This report contains a condensed summary of the actions of the Faculty Senate and its Standing Committees. It is a publication of the Faculty Senate and is prepared under the direction of President James Sottile, Jr., July 2002.

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The Faculty Senate

The Marshall University Faculty Senate has just completed its 14th year of existence, having been established June 1, 1987, as a result of a majority vote of the faculty. The body is composed of proportional representation of the following units--the Elizabeth McDowell Lewis College of Business, the College of Education & Human Services; the College of Fine Arts, the College of Liberal Arts, the College of Science, Marshall Community & Technical College, the University Libraries, the W. Page Pitt School of Journalism & Mass Communications; the Joan C. Edwards School of Medicine; the College of Nursing & Health Professions, the College of Information Technology & Engineering, and two At-Large Senators from South Charleston--with a total of 55 Senators. Senators are elected from each of these units to four-year terms.

Much of the preliminary work of the Senate is managed in the Standing Committees and the Graduate Council which report to the Senate and whose actions (with certain exceptions) are subject to final review, modification, and approval by the full Senate.

Further information regarding the operation of the Faculty Senate may be found in the Constitution of the Marshall University Faculty, a copy of which is in The Greenbook.

Below is the Faculty Senate Roster 2001 - 2002 with name, department and year of term expiration. (*=President; **=Vice President; ***=Secretary)
LEWIS COLLEGE OF BUSINESS (4)
Kurt Olmosk (College of Business) 2003
Blaker Bolling (Management & Marketing) 2003
Joe Abramson (Management & Marketing) 2005
Purnendu Mandal (Management & Marketing) 2005

COLLEGE OF FINE ARTS (4)
Larry Stickler (Music) 2003
Stan Sporny (Art) 2003
Mike Murphy (Theatre) 2005
Joan St. Germain (Theatre) 2005

COLLEGE OF SCIENCE (7)
Matt Carlton (Mathematics) 2003
Seth Bush (Chemistry) 2003
Chuck Somerville (Biological Sciences) 2003
Jeff May (Biological Sciences) 2003
Clayton Brooks (Mathematics) 2005
Ashok Vaseashta (Physics) 2005
Jamil Chaudri (Computer Science) 2005

COMMUNITY & TECHNICAL COLLEGE (3)
Mildred Battle (Mathematics/Science) 2003
**Donna Donathan (Legal Assisting Studies) 2003
Gerald Doyle (Business/Office Technology) 2005

LIBRARY (2)
Wendy Moorhead (Library) 2003
Judith Arnold (Library) 2005

SCHOOL OF MEDICINE (11)
Blake Sypher (Family & Community Health) 2003
Robert Williams (Center for Rural Health) 2003
Kenneth Guyer (Biochemistry) 2003
Beverly Delidow (Biochemistry) 2003
David Chaffin (Obstetrics/Gynecology) 2003
John Szarek (Pharmacology) 2005
Rudy Wang (Anatomy) 2005
Isabel Pino (Pediatrics) 2005
Mike Gibbs (Family & Community Health) 2005
Charles Clements (Family & Community Health) 2005
Vernon Reichenbecher (Biochemistry) 2005

COLLEGE OF NURSING & HEALTH PROFESSIONS (5)
Rebecca Appleton (Nursing) 2003
Denise Landry (Nursing) 2005
Bruce Brown (Clinical Lab Sciences) 2005

SCHOOL OF JOURNALISM & MASS COMMUNICATIONS (2)
The Executive Committee

The Faculty Senate Executive Committee is composed of 11 members, one from each of the above units and four ex-officio, non-voting members--the MU and MUGC representatives to the Advisory Council of Faculty, the representative to the MU Board of Governor's, and the President of the University. Each member will serve a two-year term with ex-officio, non-voting membership changing as necessary. All terms expire in 2003 unless otherwise noted.

**PRESIDENT**
James Sottile, Jr. (College of Education & Human Services)

**VICE-PRESIDENT**
Donna Donathan (Marshall Community & Technical College)

**SECRETARY**
Cheryl Brown (College of Liberal Arts)

**EX-OFFICIO, NON-VOTING MEMBERS**
Dan Angel (University President)
Ben Miller (MU Advisory Council of Faculty)
Barbara O'Byrne (MUGC Advisory Council of Faculty)
Marshall Onofrio (MU Board of Governor's)

