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Faculty Senate Minutes

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4-30-2020

## **The Minutes of the Marshall University Faculty Senate Meeting, April 30, 2020**

Marshall University Faculty Senate

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**THE MINUTES OF THE MARSHALL UNIVERSITY FACULTY SENATE MEETING  
HELD ON THURSDAY, APRIL 30, 2020, AT 4:00 P.M.  
MICROSOFT TEAMS VIRTUAL MEETING**

**MEMBERS PRESENT:** **CAM:** Frederick Bartolovic, Rob Rabe, Sandra Reed, Mark Zanter **COB:** Tim Bryan, Uyi Lawani, Doohee Lee, Uday Tate **COHP:** Sujoy Bose, Carrie Childers, Bethany Dyer, Saurabh Mehta, Susan Welch, Debra Young **COLA:** Ida Day, Nicholas Freidin, Jose Luis Morillo, Kristen Lillvis, Puspa Damai, Joel Peckham, Kelli Prejean, Megan Marshall, Robin Riner, Anita Walz, Barbara Tarter, Nick Shangler **COS:** Maria Babiuc-Hamilton, Josh Brunty, Bill Gardner, Philippe Georgel, JiYoon Jung, 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 **SOP:** Cynthia Jones, Lisa Nord, Brittany Riley **South Charleston:** **ULIB:** Paris Webb, Eryn Roles

**MEMBERS ABSENT:** Joan St. Germain, Daesung Ha, Ida Day, Pam Mulder, Kara Willenburg, Scott Gibbs, Sherry Early,

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

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

**BOG REPRESENTATIVE:** Dan Holbrook

**PARLIAMENTARIAN:** Carl Mummert

**GUESTS:** Bookwalter, Robert; El Ougli, Siham; Strait, Angela; Mukherjee, Avinandan; Ward, Lacy; Gilbert, Jerome; Eagle, Teresa; Reynolds, Mary Beth; Brazeau, Gayle; Starcher, Autumn; James, Elizabeth; Payne, Leah; Hapney, Terry; Lankton, Nancy; Armstead, Mindy; tat

Declaring that there was a quorum, Faculty Senate Chair, Philippe Georgel, called the meeting to order at approximately 4:03 p.m.

1. Approval of Minutes: April 9, 2020. *It was moved and properly seconded to approve the minutes. Electronic vote. Motion passed.*
2. Announcements: Philippe Georgel
3. MU Board of Governors Report: Dan Holbrook
  - A. Met on April 23, 2020
  - B. Approved the following items:
    - i. Approved the capital project program
    - ii. Approved BS civil engineering program
    - iii. Approved continuation of 21 programs
    - iv. Approved new curriculum in School of medicine
    - v. Approved quarterly investment update
  - C. Tabled discussion of budget for FY 21
4. Recommendations:
  - A. **SR-19-20-34 CC** Recommends approval of the listed UNDERGRADUATE COURSES Deletions in the attached college and/or schools/programs.  
*It was moved and properly seconded to approve the recommendation. Electronic vote. Motion passed.*
  - B. **SR-19-20-35 CC Amended by EC** Recommends approval of the listed UNDERGRADUATE MAJOR ADDITION, DELETION, CHANGE in the attached college and/or schools/programs.

- i. **Main motion: It was moved and properly seconded to approve the recommendation. Electronic Vote. Motion passed.**
  - ii. **Subsidiary motion: It was moved by Josh Brunty and properly seconded to amend SR-19-20-35 to insert approval of major in Specialty Agriculture in the appropriate location. 8 Yes, 37 No, Motion failed.**
  - iii. **Incidental motion: It was moved by Jim Denvir and properly seconded to move the subsidiary motion to an E-vote. The maker of the motion request permission to withdraw the incidental motion. Approved by unanimous consent.**
  
- C. **SR-19-20-36 CC Recommends approval of the listed UNDERGRADUATE AREA OF EMPHASIS ADDITION, DELETION, CHANGE in the attached college and/or schools/programs.  
It was moved and properly seconded to approve the recommendation. Electronic vote. Motion passed.**
  
- D. **SR-19-20-37 CC Recommends approval of the listed UNDERGRADUATE COURSES CHANGES in the attached college and/or schools/programs.  
It was moved and properly seconded to approve the recommendation. Electronic vote. Motion passed.**
  
