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Faculty Senate Minutes

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10-31-2019

**The Minutes of the Marshall University Faculty Senate Meeting,  
October 31, 2019**

Marshall University Faculty Senate

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**THE MINUTES OF THE MARSHALL UNIVERSITY FACULTY SENATE MEETING  
HELD ON THURSDAY, OCTOBER 31, 2019, AT 4:00 P.M. IN  
ROOM BE5 OF THE MEMORIAL STUDENT CENTER**

**MEMBERS PRESENT:** Sandra Reed, Rob Rabe, Joan St. Germain, Philippe Georgel, Bill Gardner, Maria Babiuc-Hamilton, JiYoon Jung, Jon Saken, Elizabeth Niese, Stephen Young, Uyi Lawani, Daesung Ha, Doohee Lee, Cong Pu, Greg Michelson, Sungmin Youn, Saurabh Mehta, Sujoy Bose, Carrie Childers, Bethany Dyer, Debra Young, Susan Welch, Melinda Backus, Tom Hisiro, Andrew Burck, Eugenia Webb-Damron, Jeff Garrett, Fcon Smith-Branch, Jose Luis Morillo, Anthony Viola, Puspa Darnai, Joel Peckham, Kelli Prejean, Anita Walz, Barbara Tarter, Nick Shangler, Subha Arthur, James Denvir, Kara Willenburg, Cynthia Jones, Brittany Riley, Lisa Nord, Sean McBride, Sherry Early, Paris Webb, Eryn Roles

**MEMBERS ABSENT:** Frederick Bartolovic, Mark Zanter, Ben eng, Dale Shao, Ida Day, Nicholas Freidin, Pam Mulder, Tom Linz, Stephen Underhill, Josh Brunty

**EX-OFFICIO, VOTING MEMBERS PRESENT:** Amine Oudghiri-Otmani (ACF), Lori Howard (Graduate Council)

**EX-OFFICIO, VOTING MEMBERS ABSENT:**

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

**BOG REPRESENTATIVE:** Dan Holbrook

**PARLIAMENTARIAN:**

**GUESTS:** Cheryl Brown, Kelli Johnson, Lacy Ward, Stephanie Rogner, Jeff Archambault, Nancy Lankon, JiYoon Juny, Brandi Jacobs Jones, Jaime R. Taylor, David Hatfield, **Jerome Gilbert (added as amended at time of approval of minutes, Fac. Senate Meeting, Nov. 21, 2019)<sup>1</sup>**

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 – October 10, 2019. *It was moved and properly seconded to approve the minutes. Motion passed.*
2. Announcements – Philippe Georgel
  - a. Next EC meeting will be November 11, 2019 at noon
  - b. Faculty senate meeting is November 21<sup>st</sup> at 4:00 p.m.
  - c. Recommendations should be sent on time to be discussed at the Faculty Senate Meetings
3. Budget Working Group Representative – Nomination and election
  - a. The Chair ask for nomination or volunteer for a new chair for the budget working group
  - b. There were no volunteers or nominations during the meeting
  - c. The Chair request names sent between meetings for the position
4. MU Board of Governors Report – Dan Holbrook
  - a. Presentation by Architecture for the Baseball stadium
  - b. Approved purchase of parcels of land

- c. Approved recommendations from the academic and student affairs committees
- d. Voted to accept the audited financial report for fiscal year 18-19
- e. Board of Governors' policies were updated and approved.
- f. **Dec. 19<sup>th</sup> open window for faculty comments to the BOG reg. the policy revisions discussed at the BOG. (added as amended at time of approval of minutes, Fac. Senate Meeting, Nov. 21, 2019)<sup>1</sup>**

5. Recommendations:

A. **SR 19-20-02 EC** Recommends that the Faculty Senate allows for a modification of the Faculty Senate Constitution to authorize members of University Committees to attend meetings electronically. ***It was moved and properly seconded to approve the recommendation. Motion passed.***

B. **SR 19-20-03 EC** Recommends that the Faculty Senate tasks the Faculty Personnel Committee to investigate the status and BOG regulations relevant to Faculty teaching on-line, and propose amendments to the current BOG policies related to the residency requirements, attendance to Department, College and/or University meetings and committees (Service) for such employees. ***It was moved and properly seconded to approve the recommendation. Motion passed.***

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

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

C. **SR 19-20-04 EC Confidential** ***It was moved and properly seconded to approve the recommendation. Motion passed.***

6. Report of the University President – Jerome Gilbert

a. Announcements

- o Marshall Rises campaign has a goal of \$150 million and has raised \$105 million.
- o Hired ombudsman, Mr. Lacy Ward; half time will be for community outreach the other half will be dedicated to the ombudsman position
- o The strategic plan is being examined

b. Guns on Campus

- o Will organize to get input from Faculty Senate, Student Government and any other group that takes a position on campus
- o Looking at ways to lock doors in Harris Hall

c. Japan and Korea Trip

- o Met with companies to talk about potential automotive, aerospace and biotech opportunities in West Virginia
- o Signed agreement with a university in South Korea
- o Met with many companies in Korea and Japan
- o John Maher will deliver a Keynote in Seoul

d. Student focused university

- o Need to focus on student satisfaction, retention and belonging
- o Highlighted the FAM program
- o College of Business trained all faculty in Designed for Delight with a focus on student satisfaction

7. Report of the Provost – Jaime Taylor

a. Update on the strategic plan

- i. Review the survey responses on priorities

- ii. There were 53 goals centered around 6 key points in the strategic plan
    - b. At the “how to implement the strategic plan”
    - c. Proposing to shift from strategic plan to strategic vision
    - d. Shorten implementation planning window and revisit annually
8. Advisory Council of Faculty Report - Amine Oudghiri-Otmani
- o Reviewed the written report from the most recent meeting

***It was moved and properly seconded to suspend the rules to adopt SR-19-20-07 of the Legislative Affairs Committee. Motion passed.***

***It was moved and properly seconded to adopt SR19-20-07 LAC. Motion passed.***

9. Reports from Standing Committees:
- A. Academic Planning, Report by Carrie Childers
  - B. Athletic, Report by Andrew Burck
  - C. Budget & Academic Policy, Report by Kelli Prejean
  - D. Curriculum, Josh Brunty
  - E. Faculty Development, Susan Welch
  - F. Faculty Personnel, Pam Mulder
    - o No report
10. Request to Speak and/or Answer Questions to the Senate: (5 minutes)  
Stephanie Rogner, Student Body President addressed the senate
11. Adjournment at 5:04


Respectfully Submitted,

*Cynthia B. Jones*

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Cynthia B. Jones, Ph. D, 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

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<sup>1</sup> *Amended, by Sujoy Bose. PT, DPT, MHS. Acting as Scribe for Dr. Cynthia Jones PhD, on Nov. 21, 2019.*