**Members**
Larry Stickler (College of Fine Arts)
Wendy Moorhead (Library)
Chuck Bailey (School of Journalism & Mass Communications)
Michael Robinson (College of Information Technology & Engineering)
Bruce Brown (College of Nursing & Health Professions)
Joe Abramson (Lewis College of Business)
John Szarek (School of Medicine)
Ashok Vaseashta (College of Science)

The Standing Committees

There are 13 Standing Committees of the Faculty Senate (excluding the Executive Committee) with a membership of one Liaison (Senator) appointed by the Executive Committee whose term is for two years and may be renewed for one additional consecutive term. One member elected by the faculty of each academic unit who serves a four year term, that may be re-elected for two additional consecutive terms. The membership may also
consist of one or more representatives from the Student Government Association and the Graduate Student Council. Ex-officio, non-voting memberships are designated according to each committee's nature and function.

Below are the Standing Committee Rosters with name, department/college and year of term expiration.

**ACADEMIC PLANNING COMMITTEE 2001 - 2002**

<table>
<thead>
<tr>
<th>Chair</th>
<th>Department/College</th>
<th>Year of Term Expiration</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dallas Brozik</td>
<td>Finance &amp; Economics/LCOB</td>
<td>2003</td>
</tr>
<tr>
<td>Mary Beth Reynolds</td>
<td>Communication Disorders/CONHP</td>
<td>2003</td>
</tr>
<tr>
<td><strong>Blaker Bolling</strong></td>
<td>FS Liaison</td>
<td>2003</td>
</tr>
<tr>
<td><strong>Mary Jo Graham</strong></td>
<td>Human Development &amp; Allied Technology/COEHS</td>
<td>2003</td>
</tr>
<tr>
<td><strong>Anthony Szwilski</strong></td>
<td>Environmental Science &amp; Safety Technology/CITE</td>
<td>2003</td>
</tr>
<tr>
<td><strong>Richard Garnett</strong></td>
<td>Sociology &amp; Anthropology/COLA</td>
<td>2003</td>
</tr>
<tr>
<td><strong>John Szarek</strong></td>
<td>Pharmacology/SOM</td>
<td>2003</td>
</tr>
<tr>
<td><strong>Sharon Brescoach</strong></td>
<td>Journalism/SOJMC</td>
<td>2003</td>
</tr>
<tr>
<td><strong>To Be Elected</strong></td>
<td>MCTC</td>
<td>2005</td>
</tr>
<tr>
<td>Eugene Anthony</td>
<td>Theatre/COFA</td>
<td>2005</td>
</tr>
<tr>
<td>Robert Morgan</td>
<td>Chemistry/COS</td>
<td>2005</td>
</tr>
<tr>
<td>Tim Balch</td>
<td>Public Service/LIB</td>
<td>2005</td>
</tr>
<tr>
<td>Jennings Starcher</td>
<td>SGA Representative</td>
<td>2002</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Department/Title</th>
<th>Year of Term Expiration</th>
</tr>
</thead>
<tbody>
<tr>
<td>Susan Hunninghake</td>
<td>GSC Representative</td>
<td>2001</td>
</tr>
<tr>
<td>Sarah Denman</td>
<td>Senior VP Academic Affairs</td>
<td></td>
</tr>
<tr>
<td>Joe Mitchell</td>
<td>Senior VP Development &amp; Planning</td>
<td></td>
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<tr>
<td>Calvin Kent</td>
<td>Dean, Lewis College of Business</td>
<td></td>
</tr>
<tr>
<td>James Hooper</td>
<td>Dean, College of Information Technology &amp; Engineering</td>
<td></td>
</tr>
<tr>
<td>Larry Froehlich</td>
<td>Dean, College of Education &amp; Human Services</td>
<td></td>
</tr>
<tr>
<td>Donald Van Horn</td>
<td>Dean, College of Fine Arts</td>
<td></td>
</tr>
<tr>
<td>Christina Murphy</td>
<td>College of Liberal Arts</td>
<td></td>
</tr>
<tr>
<td>Joseph Bragin</td>
<td>Interim Dean, College of Science</td>
<td></td>
</tr>
<tr>
<td>Vicki Riley</td>
<td>Provost, Community &amp; Technical College</td>
<td></td>
</tr>
<tr>
<td>Leonard Deutsch</td>
<td>Dean, Graduate College</td>
<td></td>
</tr>
<tr>
<td>Barbara Winters</td>
<td>Dean, University Libraries</td>
<td></td>
</tr>
<tr>
<td>Hal Shaver</td>
<td>Dean, School of Journalism &amp; Mass Communications</td>
<td></td>
</tr>
<tr>
<td>Charles McKown</td>
<td>Dean, School of Medicine</td>
<td></td>
</tr>
<tr>
<td>Lynne Welch</td>
<td>Dean, College of Nursing &amp; Health Professions</td>
<td></td>
</tr>
<tr>
<td>Michael McGuffey</td>
<td>Director of Institutional Research</td>
<td></td>
</tr>
<tr>
<td><strong>To Be Appointed</strong></td>
<td>Community Member</td>
<td></td>
</tr>
<tr>
<td><strong>To Be Appointed</strong></td>
<td>Community Member</td>
<td></td>
</tr>
</tbody>
</table>
The Academic Planning Committee held one meeting. Committee action taken by request was to provide feedback to the CONHP concerning a proposed M.S. program in Dietetics. The review of the following regular programs: B.S. in Safety Technology, B.S. in Mathematics, B.A. in Foreign Languages, B.S. in Integrated Science and Technology, M.A. in Mathematics, M.S. in Engineering, M.S. in Information Systems and M.S. in Safety Technology. The review of the following special programs: B.A. in Economics, B.S. in Cytotechnology, M.A. in Early Childhood Education, M.S. in Chemistry and M.S. in Biomedical Sciences. A follow-up program review of a M.S. in Environmental Science. The review of programs requiring specific action: M.S. in Physical Science and M.S. in Technology Management. There was no action initiated by the Committee. There were no Recommendations presented to the Senate. There was no unfinished business of the Committee. Held elections for officers for the 2002-03 academic year.

