

FACULTY SENATE ANNUAL REPORT

ACADEMIC YEAR 2002 - 2003

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 2003.

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The Faculty Senate

The Marshall University Faculty Senate has just completed its 15th 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, 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 52 Senators. Senators are elected from each of these units to four-year terms. The Marshall Community & Technical College has representation on five of the Standing Committees and its Faculty Council President serves as an ex-officio voting member of the Senate.

Much of the preliminary work of the Senate is managed in the Standing Committees which report to the Senate and whose actions (with certain exceptions) are subject to final review, modification, and approval by the full Senate. Actions of the Graduate Council that may impact undergraduate programs are reported to the Faculty Senate as they occur.

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

FACULTY SENATE

200X² indicates the Senator is serving a second four-year term.

LEWIS COLLEGE OF BUSINESS (4)

Term Expires

Kurt Olmosk	School of Business	2003
Blaker Bolling	Management/Marketing	2003
Joe Abramson	Management/Marketing	2005 ²
Purnendu Mandal	Management/Marketing	2005

COLLEGE OF EDUCATION & HUMAN SERVICES (6)

Glenda Lowry	HDAT	2003
Thelma (Sissy) Isaacs	Teacher Education	2003
(Term replacement for Bart Cagle 8/2002)		
Clara Reese	HDAT	2003
James Sottile	Educational Leadership <i>President</i>	2003
Roxane Dufrene	HDAT	2005
Melisa Reed	Teacher Education	2005

COLLEGE OF FINE ARTS (4)

Larry Stickler	Music <i>Vice-President</i>	2003
Stan Sporny	Art	2003
Mike Murphy	Theatre	2005
Joan St. Germain	Theatre	2005

COLLEGE OF LIBERAL ARTS (8)

Elaine Baker	Psychology	2003
Kellie Bean	English	2003
(Term replacement for Kristine Greenwood 7/2001)		
Pam Mulder	Psychology	2003
Stephen Haas	Criminal Justice	2003
(Term replacement for William Westbrook 7/2001)		
Nick Freidin	Sociology/Anthropology	2005 ²
Cheryl Brown	Political Science	2005 ²
Jerise Fogel	Classics	2005
(Term replacement for Richard Garnett 3/2003; Carlos Lopez 8/2002)		
James (Ray) Rappold	Geography	2005

COLLEGE OF SCIENCE (7)

Matt Carlton	Mathematics	2003
Seth Bush	Chemistry	2003
(Term replacement for Hamid Chahryar-Manini 2/2002)		
Chuck Somerville	Biological Sciences	2003
Jeff May	Biological Sciences	2003
Clayton Brooks	Mathematics <i>Secretary</i>	2005
Ashok Vaseashta	Physics	2005
Karen Mitchell	Mathematics	2005
(Term replacement for Jamil Chaudri 8/2002)		

LIBRARY (2)

Wendy Moorhead	Library	2003
Judith Arnold	Library	2005

SCHOOL OF JOURNALISM & MASS COMMUNICATIONS (2)

Dan Hollis	Journalism	2003
Chuck Bailey	Journalism	2005 ²

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

TO BE ELECTED

2003

TO BE ELECTED

2005

(Term replacement for John Szarek 8/2002)

Rudy Wang	Anatomy	2005 ²
Mike Gibbs	Family & Community Health	2005
Charles Clements	Family & Community Health	2005
Isabel Pino	Pediatrics	2005
Vernon Reichenbecher	Biochemistry	2005

COLLEGE OF NURSING & HEALTH PROFESSIONALS (5)

Rebecca Appleton	Nursing	2003
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(Term replacement for Barbara Davis 7/2001)

Karen Bailey	Nursing	2005 ²
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(Spring 2003 semester substitute for Denise Landry)

Bruce Brown	Clinical Lab Sciences	2005 ²
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Susan Imes	Nursing	2005
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Karen McNealy	Communication Disorders	2005
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(Term replacement for Bill Flannery 1/2002)

COLLEGE OF INFORMATION TECHNOLOGY & ENGINEERING (1)

Eldon Larsen	Engineering	2003
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(Term replacement for Scott Simonton 3/2003; Michael Robinson 8/2002; Herbert Tesser 1/2002)

