

Marshall University

Marshall Digital Scholar

Faculty Senate Minutes

Faculty Senate

8-19-2020

The Minutes of the Marshall University Faculty Senate Meeting, August 19, 2020

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 WEDNESDAY, AUGUST 19, 2020, AT 3:00 P.M.
MICROSOFT TEAMS VIRTUAL MEETING**

MEMBERS PRESENT: **CAM:** Jack Colclough, Sandra Reed, Rob Rabe, Mark Zanter, Adam Dalton **CESC:** Cong Pu, Mehdi Esmailpour, Sungmin Youn, Sarah Surber **COB:** Uday Tate, Timothy Bryan, Daesung Ha, Doohee Lee, Uyi Lawani **COEPD:** Melinda Backus, Tina Allen, Kimberly McFall, Tim Melvin, George Watson, Feon Smith-Branch **COHP:** Robert Powell, Carrie Childers, Debra Young, Bethany Dyer, Annette Ferguson, Sujoy Bose **COLA:** Ida Day, Marybeth Beller, Megan Marshall, Jose Morillo, Kristen Lillvis, Robert Ellison, Amine Oudghire-Otmani, Joel Peckham, Kelli Prejean, Boniface Noyongoyo, Jana Tigchelaar, Anita Walz, Barbara Tarter **COS:** Sean McBride, Rosalynn Quinones-Fernandez, Philippe Georgel, Bill Gardner, Kyle Palmquist, JiYoon Jung, Elizabeth Niese, Jon Saken, Stephen Young **SOM:** Subha Arthur, Komal Sodhi, Chris Risher **SOP:** Mindy Varney, Ruhul Arm Amin, Sarah Plummer **ULIB:** Paris Webb, Eryn Roles **Charleston at-Large:** Tracy Christofero

MEMBERS ABSENT: Robert Powell, Jose Morillo, Sarah Plummer

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: Eric Blough, Robert Bookwalter, Monica Brooks, Terry Hapney, Thomas Hisiro, Cynthia Jones, Suzanne Konz, Nicola LoCascio, Ginny Painter, Leah Payne, Michael Prewitt, Charles Sommerville, Susan Welch

Declaring that there was a quorum, Faculty Senate Chair, Philippe Georgel, called the meeting to order at approximately 3:00 p.m.

1. Welcome and Introductions – Philippe Georgel
 - a. Welcomed returning and new Senators back to campus
 - b. There are new policies that will be implemented for the fall semester
 - c. Provided an overview of the summer meetings and work of the Faculty Senate
 - d. Next Executive Committee meeting is September 14, 2020 in Microsoft Teams
 - e. Next Faculty Senate meeting is September 24, 2020 in Microsoft Teams
2. Review of Parliamentary Procedure – Carl Mummert
3. Election for Executive Positions (via Poll Everywhere)
 - a. The following senators were elected
 - i. Chair – Philippe Georgel
 - ii. Vice Chair – Marybeth Beller
 - iii. Recording Secretary – Sujoy Bose
4. College Conferences Election for remaining members of the Executive Committee
 - a. The following Senators were elected
 - i. CAM – Mark Zanter
 - ii. SOP – Ruhul Amin
 - iii. SOM – Subha Arthur
 - iv. ULIB - Eryn Roles
5. Elections of Liaisons to open positions

- a. The following Senators were elected
 - i. Academic Planning – Tracy Christofero
 - ii. Athletic – George Watson
 - iii. Budget and Academic Policy – Steve Young
 - iv. University Curriculum Committee – Debra Young
 - v. Faculty Development – not filled
 - vi. Faculty Personnel – Timothy Bryan
 - vii. Legislative Affairs – Elizabeth Niese
 - viii. Library – Kristen Lillvis
 - ix. Physical Facilities and Planning – Bill Gardner
 - x. Research - Kyle Palmquist
 - xi. Student Conduct & Welfare - Penny Koontz

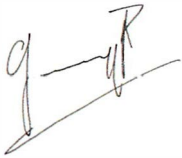
6. Adjournment at 4:07 p.m.

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