ATHLETIC COMMITTEE 2001 - 2002
Steve Tipler Chair Reference/LIB 2003
Marshall Onofrio Secretary Music/COFA 2003
Glenda Lowry FS Liaison 2003
Bill Redd Legal Assisting/MCTC 2003
John Singley Safety Technology/CITE 2003
Arthur Maynard Teacher Education/COEHS 2003
Larry Jarrett Geography/COLA 2003
Brian Morgan Information Technology/COS 2003
Chuck Bailey Journalism/SOJMC 2003
Mitch Shaver Family & Community Health/SOM 2003
Roger Adkins Economics/LCOB 2005
Allison Morrison Nursing/CONHP 2005
Natalie Ray SGA Representative 2002
Linda Wilkinson Faculty Representative to NCAA 2002
Matt White Student-Athlete Advisory Committee Representative 2002
John Kiger Faculty Representative to ESSR 2002

EX-OFFICIO, NON-VOTING MEMBERS
To Be Elected GSC Representative 2002
Steve Hensley Dean, Student Affairs
Herb Karlet Vice President for Finance
Lance West Athletic Director
Jill Burcham Staff Council Representative 2002
Ralph May Big Green Scholarship Foundation Representative
Sam Stanley Alumni Representative
The Athletic Committee held six meetings. Committee action taken by request was a report by the Chair presented to the Executive Committee concerning the NCAA investigation of the Athletic Department and the role of the Faculty Athletics Representative. Action initiated by the Committee was the formation of a Subcommittee for Compliance; its purpose is to provide a means of reporting quickly to the Senate any issues concerning compliance. Also a constitutional amendment was proposed and approved to add the Associate Athletic Director for Compliance as an ex-officio committee member. There were no Recommendations presented to the Senate. There was no unfinished business of the Committee. Held elections for officers for the 2002-03 academic year.

BUDGET & ACADEMIC POLICY COMMITTEE 2001 - 2002

Laura Wyant, Chair  Adult & Technical Education/COEHS  2003
Wendy Moorhead, Secretary  FS Liaison  2003
David Mills  History/COLA  2003
Steve Jakubowski  Accountancy & Legal Environment/LCOB  2003
Bernie Gillespie  Technical Management/CITE  2003
Kay Wildman  Music Library/LIB  2003
Phil Jeter  Journalism/SOJMC  2003
Chitra Mani  Pediatrics/SOM  2003
TO BE ELECTED  MCTC  2005
Peter Massing  Art/COFA  2005
Andrew Gooding  Integrated Science & Technology/COS  2005
Robin Walton  Nursing/CONHP  2005
Nate Kuratomi  SGA Representative  2002

EX-OFFICIO, NON-VOTING MEMBERS
TO BE ELECTED  GSC Representative  2002
Frances Hensley  Associate VP Academic Affairs
Herb Karlet  VP Finance
David Blackburn  Staff Council Representative  2002

The Budget & Academic Policy Committee held three meetings. Committee actions taken by request were to consider and recommend approval of a new Probation/Suspension Policy and that Honors Seminars be included in the list of high demand courses (This request was later withdrawn by the Honors Council). There was no action initiated by the committee. Recommendation SR-01-02-28 was presented to the Faculty Senate. There was no unfinished business of the Committee. No elections for officers for 2002-03 academic year were reported.

