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 Larry W. Stickler, November 2004.
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The Constitution of the Marshall University Faculty

PREAMBLE

Universities striving for excellence historically and traditionally have enjoyed the autonomy and integrity necessary to accomplish their mission as institutions of higher learning committed to the search for and dissemination of knowledge and truth—and so it has been, and must continue to be, at Marshall University. It is recognized that the legal authority to guide and regulate the University is vested by the West Virginia Legislature in the West Virginia Higher Education Policy Commission and Marshall University Board of Governors and the President of the University. It is further recognized that the West Virginia Higher Education Policy Commission and Marshall University Board of Governors grants autonomy to the colleges and universities under its jurisdiction. As a corollary of academic freedom, the faculty has the major responsibility for guiding the scholarly pursuits of the University. To that end, this Constitution is established to facilitate meaningful communication throughout the academic community and to assist the President and West Virginia Higher Education Policy Commission and Marshall University Board of Governors in the development of academic policies and procedures.

ARTICLE I – THE FACULTY

The Faculty is a legislative body of Marshall University and has the authority to concern itself with topics affecting the whole university. This authority is delegated to the Faculty Senate, which is the representative body duly elected by and from the Faculty. The Faculty Senate is empowered to act on behalf of the Faculty on questions and issues properly brought before it by the Faculty of any college, school, or component of the University. Marshall University is committed to providing equality of opportunity and treatment; therefore, the Faculty Senate and any committee operating under its authority do not discriminate on the basis of race, color, sex, age, religion, national origin, handicap, or sexual orientation.

ARTICLE II – THE FACULTY SENATE: PURPOSES—POWERS—FUNCTIONS

Section 1. The Faculty Senate shall take within its province any subject of interest to the faculty, the administration, and the student body. With respect to the general welfare of the University, the Senate shall serve as the major legislative, advisory, and review body of the faculty. It shall investigate, debate, and communicate to the faculty those matters deemed to be in the best interests of the University. Academic policy decisions, or matters, construed to impinge on the academic decisions shall be the primary responsibility of the Faculty Senate. The faculty may call a referendum upon any of the actions of the Senate. Actions of the Faculty Senate shall become policy of the institution unless for serious and compelling reasons the President rejects in writing such actions within fifteen working days following submission by the Senate. All measures receiving Presidential approval, or which, are not specifically rejected by the President, shall be considered binding subject to the final approval, if necessary, of the West Virginia Higher Education Policy Commission and Marshall University Board of Governors.
Section 2. Legislative Function. As the faculty legislative body the Faculty Senate shall exercise authority over all matters that pertain to academic policies of the University, including instruction, research, and continuing education. Affairs of the University which directly and primarily affect the faculty include, but are not limited to, determination of curricula; standards of admission and selection; retention and transfer of students; scholarships and honors; requirements for the granting of degrees; candidates for honorary degrees; and instructional standards throughout the University; and matters of the faculty welfare. The Faculty Senate shall be responsible for developing policy with regard to major issues, which affect the institution, such as, change in the mission of the University, addition or deletion of programs, contracts with government agencies, and public questions, which affect the role of the institution or endanger the principle of academic freedom. The Senate shall be responsible for maintaining communications between the faculty and the administration, the student body and the staff. It shall establish rules and procedures for standing committees and shall be responsible for overseeing the election of Senate members. All standing committee actions, with the specific exceptions detailed in this Constitution shall be subject to review, amendment, approval or rejection by the Faculty Senate.

Section 3. Advisory Function. The Faculty Senate shall serve in an advisory capacity to the University community and administration. Matters which directly or indirectly affect the general welfare of the institution include, but are not limited to, student life, such as standards of conduct, living conditions, organizations, intercollegiate athletics, and participation in extracurricular activities; the academic calendar; and University convocations, lectures, press releases, and radio and television broadcasts.

The Senate shall be available to advise the West Virginia Higher Education Policy Commission and Marshall University Board of Governors on the appointment of the President and to advise the President on the appointment of University-wide administrative officials. It shall advise the administration on policies with respect to the preparation of the annual budget and its allocation to operational units; equipment and physical facilities; official University and student publications; the academic structure and governance system; and the mission, goals, and objectives of the University.

Section 4. Review Function. The Faculty Senate shall be empowered to review all policies and to formulate recommendations with respect to the general welfare of the University. Matters directly affecting the faculty include, but are not limited to, academic freedom, tenure, and promotions; appointments, reappointments and dismissals; teaching loads; salary schedules or other compensation or benefits; and policies governing stability of employment, retirement, sabbatical or other leaves; and the reorganization of academic units.

The Senate shall also be empowered to review programs of research, experimentation, and instruction; grading systems and trends; instructional evaluation; and policies and administration of the University libraries. It shall also review the academic conduct of students, including means for handling infractions. The Senate shall be responsible for the investigation and conducting of hearings on grievances from members of the faculty and student body, except for those covered by the various West Virginia Higher Education Policy Commission and Marshall University
Board of Governors policy bulletins or those under the jurisdiction of other committees; it shall report the findings and make recommendations to the appropriate parties.

Section 5. Provisions of the Senate. The Senate shall be provided with an appropriate budget, office space, adequate secretarial support, and release time for the Senate President.