SOUTH CHARLESTON AT-LARGE SENATORS (2)

Jerry Jones	Leadership Studies	2003
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Fred Pauley	Elementary/Secondary Education	2003
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EX-OFFICIO, VOTING MEMBER**COMMUNITY & TECHNICAL COLLEGE (1)**

Donna Donathan	Faculty Council President	2004
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PARLIAMENTARIAN (1)

Dallas Brozik	Finance/Economics	2003 ²
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The Executive Committee

The Faculty Senate Executive Committee is composed of 10 members, two ex-officio voting members and three ex-officio, non-voting member. Each member will serve a two-year term with ex-officio, non-voting membership changing as necessary.

PRESIDENT

James Sottile, Jr. COEHS

VICE PRESIDENT

Larry Stickler COFA

SECRETARY

Clayton Brooks COS

MEMBERS

Chuck Bailey SOJMC

Scott Simonton CITE

Bruce Brown CONHP

Joe Abramson LCOB

Ken Guyer SOM

Ashok Vaseashta COS

Wendy Moorhead LIB

EX OFFICIO, VOTING MEMBERS

Eldon Larsen Graduate Council

Donna Donathan MCTC

EX OFFICIO, NON-VOTING MEMBERS

Marshall Onofrio MU BOG

Ben Miller ACF/MU

Barbara O'Byrne ACF/MUGC

The Standing Committees

There are 12 Standing Committees of the Faculty Senate (excluding the Executive Committee) with a membership of one Liaison (Senator) 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

2002 – 2003

CHAIR

Dallas Brozik	Fin-Enc/LCOB	2003
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SPRING 2003 INTERIM CHAIR

Anthony Szwilski	ES&ST/CITE	2003
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SECRETARY

Mary Beth Reynolds	Comm Disorders/CONHP	2003
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MEMBERS

Kurt Olmosk	Sch Bus/LCOB	2003
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(Spring Semester 2003 substitute for Dallas Brozik)

Blaker Bolling	FS Liaison	2003
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Mary Jo Graham	H DAT/COEHS	2003
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Richard Garnett	Soc-Ant/COLA	2003
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TO BE ELECTED	/SOM	2003
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Sharon W. Brescoach	Journalism/SOJMC	2003
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Eugene Anthony	Theatre/COFA	2005
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Robert Morgan	Chemistry/COS	2005 ²
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Tim Balch	Public Serv/LIB	2005
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Abby Harris	SGA Representative	2003
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EX-OFFICIO, NON-VOTING MEMBERS

TO BE ELECTED	GSC Representative	
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Sarah Denman	Sr. VP for Academic Affairs	
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Calvin Kent	LCOB	Dean
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Betsy Dulin	CITE	Dean
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Tony Williams	COEHS	Interim Dean
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Donald Van Horn	COFA	Dean
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Christina Murphy	COLA	Dean
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Joseph Bragin	COS	Dean
Vicki Riley	CTC	Provost
Leonard Deutsch	GS	Dean
Barbara Winters	LIB	Dean
Hal Shaver	SOJMC	Dean
Charles McKown	SOM	Dean
Lynne Welch	CNHP	Dean
Michael McGuffey	Director of Institutional Research	
To Be Appointed	Appointed Community Member	
To Be Appointed	Appointed Community Member	

The committee held four meetings. Committee action taken by request was the review of the following regular programs: BBA in Accounting, BBA in Finance, BBA in Economics, BA in Economics, BA in History, BA in International Affairs, BBA in Management, BBA in Management Information Systems, BBA in Marketing, BA in Political Science, and BA/BS in Geography. The BS in Chemistry was continued with the designation as a program of excellence. As the result of a special program review, Biological Sciences was continued at its present level of activity. Following revisions requested by the Committee, the BS in Physics and BA/BS in Geology was continued at their current level of activity. The Faculty Senate charged the Committee to determine if the mission of the university has deviated from its original intent; to determine if each college has been true to its mission statement; and to update any mission statements given the committee's findings from the previous two charges. To accomplish this charge the Committee combined with the Graduate Council's Academic Planning Committee to form the Mission Statement Ad Hoc Committee. A smaller Mission Statement Working Committee was formed to work with university stakeholders to revise the current mission statement. Actions initiated by the Committee were to meet with David Todd, Chair of the MU Board of Governors Academic Planning Committee and the approval of new procedures for submitting and evaluating program reviews. Unfinished business was the development of electronic procedures for conducting program reviews; the development of a committee website; and completion of the charge for the Mission Statement Ad Hoc Committee. The Committee held elections for officers for the 2003-04 academic year.

