

FACULTY SENATE ANNUAL REPORT

ACADEMIC YEAR 2001 - 2002

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)

FACULTY SENATE 2001 - 2002

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 JOURNALISM & MASS COMMUNICATIONS (2)

COLLEGE OF EDUCATION & HUMAN SERVICES (6)

Glenda Lowry (Human Development & Allied Technology)	2003
Bart Cagle (Exercise, Science, Sport & Recreation)	2003
Clara Reese (Human Development & Allied Technology)	2003
*James Sottile, Jr. (Educational Leadership)	2003
Roxanne Dufrene (Human Development & Allied Technology)	2005
Melisa Reed (Teacher Education)	2005

COLLEGE OF LIBERAL ARTS (8)

Elaine Baker (Psychology)	2003
Kellie Bean (English)	2003
Pam Mulder (Psychology)	2003
Stephen Haas (Criminal Justice)	2003
Nick Freidin (Sociology & Anthropology)	2005
***Cheryl Brown (Political Science)	2005
Carlos Lopez (Modern Languages)	2005
James (Ray) Rappold (Geography)	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

Dan Hollis (Journalism)	2003	Susan Imes (Nursing)	2005
Chuck Bailey (Journalism)	2005	Karen McNealy (Communication Disorders)	2005

**COLLEGE OF INFORMATION
TECHNOLOGY & ENGINEERING (1)**

Michael Robinson (Engineering) 2003

PARLIAMENTARIAN

Dallas Brozik 2003

SOUTH CHARLESTON AT-LARGE (2)

Jerry Jones (Leadership Studies) 2003

Fred Pauley (Elementary/Secondary Education) 2003

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

Dallas Brozik Chair	Finance & Economics/LCOB	2003
Mary Beth Reynolds	Communication Disorders/CONHP	2003
Secretary		
Blaker Bolling	FS Liaison	2003
Mary Jo Graham	Human Development & Allied Technology/COEHS	2003
Anthony Szwilski	Environmental Science & Safety Technology/CITE	2003
Richard Garnett	Sociology & Anthropology/COLA	2003
John Szarek	Pharmacology/SOM	2003
Sharon Brescoach	Journalism/SOJMC	2003
To Be Elected	MCTC	2005
Eugene Anthony	Theatre/COFA	2005
Robert Morgan	Chemistry/COS	2005
Tim Balch	Public Service/LIB	2005
Jennings Starcher	SGA Representative	2002

EX-OFFICIO, NON-VOTING MEMBERS

Susan Hunninghake	GSC Representative	2001
Sarah Denman	Senior VP Academic Affairs	
Joe Mitchell	Senior VP Development & Planning	
Calvin Kent	Dean, Lewis College of Business	
James Hooper	Dean, College of Information Technology & Engineering	
Larry Froehlich	Dean, College of Education & Human Services	
Donald Van Horn	Dean, College of Fine Arts	
Christina Murphy	College of Liberal Arts	
Joseph Bragin	Interim Dean, College of Science	
Vicki Riley	Provost, Community & Technical College	
Leonard Deutsch	Dean, Graduate College	
Barbara Winters	Dean, University Libraries	
Hal Shaver	Dean, School of Journalism & Mass Communications	
Charles McKown	Dean, School of Medicine	
Lynne Welch	Dean, College of Nursing & Health Professions	
Michael McGuffey	Director of Institutional Research	
To Be Appointed	Community Member	
To Be Appointed	Community Member	

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	Music/COFA	2003
Secretary		
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

Marianna Footo-Linz	Psychology/COLA	2003
Rhonda Scragg	Computer Technology/MCTC	2003
Ralph Turner	Journalism/SOJMC	2003
Lynda Turner	Nursing/CONHP	2003
Betty Sias	Human Development & Allied Technology/COEHS	2005
Michael Strocher	Music/COFA	2005
Deborah Denvir	Mathematics/COS	2005
David Leppa	Pathology/SOM	2005
Jennings Starcher	SGA Representative	2002