CURRICULUM COMMITTEE 2001 - 2002

William Pierson, Chair  Engineering/CITE  2003

David Gray, Secretary  Collections/LIB  2005
Larry Stickler  FS Liaison  2003
Fred Mader  Marketing/LCOB  2003
The Curriculum Committee held five meetings. Committee actions taken by request were to discuss the proposal of posting electronic forms for course changes/deletions/additions. Sent the following forward to the Faculty Senate as informational items: B.A. in Adult and Technical Education changes in the Training and Development Emphasis courses; MCTC curriculum changes in its Management Technology and Occupational Development programs; and the Music Department's change in its Piano Proficiency requirements for undergraduate Music majors. The development of forms for use to change/add/delete Areas of Emphasis and Minors. Action initiated by the Committee was the revision of the signature area for the Course Addition/Deletion/Change forms. All Recommendations dealing with course changes/deletions/additions were submitted by this Committee. Unfinished business of the Committee dealt with course revisions requiring further clarification or amplification, these were returned to their respective colleges. Held elections for officers for the 2002-03 academic year.

**FACULTY DEVELOPMENT COMMITTEE 2001 - 2002**

**Chair**  
Beverly Delidow,  
FS Liaison  
2003

**Secretary**  
Bill Crockett,  
Engineering/CITE  
2003

**Career Development**  
Karen McComas,  
Nursing/CONHP  
2003

**Faculty Development**  
David Hermon,  
Human Development & Allied Technology/COEHS  
2003
The Faculty Development Committee held 4 meetings with one being concluded by e-mail. Committee action taken by request was to review 46 individual and 3 group INCO applications with funding awarded to 40 individuals and 2 group projects for a total of $24,700. Action initiated by the Committee was the formation of an Awards Criterion Subcommittee. This subcommittee met three times and made suggestions for changes to the INCO forms and funding criteria for individual faculty development grants. The most significant change was the increase of potential amount of awards to $1,000 to better reflect the current cost of faculty travel. The Committee also decided to consider applications from faculty attending meetings that have both research and instructional content; to fund that part of the activity involved in instruction. Unfinished business of the Committee were three INCO rolling applications still under consideration; the process of developing a web site; and the discussion of eventually including on-line INCO applications. Held elections of officers for the 2002-03 academic year.
The Faculty Personnel Committee held six meetings. Committee action taken by request were 1) Request for a process to elect senators, when necessary, independent of administration; 2) Request for a vote of no confidence policy; 3) Request for an investigation of faculty workload; 4) Request to investigate policies pertaining to family leave, catastrophic and annual leave; 5) Review of sabbatical leave requests; and 6) Review of applications for faculty promotion and tenure. Action initiated by the Committee was a review of sabbatical leave requests and how well faculty members understand the expectations of such leave. Dr. Denman responded by sending letters to all deans asking them to clarify their expectations and standards to their respective faculty. Recommendations submitted to the Faculty Senate dealt with the election of senators and a policy for guiding votes of no confidence. Unfinished business of the Committee included a revision of the vote of no confidence recommendation (pending) and continuing the investigation of the various leave policies. Held elections for officers for the 2002-03 academic year.