ATHLETIC COMMITTEE

CHAIR

Stephen Tipler	Reference/LIB	2003
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SECRETARY

Marshall Onofrio	Music/COFA	2003
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MEMBERS

Glenda Lowry	FS Liaison	2003
John Singley	Safety Tech/CITE	2003
Arthur Maynard	Teacher Ed/COEHS	2003
Larry Jarrett	Geography/COLA	2003
Brian Morgan	Info Tech/COS	2003

Marilyn McClure	Journalism/SOJMC	2003
Mitch Shaver	Fam&CommHlth/SOM	2003
Roger Adkins	Economics/LCOB	2005 ²
Allison Morrison	Nursing/CONHP	2005
Emily Kelly	SGA Representative	2003
Robert Bookwalter	Faculty Representative/NCAA	2006
John Kiger	Faculty Representative/ESSR	
Allison Webb	Student-Athlete Advisory Committee Representative	

EX-OFFICIO, NON-VOTING MEMBERS

Steve Rhodes	GSC Representative
Tracy Johnson	Student Affairs*
Brad Bertani	Assoc. Athletic Dir/Compliance
Herb Karlet	Vice President for Finance
Bob Marcum	Athletic Director
Sonja McKenna	Staff Council Representative
Jeff O'Malley	Big Green Scholarship Foundation
TO BE SELECTED	Alumni Representative

The committee held seven meetings. Committee action taken by request was the development of a web page with information relevant to the committee and an archive of the committee's minutes (www.marshall.edu/library-biz/athletic/committee.htm). There was no action initiated by the Committee. There were no Recommendations presented to the Senate. There was no unfinished business of the Committee. The Committee held elections for officers for the 2003-04 academic year.

BUDGET & ACADEMIC POLICY COMMITTEE

CHAIR

Laura Wyant	ATE/COEHS	2003
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SECRETARY

Peter Massing	Art/COFA	2005 ²
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MEMBERS

Kellie Bean	FS Liaison	2003
David Mills	History/COLA	2003
Kurt Olmosk	Management /LCOB	2003
Bernie Gillespie	Tech Mgt/CITE	2003
Kay Wildman	Music/LIB	2003
J. Edward Penny	Journalism/SOJMC	2003
TO BE ELECTED	/SOM	2003
Andrew Gooding	Int Sci & Tech/COS	2005
Robin Walton	Nursing/CONHP	2005

Seth Murphy	SGA Representative	2003
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EX-OFFICIO, VOTING MEMBER

Randy Jones	Comp Tech/MCTC	2005
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EX-OFFICIO, NON-VOTING MEMBERS

Frances Hensley	Associate VP for Academic Affairs
Herb Karlet	VP for Finance
Elizabeth Graybeal	Staff Council Representative
Mary Welch	GSC Representative

The committee held nine meetings. Committee actions taken by request were the selection of members to serve on the University Calendar Committee; the approval of the University Calendar; a review of the university budget; the development and submission of an Action Plan; the processing of undergraduate grade appeals; a review of the late registration policy; and a review of the course substitution policy for students with learning disabilities for undergraduate requirements in mathematics and foreign language. Actions initiated by the committee were the development of a new Academic Dishonesty Policy and a review of the E-Course Policy. The Committee submitted three Recommendations to the Faculty Senate. Unfinished business would consist of the review of the E-Course Policy. The Committee held elections for officers for 2003-04 academic year.