EX-OFFICIO, NON-VOTING MEMBERS

Sarah Denman	Senior VP Academic Affairs
Calvin Kent	Dean, Lewis College of Business
James Hooper	Dean, College of Information Technology & Engineering
Larry Froehlich	Dean, College of Education & Human Services
Donald Van Horn	Dean, College of Fine Arts
Christina Murphy	Dean, College of Liberal Arts
Joseph Bragin	Dean, College of Science
Vicki Riley	Provost, Community & Technical College
Leonard Deutsch	Dean, Graduate College
Barbara Winters	Dean, University Libraries
Hal Shaver	Dean, School of Journalism & Mass Communications
Charles McKown	Dean, School of Medicine
Lynne Welch	Dean, College of Nursing & Health Professions

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

Beverly Delidow,	FS Liaison	2003
Chair		
Bill Crockett,	Engineering/CITE	2003
Secretary		
Karen McComas	Nursing/CONHP	2003
David Hermon	Human Development & Allied Technology/COEHS	2003

Bill Ramsey	English/COLA	2003
Wylma Skean	Business Technology/MCTC	2003
Ed Scheiner	Journalism/SOJMC	2003
Loren Wenzel	Accountancy & Legal Environment/LCOB	2005
Mike Murphy	Theatre/COFA	2005
Hamid Chahryar	Computer Science/COS	2005
Jingping Zhang	Digital Pres/LIB	2005
Susan Jackman	Microbiology/SOM	2005

EX-OFFICIO, NON-VOTING MEMBERS

Leonard Deutsch	Dean, Graduate College
Frances Hensley	Associate VP Academic Affairs
Elaine Baker	Center for Teaching Excellence Liaison

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.

FACULTY PERSONNEL COMMITTEE 2001 - 2002

Janet Dooley, Chair	Journalism/SOJMC	2003
Eldon Larsen,	Information Technology/CITE	2003
Secretary		
Elaine Baker	FS Liaison	2003
Steve Hall	Music/COFA	2003
Lisle Brown	Curator/LIB	2003
Vernon Reichenbecher	Biochemistry/SOM	2003
Karen Stanley	Nursing/CONHP	2003
Joe Abramson	Management & Marketing/LCOB	2003
TO BE ELECTED	MCTC	2005
Roxanne Dufrene	Counseling/COEHS	2005
Eric Migernier	Modern Languages/COLA	2005
Victor Fet	Biological Science/COS	2005

EX-OFFICIO, NON-VOTING MEMBERS

Ben Miller	MU ACF Representative
Barbara O'Byrne	MUGC ACF Representative

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

Eldon Larsen, Chair	Engineering/CITE	2005
Mike Cornfeld, Vice-Chair	Art/COFA	2005
Corley Dennison, Secretary	Journalism/SOJMC	2003
Will Sullivan	GSC Representative	2002
Fred Pauley	FS Liaison	2003
Michael Cunningham	South Charleston At-Large/MUGC	2003
Nancy Wilson	South Charleston At-Large/MUGC	2003
Charley Braun	Management & Marketing/LCOB	2003
Victor Fet	Biological Science/COS	2003
Larry Grover	Physiology/SOM	2003
Jim Sottile	Faculty Senate President	2003
Marty Amerikaner	Psychology/COLA	2005
Diana Stotts	Nursing/CONHP	2005
Howard R. D. Gordon	Human Development & Allied Technology/COEHS	2005
Bob Rubenstein	South Charleston At-Large/MUGC	2005
Lynne Edington	Library/MUGC	2005
Theresa Eagle	South Charleston At-Large/MUGC	2005

EX-OFFICIO, NON-VOTING MEMBERS

Sarah Denman	Senior VP Academic Affairs
Leonard Deutsch	Dean, Graduate College
Charles McKown	Dean, School of Medicine
Tom Klein	GSC Faculty Advisor
Howard Aulick	Interim VP Research
Ron Childress	VP Graduate Studies

LEGISLATIVE AFFAIRS COMMITTEE 2001 - 2002

Rudy Wang, Chair	Anatomy/SOM	2003
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Dan Hollis, Secretary	FS Liaison	2003
Robert Alexander	Management/LCOB	2003
John Biros	Information Technology/CITE	2003
David Holliday	Teacher Education/COEHS	2003
Ed Bingham	Music/COFA	2003
Matt Carlton	Mathematics/COS	2003
Lynne Edington	Library/LIB	2003
TO BE ELECTED	MCTC	2005
Joseph Wyatt	Psychology/COLA	2005
Jane Rogers	Nursing/CONHP	2005