**GRADUATE COMMITTEE (GRADUATE COUNCIL) 2001 - 2002**

<table>
<thead>
<tr>
<th>Name</th>
<th>Department/College</th>
<th>Year</th>
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<tbody>
<tr>
<td>Eldon Larsen</td>
<td>Engineering/CITE</td>
<td>2005</td>
</tr>
<tr>
<td>Mike Cornfeld</td>
<td>Art/COFA</td>
<td>2005</td>
</tr>
<tr>
<td>Corley Dennison</td>
<td>Journalism/SOJMC</td>
<td>2003</td>
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<tr>
<td>Will Sullivan</td>
<td>GSC Representative</td>
<td>2002</td>
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<tr>
<td>Fred Pauley</td>
<td>FS Liaison</td>
<td>2003</td>
</tr>
<tr>
<td>Michael Cunningham</td>
<td>South Charleston At-Large/MUGC</td>
<td>2003</td>
</tr>
<tr>
<td>Nancy Wilson</td>
<td>South Charleston At-Large/MUGC</td>
<td>2003</td>
</tr>
<tr>
<td>Charley Braun</td>
<td>Management &amp; Marketing/LCOB</td>
<td>2003</td>
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<tr>
<td>Victor Fet</td>
<td>Biological Science/COS</td>
<td>2003</td>
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<tr>
<td>Larry Grover</td>
<td>Physiology/SOM</td>
<td>2003</td>
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<tr>
<td>Jim Sottile</td>
<td>Faculty Senate President</td>
<td>2003</td>
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<tr>
<td>Marty Amerikaner</td>
<td>Psychology/COLA</td>
<td>2005</td>
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<tr>
<td>Diana Stotts</td>
<td>Nursing/CONHP</td>
<td>2005</td>
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<tr>
<td>Howard R. D. Gordon</td>
<td>Human Development &amp; Allied Technology/COEHS</td>
<td>2005</td>
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<tr>
<td>Bob Rubenstein</td>
<td>South Charleston At-Large/MUGC</td>
<td>2005</td>
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<tr>
<td>Lynne Edington</td>
<td>Library/MUGC</td>
<td>2005</td>
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<tr>
<td>Theresa Eagle</td>
<td>South Charleston At-Large/MUGC</td>
<td>2005</td>
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**EX-OFFICIO, NON-VOTING MEMBERS**

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
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</thead>
<tbody>
<tr>
<td>Sarah Denman</td>
<td>Senior VP Academic Affairs</td>
</tr>
<tr>
<td>Leonard Deutsch</td>
<td>Dean, Graduate College</td>
</tr>
<tr>
<td>Charles McKown</td>
<td>Dean, School of Medicine</td>
</tr>
<tr>
<td>Tom Klein</td>
<td>GSC Faculty Advisor</td>
</tr>
<tr>
<td>Howard Aulick</td>
<td>Interim VP Research</td>
</tr>
<tr>
<td>Ron Childress</td>
<td>VP Graduate Studies</td>
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**LEGISLATIVE AFFAIRS COMMITTEE 2001 - 2002**

<table>
<thead>
<tr>
<th>Name</th>
<th>Department</th>
<th>Year</th>
</tr>
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<tbody>
<tr>
<td>Rudy Wang</td>
<td>Anatomy/SOM</td>
<td>2003</td>
</tr>
<tr>
<td>Name</td>
<td>Department/College</td>
<td>Year</td>
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<tr>
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</tr>
<tr>
<td>Dan Hollis, <strong>Secretary</strong></td>
<td>FS Liaison</td>
<td>2003</td>
</tr>
<tr>
<td>Robert Alexander</td>
<td>Management/LCOB</td>
<td>2003</td>
</tr>
<tr>
<td>John Biros</td>
<td>Information Technology/CITE</td>
<td>2003</td>
</tr>
<tr>
<td>David Holliway</td>
<td>Teacher Education/COEHS</td>
<td>2003</td>
</tr>
<tr>
<td>Ed Bingham</td>
<td>Music/COFA</td>
<td>2003</td>
</tr>
<tr>
<td>Matt Carlton</td>
<td>Mathematics/COS</td>
<td>2003</td>
</tr>
<tr>
<td>Lynne Edington</td>
<td>Library/LIB</td>
<td>2003</td>
</tr>
<tr>
<td>TO BE ELECTED</td>
<td>MCTC</td>
<td>2005</td>
</tr>
<tr>
<td>Joseph Wyatt</td>
<td>Psychology/COLA</td>
<td>2005</td>
</tr>
<tr>
<td>Jane Rogers</td>
<td>Nursing/CONHP</td>
<td>2005</td>
</tr>
</tbody>
</table>

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

- Bill Burdette: University President's Legislative Liaison
- Anthony Fowler: SGA Representative
- Will Sullivan: GSC Representative
- Ben Miller: MU ACF Representative
- Barbara O'Byrne: MUGC ACF Representative
- David Cremeans: Staff Council Representative
- To Be Appointed: Former Legislator
- To Be Appointed: Former Legislator

The Legislative Affairs Committee held six meetings. Committee action taken by request was their participation in the Town Hall Meeting for Higher Education. Action initiated by the Committee was a proposed revision to the Faculty Constitution to add an ex-officio, nonvoting member to their committee (approved). Recommendations presented to the Faculty Senate dealt with a proposal to amend the employee/employer contributions to the TIAA-CREF Retirement Fund; a proposal to add faculty/staff/student representatives to the WV Higher Education Policy Commission; a proposal that university representatives be identified and assigned to attend legislative sessions; a proposal to legalize state employees' service in the WV Legislature; and a proposal to the University President that he marshal all available resources to express to the Legislature the deep concerns over potential budget reductions. Held elections for officers for the 2002-03 academic year.