CURRICULUM COMMITTEE

CHAIR

William Pierson	Engineering/CITE	2003
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SECRETARY

David Gray	Collections/LIB	2005 ²
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MEMBERS

Larry Stickler	FS Liaison	2003
Fred Mader	Marketing/LCOB	2003
Marianna Footo-Linz	Psychology/COLA	2003
Ralph Turner	Journalism/SOJMC	2003
Lynda Turner	Nursing/CONHP	2003
Betty Sias	HDAT/COEHS	2005
Michael Stroehler	Music/COFA	2005
Deborah Denvir	Mathematics/COS	2005
David Leppla	Pathology/SOM	2005
Josh Cassidy	SGA Representative	2003

EX-OFFICIO, NON-VOTING MEMBERS

Sarah Denman	Sr. VP for Academic Affairs	
Calvin Kent	LCOB	Dean
Betsy Dulin	CITE	Dean

Tony Williams	COEHS	Interim Dean
Donald Van Horn	COFA	Dean
Christina Murphy	COLA	Dean
Joseph Bragin	COS	Dean
Vicki Riley	MCTC	Provost
Leonard Deutsch	GC	Dean
Barbara Winters	LIB	Dean
Hal Shaver	SOJMC	Dean
Charles McKown	SOM	Dean
Lynne Welch	CONHP	Dean

The committee held nine meetings. Committee actions taken by request were to develop a Plan of Action; discussed the changes to the undergraduate curriculum requirements for the Social Sciences; and approved a proposal for the reactivation of the BS degree in Computer Science. Action initiated by the Committee was approval of the development of a procedural guide to illustrate the approval process for the addition or change of minors, majors, areas of emphasis, programs, certificates, and college graduation programs; and approval that the Undergraduate Course Change form be modified so that the full title of courses be included. There was no unfinished business. All Recommendations dealing with course changes/deletions/additions and the change of minors, majors, areas of emphasis, programs, certificates, and college graduation programs were submitted by this Committee. The Committee held elections for officers for the 2003-04 academic year.

FACULTY DEVELOPMENT COMMITTEE

CHAIR

Beverly Delidow	FS Liaison	2003
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SECRETARY

Bill Crockett	Engineering/CITE	2003
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MEMBERS

Karen McComas	Nursing/CONHP (Completing Bill Flannery's term 1/2002)	2003
David Hermon	HDAT/COEHS	2003
Bill Ramsey	English/COLA	2003
Allyson Goodman	Journalism/SOJMC	2003
Loren Wenzel	Acc-LE/LCOB	2005
Mike Murphy	Theatre/COFA	2005
Hamid Chahryar	Com Sci/COS	2005
Jingping Zhang	Digital Pres/LIB	2005
Susan Jackman	Microbiology/SOM	2005

EX-OFFICIO, VOTING MEMBER

Wylma Skean	Bus Tech/MCTC	2003
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EX-OFFICIO, NON-VOTING MEMBERS

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

The committee held three meetings with one being concluded by e-mail. Committee action taken by request was to review 75 individual and 5 group INCO applications with funding awarded to 54 individuals and 3 group projects for a total of \$43,000. Action initiated by the Committee was the continuation of improving the application and review process; the review of proposed changes to the application form; and a change in approval criteria (to consider funding applications where faculty are attending meetings that have both research and instructional content; to fund that part of the activity involved in instruction). Unfinished business of the Committee was the development of a web site. The Committee held elections of officers for the 2003-04 academic year.

FACULTY PERSONNEL COMMITTEE

CHAIR

*Janet Dooley	Journalism/SOJMC	2003
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FALL 2002 INTERIM CHAIR

Lisle Brown	Curator/LIB	2003
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SECRETARY

Roxane Dufrene	Counseling/COEHS	2005
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MEMBERS

Elaine Baker	FS Liaison	2003
Tom Hankins	Info Sys/CITE	2003
Stephen Lawson	Music/COFA	2003
<small>(Spring semester replacement for Steve Hall who is on sabbatical)</small>		
Vernon Reichenbecher	Biochem/SOM	2003
Karen Stanley	Nursing/CONHP	2003
Jacqueline Agesa	Economics/LCOB	2003
Eric Migernier	Mod Lang/COLA	2005
Victor Fet	Bio Sci/COS	2005

EX-OFFICIO, NON-VOTING MEMBERS

Ben Miller	MU Advisory Council of Faculty
Barbara O'Byrne	MUGC Advisory Council of Faculty

The committee held five meetings. Committee action taken by request were 1) Request for a process to elect senators, when necessary, independent of administration; 2) Request to investigate policies pertaining to family leave, catastrophic and annual leave; 3) Review of sabbatical leave requests; and 4) Review of applications for faculty promotion and tenure.

