartolovic
 - Have not met since the beginning of the semester and no meetings are planned
 - d. Research - Feon Smith-Branch
 - Scheduled to meet next Friday
 - Will review the third round of applications
 - e. Student Conduct & Welfare Jim Dauber
 - New officer elections will be held on April 19, 2019
9. Budget Working Group Report – Charles Braun
No report
10. Request to Speak and/or Answer Questions to the Senate: (5 minutes)

Andy Fischer, organizing chair for the City of Huntington's Greater Huntington Walks committee, would like to address the senate regarding how they can join this city-wide walking program. The committee was created the perception of the City of Huntington. A new goal is to walk 5 million miles. Want more students, faculty and staff to participate in the Huntington Walks committee.

Faculty are invited to the donning of Kente and Lavender celebrations for graduation.

The annual empty bowls at First Presbyterian church

Tuesday April 16 Walk for Suicide Prevention.

Adjourned at 4:41 PM

Respectfully Submitted,

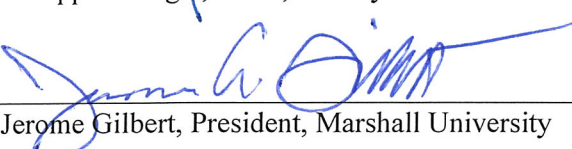
Cynthia B. Jones

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

MINUTES READ:



Dr. Philippe Georgel, Chair, Faculty Senate



Dr. Jerome Gilbert, President, Marshall University