**LIBRARY COMMITTEE 2001 - 2002**

- Michael Castellani: Chemistry/COS
- **Chair**
  - Tim Burberry: English/COLA
- **Secretary**
  - Nick Freidin: FS Liaison
  - Michael Robinson: Engineering/CITE
  - TO BE ELECTED: MCTC
  - Kathleen Bledsoe: Library/LIB
  - Rebecca Johnson: Journalism/SOJMC
  - Robert Williams: Health-Science Library/SOM
  - Deanne Mader: Management & Marketing/LCOB
  - Ruth Ann Murphy: School of Education/COEHS
The Library Committee held three meetings. Committee action taken by request was the campus-wide review of MU library serials. There was no action initiated by the Committee. There were no Recommendations submitted to the Faculty Senate.

Unfinished business of the Committee included the continuation of serial reviews and the investigation of Lib Qual (an assessment mechanism considered by the MU librarians) and YBP/Yankee Book Peddler (an approval plan program currently being piloted by the MU Psychology Department). Held election of officers for the 2002-03 academic year.
The Physical Facilities & Planning Committee held two meetings. Committee action taken by request was a review of the campus-wide smoking policy and the building plans for the soon to be constructed parking garage and dormitory facilities. Action initiated by the Committee is their continued investigation to find monies to be put aside for the purchase of new furniture for classrooms and a request to move smoking urns away from building entrances (approved). Unfinished business of the Committee is the campus-wide smoking policy. Recommendations SR-01-02-10 and SR-01-02-14 were presented to the Faculty Senate (both defeated and returned to Committee for further consideration and action). Held elections of officers for the 2002-03 academic year.

RESEARCH COMMITTEE 2001 - 2002
Seth Bush, Chair Chemistry/COS 2003
Gwenyth Hood, Secretary English/COLA 2005
Pam Mulder FS Liaison 2003
Michael Robinson Engineering/CITE 2003
Jack Cirillo Theatre/COFA 2003
Shane Tomblin General Studies/MCTC 2003
Paris Webb Circulation/LIB 2003
Joan Price Journalism/SOJMC 2003
Monica Valentovic Pharmacology/SOM 2003
Mark Burton Finance & Economics/LCOB 2005
Linda Spatig Educational Studies/COEHS 2005
Jean Chappell Clinical Lab Science/CONHP 2005
TO BE ELECTED SGA Representative 2002

EX-OFFICIO, NON-VOTING MEMBERS
TO BE ELECTED GSC Representative 2002
Edward Dzierzak Health Science Libraries Director
Ron Schelling MURC Executive Director
Leonard Deutsch Dean, Graduate College
Sarah Denman Senior VP Academic Affairs

The Research Committee held four meetings. The Committee did not take any action by request. Action initiated by the Committee was to award $34,262 for Quinlan applications; $1,980 for Greatest Needs requests; and $92,000 for Summer Research Grants. Also, a subcommittee was formed to solicit funding from the Vice President for Academic Affairs for undergraduate research. Beginning Academic Year 2002-03 funding for 20 slots, 10 each semester, at $250 each will be available. There were no Recommendations submitted to the Faculty Senate. Unfinished business of the Committee is 1) Undergraduate Research Awards; 2) Addressing the rising cost of national conferences; and 3) Reevaluating our role in the support of regional meetings. Held elections of officers for the 2002-03 academic year.

STUDENT CONDUCT & WELFARE COMMITTEE 2001 - 2002
Betty Sias, Chair Teacher Education/COEHS 2003
Peggy Baden, Nursing/CONHP 2003
Secretary
Clara Reese  FS Liaison  2003
Scott Simonton  Environmental Science/CITE  2003
Cora Teel  Archives/LIB  2003
Lynne Goebel  Internal Medicine/SOM  2003
LeAnne Daniels  Journalism/SOJMC  2003
Tim Meisel  Legal Assistant/MCTC  2003
Joe Stone  Accountancy & Legal Environment/LCOB  2005
Jonathan Cox  Art/COFA  2005
Karl Winton  Communication Studies/COLA  2005
Minghui Chai  Chemistry/COS  2005
April Oakes  SGA Representative  2002
Lindsay Hammill  SGA Representative  2002
Jennifer Workman  SGA Representative  2002
Holley Barker  SGA Representative  2002
Danny Vickers  SGA Representative  2002
TO BE ELECTED  SGA Representative  2002
EX-OFFICIO, NON-VOTING MEMBERS
TO BE ELECTED  GSC Representative  2002
TO BE ELECTED  GSC Representative  2002
Steve Hensley  Dean, Student Affairs  2002
Leah Tolliver  Staff Council Representative  2002