Actions initiated by the Committee were a result of requests from the Faculty Senate; the Provost requested two salary reviews, one was completed with recommendations for action and the other will continue through the summer and fall. Unfinished business of the Committee is the continuing investigation of the various leave policies. For lack of quorum, the Committee did not hold elections for officers for the 2003-04 academic year.

LEGISLATIVE AFFAIRS COMMITTEE

CHAIR

Rudy Wang	Anatomy/SOM	2003
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SECRETARY

Dan Hollis	Journalism/SOJMC & FS Liaison	2003
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MEMBERS

Michael Hicks	CBER/LCOB	2003
John Biros	Info Tech/CITE	2003
David Holliday	Teacher Ed/COEHS	2003
Ed Bingham	Music/COFA	2003
Matt Carlton	Mathematics/COS	2003
Lynne Edington	Library/LIB	2003
Joseph Wyatt	Psychology/COLA	2005 ²
Susan Welch	Nursing/CONHP	2005

EX-OFFICIO, NON-VOTING MEMBERS

Bill Burdette	President's Legislative Liaison
Marshall Onofrio	Faculty Rep to MUBOG
Anthony Fowler	SGA Representative
Amanda Wilson	GSC Representative
Ben Miller	MU Representative to ACF
Barbara O'Byrne	MUGC Representative to ACF
Jill Burcham	Staff Council Representative
To Be Appointed	Former Legislator
To Be Appointed	Former Legislator

The committee held six meetings. Committee action taken by request was their participation in the Town Hall Meeting to discuss legislative issues on higher education with candidates seeking state offices. The Committee was charged by the Faculty Senate to work toward legislative approval of a faculty Annual Employee Increment. Action initiated by the Committee was a PowerPoint slide show to the summer interim session of the Legislative Educational Committee; requested an amendment to the Faculty Constitution to include ex-officio nonvoting membership from the classified staff council and two former legislators; and invited an area legislative delegation to meet with faculty representatives to present them with faculty legislative initiatives, five of which were considered in the 2003 legislative session. Recommendations presented to the Faculty Senate dealt with an urging of the president and board of governors to exercise all available resources to mitigate any budgetary

reductions in higher education; to urge the legislature to not seek a change in the peer listing; to support a change in the "pop tax" law to finance medical education; to express a deep concern about the crisis of the state's medical practice insurance problem; to create a new revenue stream through a cigarette tax hike; to amend the state constitution to permit employees of higher education to serve in the legislature; to amend state code to permit 12-month faculty the option to donate their un-used sick leave; a proposal to amend the employee/employer contributions to the TIAA-CREF Retirement Fund; that the board of governors continue the salary policy of 10% increase upon faculty promotion; the establishment of a policy that encourages the use of and reliance on full-time faculty; and that departing area legislators be honored for their contributions to higher education. The Committee held elections for officers for the 2003-04 academic year.

LIBRARY COMMITTEE

CHAIR

Michael Castellani	Chemistry/COS	2003
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SECRETARY

Tim Burbery	English/COLA	2003
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MEMBERS

Nick Freidin	FS Liaison	2003
Clair Roudebush	Safe Tech/CITE	2003
Kathleen Bledsoe	Library/LIB	2003
Rebecca Johnson	Journalism/SOJMC	2003
Robert Williams	Hlth-Sci Lib/SOM	2003
Deanne Mader	Mgmt-Mkt/LCOB	2005 ²
Ruth Ann Murphy	SchEdu/COEHS	2005
Lesley Petteys	Music/COFA	2005 ²
Diana Stotts	Nursing/CONHP	2005 ²
Harrison O'Dell	SGA Representative	2003

EX-OFFICIO, VOTING MEMBER

Jenka Hubbard	Trans Inst/MCTC	2003
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EX-OFFICIO, NON-VOTING MEMBERS

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

The committee held five meetings. Committee action taken by request was the development of a plan of action; the dissemination to university departments information about budget

matters; and the review of "Plans to Manage Reductions in Library Budgets." There was no action initiated by the Committee. There were no Recommendations submitted to the Faculty Senate. There was no unfinished business of the Committee. The Committee held elections for officers for the 2003-04 academic year.