- E. **SR-19-20-38 CC Recommends approval of the listed UNDERGRADUATE DEGREE PROGRAM CHANGE in the attached college and/or schools/programs.  
It was moved and properly seconded to approve the recommendation. Electronic vote. Motion passed.**
  
- F. **SR-19-20-39 CC Recommends approval of the listed UNDERGRADUATE MINOR Additions, Deletions, or Changes in the attached college and/or schools/programs.  
It was moved and properly seconded to approve the recommendation. Electronic vote. Motion passed.**
  
- G. **SR-19-20-40 EC Ad hoc Committee Title-IX Procedures  
It was moved and properly seconded to approve the recommendation. Electronic vote. Motion passed.**
  
- H. **SR-19-20-41 BAPC Recommends that individual faculty be granted the option to exclude scores and comments, on a course by course basis, from the Spring and Summer 2020 course evaluations from annual reports or other documents that may be used to make decisions regarding personnel or salary.  
It was moved and properly seconded to approve the minutes. Electronic vote. Motion passed.**
  
- I. **SR-19-20-42 CC Recommends approval of the listed UNDERGRADUATE COURSES ADDITIONS in the attached college and/or schools/programs.  
It was moved and properly seconded to approve the minutes. Electronic vote. Motion passed.**
  
- J. **NRE sustainability specialty agriculture SR-19-20-43-CC  
Main motion: It was moved by Josh Brunty and properly seconded to make a motion to suspend the rules to allow a motion on the inclusion of NRE the sustainability specialty agriculture program to be considered as a separate recommendation to be voted upon. (motion cleared by parliamentarian for the sente to approve the specialty agriculture major) Electronic Vote. Motion passed.**
  
- 5. Report of the University President: Jerome Gilbert
  - A. Thanked the Faculty, Staff and Students for working throughout the Pandemic
  - B. Working to have face-to-face classes in the fall
  - C. Bond refinancing
  - D. The CARES Act money will be used for students who are experiencing hardships. The application launched today. The second half of the funds will go for expenses from the pandemic. Those funds will be reimbursed back to the university from the funds refunded back to the students.
  - E. Will have virtual events to boost fall enrollment.
  - F. Charge the budget workgroup to present two different scenarios for budget savings. Part I for \$15 million and Part II for \$25 million in savings. Will be freezing positions, freezing travel, cutting

operating budgets, utilities, and we need to look at cutting back on electives and reduce the number of special topics courses. We may have to look at cutting personnel.

6. Report of the Provost: Jaime Taylor
  - A. Goal is to be back to face-to-face in the fall
  - B. Composed a face-to-face committee
  - C. Looking at classrooms to upgrade with technology
  - D. Looking at different pedagogy for lab environments v/s lecture environments
  - E. The committee will help support efforts at the college and department levels
7. Advisory Council of Faculty Report: Amine Oudghiri-Otmani
  - A. Held first all virtual meeting on April 17, 2020
  - B. HEPC is to assist with workshops, meetings, webinars, or trainings for any needs that may arise throughout the rest of the year.
  - C. Will articulate institutional proposals or recommendations for statewide action to the State Legislature
  - D. WV is estimated a \$350 shortfall, but the federal government will backfill the shortfall.
8. Reports from Standing Committees: None
9. Request to Speak and/or Answer Questions to the Senate: (5 minutes) None
10. Adjournment at 4:59 p.m.

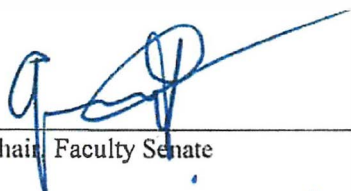
Respectfully Submitted,

*Cynthia B. Jones*

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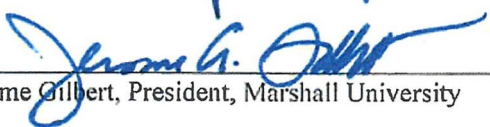
Cynthia B. Jones, Ph. D, Recording Secretary, Faculty Senate

**MINUTES READ:**



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Dr. Philippe Georgel, Chair, Faculty Senate



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Dr. Jerome Gilbert, President, Marshall University