
MEMBERS ABSENT: Weible, Karickhoff, Gripshover, Merritt-Damron, Doyle, Ford, Finver, Januszkiewicz, Green, Cody, Beaver, Simmons, Lester, Adkins, Hubbard, May, Forget, Carter, East, and Nicholson.

The meeting was called to order at 4:06 p.m. by President Dennison.

1. APPROVAL OF MINUTES:

Minutes from the 1/28/99 meeting were approved as distributed.

2. ANNOUNCEMENTS:

- The Executive Committee made the following appointments at its Monday, February 15th meeting:

  1) Karen McComas, Search Committee for Assistant Director of Computer Services
  2) Suzanne Desai, Faculty Senate representative to the Hedrick Award Committee

- Presidential Action on Faculty Senate Recommendations of 1/28/99: All were signed by President Gilley.

3. REPORT OF THE UNIVERSITY PRESIDENT:

- Dr. Gilley spoke on some of the higher education bills that have been introduced in the state legislature.
- J.P.I. Corp from Texas will build an apartment complex with approximately 450 beds and a parking lot for 400 cars near the Doctors Memorial Building.
- Sarah Denman announced that an Alumni Funded Center for Teaching Excellence has been established and Dr. Elaine Baker has been appointed and accepted the position of interim director of the center.

4. ACF REPORT:
Ben Miller reported that he and two other members of the Advisory Council of Faculty will be making a presentation to the Board of Trustees on Friday, February 26, during the Board's meeting at MUGC in South Charleston.
5. DISCUSSION OF WAYS TO INVOLVE THE UNIVERSITY FUNCTIONS COMMITTEE WITH COMMENCEMENT CHANGES:

Dr. Dennis Prisk gave a short report on the plans for commencement this spring. The main ceremony will be held in the Huntington Civic Arena. Other details are being worked out.

6. DISCUSSION WITH CONSULTANT WILLIAM CALDWELL:

Mr. William Caldwell, who has been hired as a consultant to the Faculty Senate on salary issues, had an open-ended dialog with the senate on the nature of his research. His report is scheduled to be finished at the end of March.

7. COMMITTEE RECOMMENDATIONS:

**SR-98-99-(20) 79 (IS):** Resolution that the Faculty Senate urge Dr. Gilley to review and revise his decision to refuse reassigned time (MUAFT lobbyist, Rainey Duke). **MOVED TO TABLE, SECONDED, DEFEATED. MOVED TO SEND BACK TO LEGISLATIVE AFFAIRS COMMITTEE, SECONDED, AND PASSED.**

*NOTE: The following recommendations SR-98-99-(23) 82 (CC) thru SR-98-99-(29) 88 (CC) were considered as a group, moved, seconded, and passed.*

**SR-98-99-(23) 82 (CC):** Recommends approval of the following course additions/changes: ART 335, ART 457, MUS 339, MUS 429, MUS 338, and MUS 340. **MOVED, SECONDED, AND PASSED.**


**SR-98-99-(25) 84 (CC):** Recommends approval of the following course deletions in the School of Journalism & Mass Communications: JMC 230, and JMC 250. **MOVED, SECONDED, AND PASSED.**

**SR-98-99-(26) 85 (CC):** Recommends approval of the following course additions in the College of Liberal Arts: ENG 465 and HST 200. **MOVED, SECONDED, AND PASSED.**

**SR-98-99-(27) 86 (CC):** Recommends approval of the following course changes/additions in the College of Science: BSC 302, BSC 304, MTH 101, and MTH 106. **MOVED, SECONDED, AND PASSED.**

**SR-98-99-(28) 87 (CC):** Recommends approval of the following course additions in the College of Science: IST 260, 280, 281, 282, 283, 301, 320, 321, 322, 323, 420, 421, 424, 425, 480, 481, 482, 483, 485, 486, 487, 488, 490, 491, 495H, 496H, ES 322, 323, and 425. **MOVED, SECONDED, AND PASSED.**
SR-98-99-(29) 88 (CC): Recommends approval of the following course addition/changes in the College of Education & Human Services: PE 275, CI 342, COUN 370, 475, and 490. MOVED, SECONDED, AND PASSED.

8. STANDING COMMITTEE REPORTS:
Maudie Karickhoff (Academic Planning Committee) submitted a written report to the senate. Chuck Bailey (Athletic Committee) gave a report to the senate. No other reports were presented.

9. REQUESTS TO SPEAK TO THE SENATE:
None.

10. AGENDA REQUESTS FOR FUTURE MEETINGS
None.

Meeting adjourned at 5:10 p.m.

Respectfully submitted,

_________________________
Dr. Ben Miller, Secretary
Marshall University Faculty Senate

MINUTES READ:

_________________________
Dr. Corley Dennison, President
Marshall University Faculty Senate

_________________________
Dr. J. Wade Gilley, President
Marshall University