EX-OFFICIO, NON-VOTING MEMBERS

Bill Burdette	University President's Legislative Liaison	
Anthony Fowler	SGA Representative	2002
Will Sullivan	GSC Representative	2002
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	2003
Chair		
Tim Burbery	English/COLA	2003
Secretary		
Nick Freidin	FS Liaison	2003
Michael Robinson	Engineering/CITE	2003
TO BE ELECTED	MCTC	2003
Kathleen Bledsoe	Library/LIB	2003
Rebecca Johnson	Journalism/SOJMC	2003
Robert Williams	Health-Science Library/SOM	2003
Deanne Mader	Management & Marketing/LCOB	2005
Ruth Ann Murphy	School of Education/COEHS	2005

Lesley Petteys	Music/COFA	2005
Diana Stotts	Nursing/CONHP	2005
Anthony Fowler	SGA Representative	2002

EX-OFFICIO, NON-VOTING MEMBERS

Jan Loudin	GSC Representative	2002
Barbara Winters	Dean, University Libraries	
Pamela Ford	Head of Technical Services, Library	
Timothy Balch	Public Services Representative, Library	
Lisle Brown	Curator, Library	
Kay Wildman	Music Library Director	
Edward Dzierzak	Health Science Libraries Director	

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.

PHYSICAL FACILITIES & PLANNING COMMITTEE 2001 - 2002

Allan Stern Chair	Safety Technology/CITE	2003
Mary Kathryn Gould, Secretary	Dietetics/CONHP	2003
Rebecca Appleton	FS Liaison	2003
Ron Titus	Library/LIB	2003
Joan St. Germain	Theater/COFA	2003
Karen Mitchell	Mathematics/COS	2003
Mike Stanger	Business Technology/MCTC	2003
Marilyn McClure	Journalism/SOJMC	2003
Deasung Ha	Management/LCOB	2005
Howard Gordon	Human Development & Allied Technology/COEHS	2005
Steven Mewaldt	Psychology/COLA	2005
Mike Moore	Biochemistry/SOM	2005
TO BE ELECTED	SGA Representative	2002
Betty Cook	Staff Council Representative	2002

EX-OFFICIO, NON-VOTING MEMBERS

Terra L. Muncy	GSC Representative	2001
K. Edward Grose	Senior VP Operations	

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	
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

Ariyadasa Aluthge	Mathematics/COS	2003
George Arnold	Journalism/SOJMC	2003
Kevin Conaway	Obstetrics-Gynecology/SOM	2003
TO BE ELECTED	MCTC	2005
Lois Jakubowski	Accountancy & Legal Environment/LCOB	2005
Don Williams	Music/COFA	2005
Peter Washkevich	Serials/LIB	2005
April Oakes	SGA Representative	2002

EX-OFFICIO, NON-VOTING MEMBERS

Sarah Denman	Senior VP Academic Affairs	
K. Edward Grose	Senior VP Operations	
Herb Karlet	VP Finance	
Keith Spears	VP University Communications	
Charlene Hawkins	Staff Council Representative	2002
TO BE ELECTED	GSC Representative	2002

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	Political Science/COLA
Liz Alexander	Management & Marketing/LCOB
Sandy Parker	Exercise Science, Sport & Recreation/COEHS
Stan Sporny	Art/COFA

Peggy Brown
Sandy Marra
Jeff Zadeh
Janet Dooley
Mark Rhodes
David Harris
Lisle Brown
Steve Hensley
Dave Ridpath

Criminal Justice/COLA
Nursing/CONHP
Integrated Science & Technology/COS
Journalism/SOJMC
Public Safety/MU
Human Resources Services/MU
Curator/LIB
Student Affairs/MU
Judicial Affairs/MU

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:

James Sottile, Jr., **Chair**

Dave Wellman

Howard Aulick

Bruce Brown

Barbara Winters

Barbara Tarter

Jerry Doyle

Lawrence Shao

Deanna Mader

Carolyn Suppa

Jennifer Mak

Ben Miller

Sarah Denman

Faculty Senate President

University Communications/MU

VP Research/MURC

Clinical Lab Sciences/CONHP

Dean, University Libraries/MU

Dean, Enrollment Management/MU

Business & Office Technology/MCTC

Finance & Economics/LCOB

Management & Marketing/LCOB

Counseling/MUGC

Exercise Science, Sport & Recreation/COEHS

Music/COFA

VP Academic Affairs/MU

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.