PHYSICAL FACILITIES & PLANNING COMMITTEE

CHAIR

Steven Mewaldt	Psychology/COLA	2005 ²
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SECRETARY

Mary Kathryn Gould	Dietetics/CONHP	2003
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MEMBERS

Mike Murphy	FS Liaison	2003
Allan Stern	Safety Tech/CITE	2003
Ron Titus	Library/LIB	2003
Joan St. Germain	Theater/COFA	2003
Karen Mitchell	Mathematics/COS	2003
Marilyn McClure	Journalism/SOJMC	2003
Daesung Ha	Mgmt/LCOB	2005 ²
Howard Gordon	HDAT/COEHS	2005
Mike Moore	Biochemistry/SOM	2005
Jeremy Gilkerson	SGA Representative	2003
Betty Cook	Staff Council Representative	2003

EX-OFFICIO, VOTING MEMBER

Dave Gesner	EMT/MCTC	2003
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EX-OFFICIO, NON-VOTING MEMBERS

TO BE ELECTED	GSC Representative
K. Edward Grose	Sr. VP for Operations

The committee held four meetings. Committee action taken by request was to establish a yearly procedure for identifying and ranking classrooms in need of refurbishing. Action initiated by the Committee was to conduct a survey of academic departments concerning space needs; to initiate a proposal and procedures to establish a standard university-wide time; selected the fourth floor of Smith Hall for refurbishing; and to request mirrors be placed on telephone poles at 5 1/2 alley near the parking lot. Unfinished business of the Committee includes a number of parking issues and better utilization of the parking garage. Recommendation SR-02-03-55 was presented and approved by the Faculty Senate. The Committee held elections for officers for the 2003-04 academic year.

MEMBERS

Clara Reese	FS Liaison	2003
Scott Simonton	Environ Sci/CITE	2003
Cora Teel	Archives/LIB	2003
TO BE ELECTED	/SOM	2003
Kim Carico Simpson	Journalism/SOJMC	2003
Joe Stone	Acc LE/LCOB	2005
Jonathan Cox	Art/COFA	2005
Karl Winton	Comm Studies/COLA	2005
Minghui Chai	Chemistry/COS	2005
Pam Kearns	SGA Representative	2003
Ashley Morrison	SGA Representative	2003
Harrison O'Dell	SGA Representative	2003
Daniel Blackstock	SGA Representative	2003
Tom Means	SGA Representative	2003
Natalie Ray	SGA Representative	2003

EX-OFFICIO, VOTING MEMBER

Tim Meisel	Legal Ast/MCTC	2003
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EX-OFFICIO, NON-VOTING MEMBERS

TO BE ELECTED	GSC Representative
TO BE ELECTED	GSC Representative
Steve Hensley	Dean, Student Affairs
Leah Tolliver	Staff Council Representative

The committee held six meetings and two electronic votes. Committee action taken by request was to review and make recommendations on the Academic Dishonesty Policy. Action initiated by the Committee was: 1) to establish three subcommittees--Grievance, Advanced Priority Registration and Student Code of Conduct, 2) reviewed the policy on Marketing of Alcohol & Tobacco products on campus, 3) reviewed the policy on smoking on campus, 4) developed an additional sanction for students disciplined for prank behaviors to lose privilege of advanced priority registration, 5) reviewed the proposed Security Deposit Statute, 6) approved the 2003-04 Residence Hall Guide, and 7) discussed the nondiscrimination statement in the 2001-03 undergraduate catalog. The Committee had no unfinished business. Two Recommendations were sent to the Faculty Senate. The Committee held elections for officers for the 2003-04 academic year.

