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Faculty Senate Minutes

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1-4-2021

The Minutes of the Marshall University Faculty Senate Meeting, January 4, 2021

Marshall University Faculty Senate

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MINUTES OF MARSHALL UNIVERSITY FACULTY SENATE SPECIAL MEETING

HELD ON MONDAY JANUARY 04, 2021, AT 4:00 P.M.

MICROSOFT TEAMS VIRTUAL MEETING

MEMBERS PRESENT: **CAM:** Jack Colclough, Adam Dalton, Rob Rabe, Sandra Reed, Mark Zanter **CECS:** Mehdi Esmaeilpour, Sungmin Youn, Sarah Surber, Cong Pu **LCOB:** Uyi Lawani, Doohee Lee, Timothy Bryan, Uday Tate **COHP:** Sujoy Bose (*Secretary FS*), Bethany Dyer, Carrie Childers, Annette Ferguson, Debra Young (*Liaison*) **COLA:** Marybeth Beller (*Vice-Chair FS*), Robert Ellison, Anita Walz, Penny Koontz, Jana Tigchelaar, Jose Morillo, Boniface Noyongo, Megan Marshall, Kelli Prejean, Barbara Tarter, Kristen Lillvis (*Chair, FS*), Daniel O'Malley, Jill Treftz, Robert Bookwalter, Ida Day, Joel Peckham **COS:** Philippe Georgel (*Ex-Chair, FS*), Jon Saken, Kyle Palmquist, Stephen Young, Bill Gardner Jr., Rosalyn Quinones-Fernandez, Sean McBride, Elizabeth Niese (*Liaison*) **CITE:** (*Cross-reference Cong Pu in CECS*) **COEPD:** George Watson, Timothy Melvin, Mindy Backus, Kimberly McFall, Feon Smith-Branch **SOM:** Chris Risher, Subha Arthur, Komal Sodhi **SOP:** Sarah Plummer, Melinda (Mindy) Varney, Ruhul Amin **South Charleston:** Tracy Christofero **ULIB:** Eryn Roles, Paris Webb

Select by Colleges – CAM, CECS, LCOB, COHP, COLA, COS, CITE, COEPD, SOM, SOP, South Charleston, ULIB

MEMBERS ABSENT: Tina Allen (COEPD), Scott Gibbs (SOM alternate), Vikram Shivkumar (SOM alternate), Dana Lycans (SOM alternate), Tim Long (SOP alternate), Michael Hambuchen (SOP alternate), Robert Powell (COHP), Jiyoung Jung (COS), Daesung Ha (LCOB), Timothy Bryan (LCOB), Uday Tate (LCOB).

EX-OFFICIO, VOTING MEMBERS PRESENT: Lori Howard (*Graduate Council – cross refer w/COEPD*), Amine Oudghiri-Otmani (*ACF; cross refer w/COLA*)

EX-OFFICIO, VOTING MEMBERS ABSENT: N/A.

EX-OFFICIO, NON-VOTING MEMBERS PRESENT: Dan Holbrook (*Cross-reference with BOG Representative & COLA*)

BOG REPRESENTATIVE: Dan Holbrook (*Ex-Officio Non-Voting – Cross reference w/Ex-officio Non-voting above*)

PARLIAMENTARIAN: Carl Mummert

GUESTS: Wendell Dobbs, Leah Payne (Staff); Amie Maynard (Staff/Elections)

UNRESOLVED:

No Sign-in

Call to Order: Declaring that there was a quorum, Acting Faculty Senate Chair, Marybeth Beller, called the meeting to order at approximately 4:00 p.m.

Special Meeting for Election(s) of Faculty Senate Chair, and Officers (if indicated).

Nomination (made by Elizabeth Niese) for Chair – Kristen Lillvis (Dept. of English) – Personal statement circulated to FS in advance. Dr. Lillvis made a brief statement accepting her nomination. No other nomination.

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Election vote: Dr. Lillvis elected as new Faculty Chair.

Change of Presiding Officer to Dr. Kristen Lillvis.

Nomination (made by Dr. Kelli Prejean) for Vice-Chair - Eryn Roles (Library)

Election vote: Elected.

Nomination for new library representative (non-elected position) in light of Kristen Lillvis assuming Chair duties: Megan Marshall is new representative for Library.

Adjournment:

With agenda for elections addressed, this meeting was adjourned at approximately 17:00 hours (5:00 pm).

Respectfully Submitted,



Dr. Sujoy Bose, Recording Secretary

Faculty Senate

MINUTES READ:



Dr. Kristen Lillvis, Chair

Faculty Senate



Dr. Jerome Gilbert, President

Marshall University

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Link to Video Minutes: <https://web.microsoftstream.com/video/f3881c88-a9e6-45a9-a9d5-d035f74481e4>