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Faculty Senate Minutes

Faculty Senate

4-9-2020

The Minutes of the Marshall University Faculty Senate Meeting, April 9, 2020

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**THE MINUTES OF THE MARSHALL UNIVERSITY FACULTY SENATE MEETING
HELD ON THURSDAY, APRIL 9, 2020, AT 4:00 P.M.
MICROSOFT TEAMS VIRTUAL MEETING**

MEMBERS PRESENT: **CAM:** Frederick Bartolovic, Rob Rabe, Sandra Reed, Mark Zanter **COB:** Tim Bryan, Daesung Ha, Uyi Lawani, Doohee Lee **COHP:** Sujoy Bose, Carrie Childers, Bethany Dyer, Saurabh Mehta, Susan Welch, Debra Young **COLA:** Puspa Damai, Ida Day, Kristen Lillvis, Megan Marshall, Jose Luis Morillo, Joel Peckham, Kelli Prejean, Robin Riner, Nick Shangler, Anita Walz **COS:** Maria Babiuc-Hamilton, Bill Gardner, Philippe Georgel, Sean McBride, Elizabeth Niese, Jon Saken, Stephen Young **CITE:** Greg Michelson, Cong Pu, Sungmin Youn **COEPD:** Melinda Backus, Andrew Burck, Jeff Garrett, Tom Hisiro, Feon Smith-Branch, Eugenia Webb-Damron **SOM:** Subha Arthur, James Denvir, Komal Sodhi **SOP:** Cynthia Jones, Lisa Nord, Brittany Riley **ULIB:** Eryn Roles, Paris Webb

MEMBERS ABSENT: Joan St. Germain, Uday Tate, Nicholas Freidin, Pam Mulder, Barbara Tarter, Josh Brunty, JiYoon Jung, Kara Willenburg, Sherry Early

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

EX-OFFICIO, VOTING MEMBERS ABSENT:

EX-OFFICIO, NON-VOTING MEMBERS PRESENT:

BOG REPRESENTATIVE: Dan Holbrook

PARLIAMENTARIAN: Carl Mummert

GUESTS: Robert Bookwalter, Gayle Brazeau, Monica Brooks, Wendell Dobbs, Teresa Eagle, Jerome Gilbert, Eric Himes, John Maher, Kelli Johnson, Jung, Michael McGuffey, Burnis Morris, Avinandan Mukherjee, Nancy Lankton, Ginny Painter, David Pittenger, Mary Beth Reynolds, Sherri Smith, Chuck Somerville, Jamie Taylor, Stephen Tipler, Ryan Vance, Wael Zatar, Lacy Ward, Miriah Young

Declaring that there was a quorum, Faculty Senate Chair, Philippe Georgel, called the meeting to order at approximately 4:02 p.m.

1. Approval of Minutes: February 20, 2020. *It was moved and properly seconded to approve the minutes. Electronic vote. Motion passed.*
2. Announcements: Philippe Georgel
 - A. You may choose to be on or off camera and you can mute or unmute yourself
 - B. The meeting will be recorded and available on the Teams website
 - C. Keep mics muted when not speaking
 - D. When addressing the faculty senate, please be sure to identify yourself
 - E. Recommendations will be discussed in order of appearance on the agenda
 - F. Voting will not occur during the meeting, it will occur electronically on MyMu from April 10-17th
 - G. Spring general faculty face-to-face meeting is cancelled
 - H. Faculty senate elections will be carried out in April and results will be announced electronically
 - I. First order of business for the fall senate meeting is to elect new officers
3. MU Board of Governors Report: Dan Holbrook
 - A. Report from March 4, 2020 BOG meeting
 - B. Approved the BS commercial pilot fixed wing and corresponding curriculum
 - C. Approved new fee for semester long course for intensive English
 - D. Refinancing two series of revenue bonds, which includes \$30 million in new revenue raised to be used for the new College of Business building and other unspecified capital projects

4. Recommendations:

- A. SR-19-20-28 FACSD Recommends that a faculty-wide electronic survey be disseminated during the Fall 2020 semester to ascertain faculty members' familiarity with and confidence using resources at Marshall related to students with disabilities as well as their understanding of relevant rules, laws and requirements pertaining thereto.

It was properly moved by Carrie Childers and seconded Greg Michaelson to approve the recommendation. Electronic vote. Motion passed.