UNIVERSITY FUNCTIONS COMMITTEE

CHAIR

Carl Johnson	Teacher Ed/COEHS	2003
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SECRETARY

Kelli Williams	Dietetics/CONHP	2003
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MEMBERS

Joan St. Germain	FS Liaison	2003
Tom Hankins	Info Sys /CITE	2003
David Woodward	History/COLA	2003
Ariyadasa Aluthge	Mathematics/COS	2003
George Arnold	Journalism/SOJMC	2003
Kevin Conaway	OB-GYN/SOM	2003
Dale Shao	Mgmt & Mrkt/LCOB	2005
Solen Dikener	Music/COFA	2005
Peter Washkevich	Serials/LIB	2005
Blaine Kelly	SGA Representative	2003

EX-OFFICIO, NON-VOTING MEMBERS

K. Edward Grose	Sr. VP for Operations
Sarah Denman	Sr. VP for Academic Affairs
Herb Karlet	VP for Finance
Dave Wellman	University Communications
Charlene Hawkins	Staff Council Representative
Amanda Wilson	GSC Representative

The committee held two meetings. Committee action taken by request was the nomination for Honorary Degrees and Commencement Speaker for May 2003; reviewed the mission of the Committee; and solicited funds for the faculty flower fund. There was no action initiated by the Committee. Two Recommendations were submitted to the Faculty Senate. There was no unfinished business of the Committee. The Committee held elections for officers for the 2003-04 academic year.

Ad Hoc Committees

There were five Ad Hoc Committees formed in Academic Year 2002-03 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."

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 Academic Freedom Ad Hoc 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.

CHAIR

Cheryl Brown

Political Science/COLA

MEMBERS

Liz Alexander

Mgmt & Mrkt/LCOB

Sandy Parker

ESSR/COEHS

Stan Sporny

Art/COFA

Peggy Brown

Criminal Justice/COLA

Sandy Marra

Nursing/CONHP

Jeff Zadeh

IST/COS

Janet Dooley

Journalism/SOJMC

Mark Rhodes

Public Safety/MU

David Harris

Human Resources/MU

Lisle Brown

Curator/LIB

Steve Hensley

Student Affairs

Dave Ridpath

Judicial Affairs

Final Report: This committee found that faculty academic freedom is clearly defined in the Greenbook, pages 23-24, Sections 1 and 2 and on pages 113-114, 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 Senate. Having completed its charge, the Faculty Senate Academic Ad Hoc Committee was dissolved.

CONSTITUTIONAL

Charge: To study any and all constitutional issues: Which may have occurred as a result of the restructuring of higher education; and 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; the attendance policies to see if any revision is needed. Study Article VI, Section 5F, Restrictions to see if any revision is needed.

CO-CHAIRS

Bill Carter
Gerald Doyle

Sch of Edu/COEHS
Bus & Ofc Tech/MCTC

MEMBERS

Joe Abramson
Dallas Brozik
Leonard Deutsch
Corley Dennison
Carol Perry
Joseph Stone
Bernice Bullock
Bobbi Nicholson
James Sottile, Jr.
Eldon Larsen

Mgmt & Mrkt/LCOB
Fin & Econ/LCOB
Dean/Graduate College
Journalism/SOJMC
General Studies/MCTC
Acc & Legal Env/LCOB
Faculty Senate Office Personnel
Leadership Studies/MUGC
Faculty Senate President
Engineering/CITE

Final Report: Amendments to The Constitution of the Marshall University Faculty were approved and are on file in the Faculty Senate office.

FACULTY EVALUATION & COMPENSATION

CHARGE: In accordance with a mandate of SB703 the Higher Education Policy Commission directed each institution of higher education to develop by January 2005 salary guidelines for faculty based on a mix of merit and catch-up funding until salary goals as established in the campus compact have been achieved.

MEMBER AND SUBCOMMITTEE ROSTER

CHAIR

Janet Dooley

Chair, Faculty Personnel

MEMBERS

James Sottile

Faculty Senate President

Lisle Brown

Interim Chair, Faculty Personnel

Jerry Jones

Leadership Studies/MUGC

John Singley

Safety Technology/CITE

Kay Wildman

Library

Shirley Lumpkin

English/COLA

Michael Castellani

Chemistry/COS

Sandra Marra

Nursing/CONHP

Corley Dennison

Graduate Council

Lawrence Shao

Fin & Ecn/LCOB

Don Van Horn

Dean/Fine Arts

Caroline Perkins

Chairs' Council, Classics

Ruth Ann Murphy

Teacher Edu/COEHS

Ex-Officio Members

Sarah Denman (co-chair)