The Student Conduct & Welfare Committee held six meetings. Committee action taken by request was the formation of a Student Grievance Subcommittee which reviewed one grievance and the review of the Emergency Communication Policy with suggestions made to the Director of Human Resources Services. Action initiated by the Committee was: 1) The election of officers for the 2001-02 academic year; 2) The election of members to the following standing subcommittees: Student Grievance, Advanced Priority Registration, and Student Code of Conduct; 3) The development of two subcommittees to review the campus-wide smoking policy and the university alcohol advertising/marketing policy; 4) The review and approval of changes to the 2002-03 Residence Hall Guide. There were no Recommendations presented to the Faculty Senate. Unfinished business of the Committee is the revision of the university alcohol advertising/marketing policy and the submission of a Recommendation to the Faculty Senate about the development of a sanction into the Judicial Process for student offences not severe enough to warrant suspension and expulsion. Held elections of officers for the 2002-03 academic year.

UNIVERSITY FUNCTIONS 2001 - 2002
Carl Johnson, Chair  Teacher Education/COEHS  2003
Kelli Williams,  Dietetics/CONHP  2003
Secretary
Bart Cagle  FS Liaison  2003
Tom Hankins  Information Systems/CITE  2003
David Woodward  History/COLA  2003
The University Functions Committee held two meetings. Committee action taken by request was the nomination for Honorary Degrees and Commencement Speaker for May 2002 and the submission of additional names as requested by the Faculty Senate. There was no action initiated by the Committee. Three Recommendations were submitted to the Faculty Senate 1) Nominations for the May 2002 Commencement Speaker; 2) Nominations for Honorary Degrees and 3) Additional nominations for May 2002 Commencement Speaker. There was no unfinished business of the Committee. Held elections of officers for the 2002-03 academic year.

Ad Hoc Committees

There were five Ad Hoc Committees formed in Academic Year 2001-02 with the membership being by appointment or volunteer. Each committee was given a specific charge to investigate before submitting a proposal/resolution to either the Faculty Senate or full faculty for approval.

ACADEMIC FREEDOM

Charge: To examine the freedom of expression on campus as it relates to the faculty’s freedom of speech. The formation of this committee is a result of a motion made at the April 26, 2001 Faculty Senate meeting. The full motion reads, “An ad hoc committee will be formed for the purpose of examining freedom of expression on campus. The Faculty Senate President will appoint one (1) faculty member from each college as members to this committee.”

Roster:
Cheryl Brown, Chair
Liz Alexander
Sandy Parker
Stan Sporny

Political Science/COLA
Management & Marketing/LCOB
Exercise Science, Sport & Recreation/COEHS
Art/COFA
Final Report: The Academic Freedom Committee found that faculty academic freedom is clearly defined in The Greenbook, pages 23-24, Sections 1 and 2 and on pages 113-114; and Series 36, Sections 1 and 2. The parameters are clearly defined and do not need revision. In addition, the West Virginia code has provisions regarding disorderly conduct (61-6-1b) and trespass (61-3B-4). However, because many individuals may not have read The Greenbook, we recommend that the Faculty Senate distribute these sections to all faculty via email. Some members of the committee asked that the Faculty Senate consider establishing a standing committee that faculty with questions about academic freedoms could use for clarification purposes, however, lacking a majority, this committee is not making that an official recommendation to the Faculty Senate. Having completed our charge, we respectfully request that the Faculty Senate Academic Freedom Ad Hoc Committee be dissolved. NOTE: At the February 28, 2002 Faculty Senate meeting it was requested the reformation of the Academic Freedom Ad Hoc Committee to look at all forms of expression. It was moved, seconded, and approved to charge the committee to investigate the status of freedom of expression on Marshall’s campus and report their findings back to the Faculty Senate. As part of the discussion the committee may wish to solicit random samplings to determine if freedom of expression has been hindered. The samplings may include faculty, students, administrative offices, personnel, and the local media. Also the committee may wish to determine if “free speech zones” should be established at Marshall.

