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Faculty Senate Minutes

Faculty Senate

5-2-2019

The Minutes of the Marshall University Faculty Senate Meeting, May 2, 2019

Marshall University Faculty Senate

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**THE MINUTES OF THE MARSHALL UNIVERSITY FACULTY SENATE MEETING
HELD ON THURSDAY, May 2, 2019, AT 4:00 P.M. IN
ROOM BE5 OF THE MEMORIAL STUDENT CENTER**

MEMBERS PRESENT: Maria Babiuc-Hamilton, Melinda Backus, Sujoy Bose, Josh Brunty, Andrew Burck, Carrie Childers, James Dauber, Ida Day, James Denvir, Sherry Early, Jeff Garrett, Philippe Georgel, Daesung Ha, Tom Hisiro, Cynthia Jones, JiYoon Jung, Doohee Lee, Kristen Lillvis, Tom Linz, Jian Liu, Haroon Malik, Saurabh Mehta, Greg Michelson, Pam Mulder, Elizabeth Niese, Lisa Nord, Amine Oudghiri-Otmani, Joel Peckham, Kelli Prejean, Rob Rabe, Sandra Reed, Robin Riner, Eryn Roles, Jon Saken, Dal Shao, Feon Smith-Branch, Joan St. Germain, Barbara Tarter, Stephen Underhill, Anita Walz, Paris Webb, Eugenia Webb-Damron, Kara Willenburg, Debra Young, Stephen Young, Mark Zanter; Brock Niceler, Sungmin Youn

MEMBERS ABSENT: Mike Murphy, Frederick Bartolovic, Ben Eng, Charles Braun, Susan Welch, Jose Luis Morillo, Nick Shangler, Robin O'Keefe, David Graefe, Subha Arthur,

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:

GUESTS: Brandi Jacobs Jones, David Pittenger, Michael McGuffey, Jean Price, Jaime R. Taylor, Chuck Sommerville, Mary Beth Reynolds, Mark Robinson, R.B. Brookwalter, Stephen Rippler, Mike Murphy, Robin Ash, James Ash, Isabella Ash, Sherri Smith, Sherri Stepp

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 – April 11, 2019 – minutes approved.
2. Announcements – Philippe Georgel
 - A. President Gilbert approved the following recommendations
 - i. SR 1819-29 APC
 - ii. SR 1819-30 LFO
 - iii. SR 1819-32 CC
 - iv. SR 1819-33 CC
 - v. SR 1819-34 CC
 - vi. SR 1819-35 CC
 - vii. SR 1819-36 EC
 - viii. SR 1819-40 APC
 - ix. SR 1819-92-93CC
 - x. SR 1819-42 CC
 - xi. SR 1819-43 CC
 - xii. SR 1819-44 CC
 - xiii. SR 1819-45 CC
 - xiv. SR 1819-46 CC
 - xv. SR 1819-47 CC
 - xvi. SR 1819-48 CC

B. End of the year reports are due May 18, 2019

C. President Georgel thanked all Senators and committee members for the work done this year

3. MU Board of Governors Report – Phillipe for Cam Brammer

A. Approved the following

Changed the names of the following programs to:

- a. Doctor of Nurse Anesthesia Practice
- b. MA Literacy Education
- c. MS Adult Continuing Education
- d. MS Biomedical Research
- e. PhD Biomedical Research

B. The following programs recommended for review

- a. BA foreign languages
- b. Humanities
- c. History
- d. Communications studies
- e. Sociology & pathology
- f. Regent's RBA
- g. Arts
- h. BS in health sciences
- i. BS in biological sciences
 - i. Provost approved an addition of associate chair position, from current faculty for a 9 month appointment
- j. BS in public health discontinue when current enrolled students complete program

C. Discontinue the following undergraduate certificate programs

- a. Persian Studies
- b. Asian studies
- c. Public Health
- d. Work Life Wellness

D. The following Graduate programs continue at the current level

- a. History
- b. Communication Studies
- c. Humanities
- d. Sociology
- e. Music
- f. Special Education
- g. MS and MA Biological Sciences
- h. Doctor of Physical Therapy
- i. Doctor of Pharmacy

E. Continue the following Graduate Certificate Programs

- a. Latin
- b. Appalachian Studies
- c. Public History
- d. Women's Studies

F. Approved the following Program

- a. Master of Medical Science Physician's Assistant
- b. Intent to plan for Doctor of Business Administration
- c. Intent to plan for BA General Business

G. Approved 4% increase of regular base salary for university employees in the following categories: classified employee, faculty, faculty in the professional schools of pharmacy,

medicine, physical therapy, and any new hire for the fall of 2019 are excluded. The raise will begin with the July 6th pay period.