Provost

Elaine Baker

Psychology

Stephen Fish
Michael McGuffey
Mildred Battle

Department of Anatomy
Institutional Research
Community and Technical College

Student Rating Instrument Committee:

James Sottile
Kellie Williams
Barbara O'Byrne
Beverly Miller
Bob A. Wilson
Uday Tate
Walter Smith
Mildred Battle
Michael Castellani
Michael McGuffey

President, Faculty Senate
Dietetics/CONHP
Education/MUGC
Comm Disorders/CONHP
Psychology/MUGC
Mgmt & Mrkt/LCOB
Accounting/LCOB
Community and Technical College
Chemistry/COS
Institutional Research

Teaching Subcommittee:

Shirley Lumpkin
Caroline Perkins
Kay Wildman

English/COLA
Chairs' Council, Classics
Library

Scholarship/Creative Subcommittee:

Elaine Baker
Janet Dooley
Stephen Fish
John Singley
James Sottile
Lawrence Shao

Psychology
Chair, Faculty Personnel
Department of Anatomy
Safety Technology/CITE
President, Faculty Senate
Fin & Ecn/LCOB

Service Subcommittee:

Michael Cornfeld
Corley Dennison
Jerry Jones
Don Van Horn

Art/COFA
Graduate Council
Leadership Studies/MUGC
Dean/Fine Arts

Evaluation committee:

Mildred Battle
Michael Castellani
Michael Cornfeld
Corley Dennison
Sarah Denman (co-chair)
Janet Dooley
Sandra Marra
Lawrence Shao
James Sottile
Don Van Horn

Community and Technical College
Chemistry/COS
Art/COFA
Graduate Council
Provost
Chair, Faculty Personnel
Nursing/CONHP
Fin & Ecn/LCOB
President, Faculty Senate
Dean/Fine Arts

Final Report: None at this time.

Note: The committee and its subcommittees will continue meeting in academic year 2003 – 2004.

FACULTY WORKLOAD

Charge: To review current faculty workload policy and practices across the University and based on this review, make recommendations concerning revisions of those policies and practices.

CO-CHAIRS

Marty Amerikaner

Psychology/COLA

James Sottile

Faculty Senate

MEMBERS

Stephen Haas

Criminal Justice/COLA

Elaine Baker

Psychology/COLA

Cal Kent

Dean/LCOB

Randy Jones

Info Tech/MCTC

Janet Dooley

Journalism/SOJMC

Michael Robinson

Engineering/CITE

Howard Aulick

VP for Research/MURC

Eldon Larsen

Graduate Council

Victor Fet

Biological Science

Final Report: The Committee reviewed the workload policies at many universities, including several in the peer institution group, and in virtually all cases, the policies indicate both lower normative teaching loads and greater flexibility in faculty teaching assignments based on involvement with other projects – most notable research, scholarship, creative activities, and service. A recommendation, SR-02-03-(14) 44 EC, was approved by the Faculty Senate and approved by the University President with the addition of an addendum. The Faculty Senate then approved resolution SR-02-03-(49) 79 EC.

MARKETING OF FACULTY

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

CHAIR

James Sottile

Faculty Senate

MEMBERS

Dave Wellman

University Communications

Howard Aulick

Interim VP for Research

Bruce Brown

Clinical Lab Sciences

Barbara Winters

Dean of Libraries

Barbara Tarter

Dean, Enrollment Management

Gerald Doyle	Community & Technical College
Lawrence Shao	Finance
Deanna Mader	Management/Marketing
Carolyn Suppa	Counseling/MUGC
Jennifer Mak	ESSR
Ben Miller	Music
Sarah Denman	Provost/Academic Affairs

Final Report: The Committee developed criteria to be followed by faculty when entering their information into the newly created Faculty Achievement Database which is a searchable database containing topics for research, creative products, awards, and professional/community service. All faculty will be urged to create a profile and to update their profile on a regular basis. The Committee has also arranged to have several faculty profiles prepared to be broadcast on the university's cable channel.

Minutes & Recommendations

An archive of the 2002 – 2003 meeting minutes and recommendations may be accessed from the Faculty Senate website, www.marshall.edu/senate