- B. SR-19-20-29 CC Recommends approval of the attached UNDERGRADUATE COURSES ADDITIONS in the following college and/or schools/programs:
- i. College of Arts and Media
 - ii. College of Health Professions
 - iii. College of Science

It was properly moved by Sujoy Bose and seconded by James Denvir to approve the recommendation. Electronic vote. Motion passed.

- C. SR-19-20-30 CC Recommends approval of the listed UNDERGRADUATE MAJOR ADDITION in the following college and/or schools/programs:
- i. Musical Theatre
 - ii. College of Science
 - iii. College of Health Professions

It was properly moved by Amine Oudghiri-Otmani and seconded by Sujoy Bose to approve the recommendation. Electronic vote. Motion passed.

- D. SR-19-20-31 CC Recommends approval of the attached UNDERGRADUATE AREA OF EMPHASIS DELETION in the following college and/or schools/programs: College of Health Professions

It was properly moved by Sujoy Bose and seconded by Greg Michaelson to approve the recommendation. Electronic vote. Motion passed.

- E. SR-19-20-32 CC Recommends approval of the attached UNDERGRADUATE COURSES CHANGES in the following college and/or schools/programs:
- i. College of Arts and Media
 - ii. College of Health Professions

It was properly moved by Sujoy Bose and seconded by Carrie Childers to approve the recommendation. Electronic vote. Motion passed.

- F. SR-19-20-33 APC Recommends approval of an Intent to Plan for the creation of a new joint Applied Associate of Science degree: Aviation Maintenance Technology

It was properly moved by Amine Oudghiri-Otmani and seconded by Sujoy Bose to approve the recommendation. Electronic vote. Motion passed.

5. Report of the University President: Jerome Gilbert

- A. Thanked faculty and staff for an effective transition to working from home
- B. Committed to keeping as many people employed as long as possible and financially feasible
- C. Still planning for new programs and have no plans to slow down
- D. Meeting daily with the COVID-19 response team led by Tracy Smith, director of environmental health and safety
- E. Reviewed the timeline of how COVID-19 was managed
- F. There are approximately 100 students remaining on campus in three residence halls (freshman south, towers east, and towers west). Dining service provides grab and go meals for these students. There are daily health check-ins for these students and they are being monitored closely.
- G. The university bonds were refinanced and posted. The university will retain \$27.95 million in new money. The new maximum annual debt service payment is \$5.54 million which generates a cash flow savings of \$1.003 million in savings for the next 10 years.

H. Emergency financial assistance grants to eligible students. The funds will be equaled to unused portions of the meal plan and the residence hall charges.

6. Report of the Provost: Jaime Taylor

- A. Thanked the faculty for the worked done with a positive attitude and putting students first
- B. Asked for a faculty senator representative to be added to the Dean’s Council
- C. Discussed the background on the credit/noncredit policy for the semester
- D. Faculty will have an opportunity to request an additional year added to their tenure clock
- E. Summer school instruction will be held online
- F. Governor’s school will be cancelled for the summer

7. Advisory Council of Faculty Report: Amine Oudghiri-Otmani

- A. The legislators are supportive of higher education, but the WV Constitution doesn’t identify Higher Education as essential and is not required to fund Higher Education
- B. The council’s strategy is to share the impact of higher education in the job market for WV
- C. Another strategy is to share the impact of higher education in the COVID-19 pandemic in WV

8. Reports from Standing Committees:

- A. Legislative Affairs, Elizabeth Niese; no report
- B. Library, Nick Shangler
 - i. Met on February 21, 2020
 - ii. Discussed open source textbooks
 - iii. Library is renewing current resources
 - iv. Exhibits are in south Charleston and Drinko libraries to visit when campus reopens
 - v. Working with Cabell county development center to put little libraries in the Huntington and Charleston airports
 - vi. Submit published work to the Marshall Digital Scholar repository
- C. Physical Facilities & Planning, Bill Gardner; no report
- D. Research, Feon Smith-Branch
 - i. Met on February 14, 2020
 - ii. Disused the budget and restructuring the funding cycle; unused funds cycle carries over
 - iii. Current funds \$7350; committee went over last cycle
 - iv. COLA has 2 applicants and CAM has 8 applicants; all approval for \$75
- E. Student Conduct & Welfare, Bethany Dyer; no report

9. Request to Speak and/or Answer Questions to the Senate: (5 minutes)

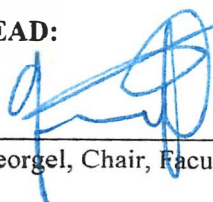
10. Adjournment at 4:59 p.m.

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