4. Recommendations:

- A. **SR-18-19-50 EC** - Resolution to Amend the Membership of the Special Committee on Honorary Degrees for May and December General Commencement

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

- B. **SR-18-19-51 APC** - Intent to Plan for the creation of two new baccalaureate degrees; Bachelor of Science: Aviation Sciences, Fixed-Wing and Bachelor of Science: Aviation Sciences, Rotor-Wing

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

- C. **SR-18-19-52 APC** - Intent to Plan for the Bachelor of Science in Civil Engineering (BSCE) program

- D. *It was moved and properly seconded to accept the recommendation. Motion passed.*

- E. **SR-18-19-53 EC** - Resolution to support the creation of an ad hoc committee to consider the needs of Marshall University's campus in respect to the creation of a campus-wide therapy dog program

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

- F. **SR-18-19-54 LAC** - Recommends that the faculty senate ask the West Virginia Advisory Council of Faculty (ACF) to adopt the proposed issues for the 2019-2020 year as listed in the rationale of the attached document.

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

- G. **SR-18-19-55 BAPC** Recommends that the current academic calendar process policy—SR-98-99-(5) 64 (BAPC)—be revised as attached.

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

- H. **SR-18-19-56 BAPC** Recommends that the academic calendar for AY 2020-21, AY 2021-22, AY 2022-23, and AY 2023-24 be approved as attached.

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

5. Report of the Provost – Jaime Taylor

- A. Gave an update on the 6th year graduation rate for the university, wants the university to reach a 50% graduation rate.
- B. Provided an update on the faculty line reduction. Looking to cut 25 faculty positions in the next three years, primarily through attrition. Will be done by looking at the Delaware Cost Studies. Deciding how many faculty lines to cut per department. Met with all Deans within the last two weeks. Will now generate a document that shows outcomes and value of the writing intensive courses.
- C. Mike McGuffey gave an overview of how his office used the data from the Delaware Cost Studies to compare Marshall University departments and courses with other Universities
- D. Sherri Smith talked about identifying underutilize classes in an effort to not raise the number of students in a course.
- E. The following concerns were raised about the process to cut faculty lines
 - a. Increase in class size
 - b. Comparing Marshall University with other Universities unlike Marshall

6. Advisory Council of Faculty Report - Marybeth Beller

- A. Met on April 26, 2019 and the President was recognized at the meeting
- B. Visit www.wvinvest.org
- C. The blue ribbon commission's collaboration report is not complete and can be found at www.wvblueribbonhighered.org

7. Reports from Standing Committees: No Reports Scheduled
8. Budget Working Group Report – Charles Braun – Not in attendance, no report
9. Request to Speak and/or Answer Questions to the Senate: (5 minutes)
 - A. Lacy Ward will address the Faculty Senate to provide additional information about the outcome of the Presidential Committee to Examine Building Names and address questions from faculty.
 - B. Sherri Smith will address the Senate about moving from paper to electronic progress reports for several student success programs using our Navigate Advising Platform.

Adjourned at 5:11 PM

Respectfully Submitted,

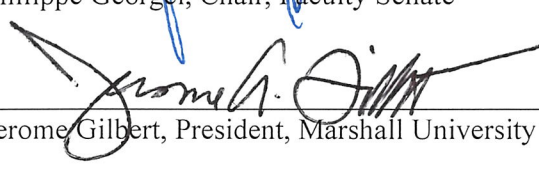
Cynthia B. Jones

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

MINUTES READ:


Dr. Philippe Georgel, Chair, Faculty Senate

10/16/19


Dr. Jerome Gilbert, President, Marshall University

10-16-19