CONSTITUTIONAL
Charge: To study any and all constitutional issues: Which may have occurred as a result of the restructuring of higher education; which may have occurred as a result of the merger that created the Marshall University Graduate College and the Graduate Council; study Article III, Section 5 and Bylaw #3 of The Constitution of the Marshall University Faculty; the attendance policies to see if any revision is needed; and to study Article VI, Section 5F to see if any revision is needed.
Roster:
Bill Carter, Co-Chair School of Education/COEHS
Jerry Doyle, Co-Chair Business & Office Technology/MCTC
Joe Abramson Management & Marketing/LCOB
Dallas Brozik Finance & Economics/LCOB (Faculty Senate Parliamentarian)
Leonard Deutsch Dean, Graduate College
Corley Dennison Journalism/SOJMC
Carol Perry General Studies/MCTC
Joseph Stone Accountancy & Legal Environment/LCOB
Bernice Bullock  Faculty Senate Office Personnel
Bobbi Nicholson  Leadership Studies/MUGC
James Sottile, Jr.  Faculty Senate President
Eldon Larsen  Engineering/CITE

**Final Report**: Ten amendments to The Constitution of the Marshall University Faculty were approved May 6, 2002. **NOTE**: The Committee will be meeting in Academic Year 2002-03 to finalize revisions to the faculty constitution.

**ETHICS**

**Charge**: To study if there is a need to have a code of ethics for administrators, faculty, and staff. If a need does exist the committee is to establish such a code.

**Roster**:
- Jamil Chaudri, **Co-Chair**  Computer Science/COS
- Dan Holbrook, **Co-Chair**  Regents B.A. Coordinator/MU
- James Sottile, Jr.  Faculty Senate President
- Nick Freidin  Sociology & Anthropology/COLA
- Bill Carter  School of Education/COEHS
- Frances Hensley  Assistant VPP Academic Affairs/MU
- Patsy Stephenson  Classified Staff Council/MU
- Cal Meyers  Elementary & Secondary Education/MUGC
- David Chaffin  Obstetrics & Gynecology/SOM

**Final Report**: The Committee submitted recommendation SR-01-02-20R, “Statement of Professional Ethics for All Employees” that was approved and distributed to all faculty and staff.

**FACULTY WORKLOAD**

**Charge**: To investigate current workload policies among peer institutions and provide a recommendation to the Faculty Senate and Graduate Council related to faculty workload activities within each college at Marshall University.

**Roster**:
- Marty Amerikaner, **Co-Chair**  Psychology/COLA
- James Sottile, **Co-Chair**  Faculty Senate President
- Stephen Haas  Criminal Justice/COLA
- Elaine Baker  Psychology/COLA
- Cal Kent  Dean/LCOB
- Randy Jones  Information Technology/MCTC
- Janet Dooley  Journalism/SOJMC
- Michael Robinson  Engineering/CITE
- Howard Aulick  VP Research/MURC
- Eldon Larsen  Graduate Council
- Victor Fet  Biological Science/COS

**Final Report**: None at this time. **NOTE**: The committee will continue to meet in academic year 2002-2003.

**MARKETING OF FACULTY**

**Charge**: To develop a marketing plan and product to increase community awareness of
faculty.

**Roster:**

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
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<tbody>
<tr>
<td>James Sottile, Jr.</td>
<td>Chair Faculty Senate President</td>
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<tr>
<td>Dave Wellman</td>
<td>University Communications/MU</td>
</tr>
<tr>
<td>Howard Aulick</td>
<td>VP Research/MURC</td>
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<tr>
<td>Bruce Brown</td>
<td>Clinical Lab Sciences/CONHP</td>
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<tr>
<td>Barbara Winters</td>
<td>Dean, University Libraries/MU</td>
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<tr>
<td>Barbara Tarter</td>
<td>Dean, Enrollment Management/MU</td>
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<td>Jerry Doyle</td>
<td>Business &amp; Office Technology/MCTC</td>
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<tr>
<td>Lawrence Shao</td>
<td>Finance &amp; Economics/LCOB</td>
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<tr>
<td>Deanna Mader</td>
<td>Management &amp; Marketing/LCOB</td>
</tr>
<tr>
<td>Carolyn Suppa</td>
<td>Counseling/MUGC</td>
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<tr>
<td>Jennifer Mak</td>
<td>Exercise Science, Sport &amp; Recreation/COEHS</td>
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<tr>
<td>Ben Miller</td>
<td>Music/COFA</td>
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<tr>
<td>Sarah Denman</td>
<td>VP Academic Affairs/MU</td>
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**Final Report:** The Committee is currently preparing a web database of faculty achievement and developing presentations for television broadcast. **NOTE:** The committee will continue meeting in academic year 2002-2003.