ARTICLE III – MEMBERSHIP AND ELECTION

Section 1. The Senate shall consist of one (1) senator for each academic unit, unless otherwise specified, plus one (1) senator for each thirteen (13) full-time faculty members, plus one (1) additional member if the number of full-time faculty in a unit exceeds a multiple of thirteen by seven (7) or more. The Faculty Council President of the Marshall Community & Technical College shall serve as an ex-officio voting member. The term "academic unit" is defined in the Bylaws. Individual constituency numbers for calculating representation shall be based upon the number of full-time faculty presented every second year to the Executive Committee of the Faculty Senate in the fall semester preceding Senate elections. Census information will be provided by the Office of Institutional Research and Planning in collaboration with the Provost and the Vice President for Health Services. In addition, South Charleston faculty will elect two (2) at-large senators.

Section 2. All faculty involved in apportionment calculations shall hold the rank of instructor or above and shall devote at least one-half of their time to teaching, scholarly research, or closely related duties. Eligible librarians shall hold a professional librarian's degree or the equivalent. All such faculty shall be eligible for election to office. Part-time faculty, adjunct faculty, and those designated as "clinical" or "research" in their faculty titles shall not be considered as faculty members for the purpose of this document and organization. For the purposes of determining voting and serving on the Senate the above description shall apply. Those holding the titles of President, Vice President, Assistant/Associate Vice President, Dean, Assistant/Associate Dean, and Dean of Libraries shall be ineligible to serve on the Senate. The Executive Committee of the Faculty Senate is empowered to decide questions that arise concerning definition of faculty.

Section 3. The term of office for a senator shall be four (4) years. Senators can serve no more than two (2) consecutive terms.

Section 4. Elections for senators shall occur annually in the spring of odd-numbered years, with the names of the new senators submitted by the Dean of each unit to the President of the Senate by April 1. Each unit shall conduct its own election according to the bylaws of that unit, providing that all voting shall be by secret ballot. Initial implementations of this Constitution shall require the election within each unit of Senate members for staggered terms. Faculty members in each unit will determine how their senator's terms will be staggered.

Section 5. If a senator misses more than three (3) regular meetings in any academic year, his/her seat will be declared vacant by the Senate President, who will immediately report the vacancy to the Dean of the appropriate unit. Within two weeks the Dean or Director shall call for nominations and the election of a faculty member to fill the vacated seat.
Section 6. Temporary senators will be elected by a unit if a seat is vacated for one academic year or less due to leaves of absence, sabbaticals, incapacity, or other reason. If a senator will be unable to fulfill his/her responsibilities and duties to the Senate for longer than one academic year, he/she must resign. Temporary senators will have all the privileges of Senate membership, though they can serve no longer than one academic year.

ARTICLE IV – MEETINGS

Section 1. The Faculty Senate shall meet once monthly during the regular academic year. Other meetings may be called by the Senate President. Special sessions of the Senate will be called at the request of ten (10) or more faculty members. Special sessions will be held as soon as practicable within two (2) weeks from the date they are called. The responsibility for notifying senators and faculty members of special sessions shall rest with the Senate President who shall use the most appropriate means available to fulfill this obligation. A written announcement of the agenda, time and place of every regularly scheduled Senate meeting shall be sent to each senator one week in advance of the meeting.

Section 2. A quorum shall be a simple majority (50% plus one) of the voting Senate members.

Section 3. A voice vote will be conducted on actions requiring a vote. At the request of any senator for a division of the Senate, a roll call vote will be taken and recorded by the Senate Secretary.

Section 4. Minutes. The minutes of Faculty Senate meetings shall be distributed to each Senator and the University President no later than seven (7) working days before the next meeting. The minutes will also be sent to each dean, to each faculty member upon request, presidents of both the Student Government Association and Graduate Student Council.


Section 6. Senate meetings are open to the public except in those cases where executive sessions are permitted by West Virginia statute (6-9A-4). No decision shall be made in any executive session of the Senate. If any student, administrator or non-Senate faculty member wishes to speak to an issue, he/she will be recognized and allowed to speak briefly. If any non-senator wishes to speak for a longer period of time, he/she should request agenda time prior to the meeting.

ARTICLE V – ADOPTION AND AMENDMENT

Section 1. This Constitution shall be adopted when approved by a simple majority of the secret ballots cast by the faculty as defined in the current Constitution of the Marshall University Faculty. Upon adoption by the faculty this Constitution shall be made a part of the Marshall University Greenbook, which shall contain the Senate By-laws, official policies, procedures, and other information pertinent to the University's operation and internal government.
Section 2. An amendment to the Constitution may be proposed by ten (10) percent of the faculty or by a majority vote of the Senate. All proposed amendments must be submitted to the faculty for its approval. The ratification of an amendment requires the approval of a two-third (2/3) majority of those voting.

Section 3. Any proposed amendment shall be distributed to every member of the faculty at least two weeks before a regular or special meeting of the faculty, at which the amendment will be discussed. Opportunity for debate shall be provided for every proposed amendment.

ARTICLE VI – STANDING COMMITTEES

Section 1. The Marshall University Faculty Senate system shall include, in addition to the Senate itself, Standing Committees. One of these is designated the Executive Committee of the Faculty Senate and shall function as part of the Senate. The other committees work in cooperation with, but are distinctly separate from the Senate. With the exception of the Executive Committee, the membership, officers, and relationships of the Standing Committees to the Senate are as follows.

Section 2. Membership. The membership of Standing Committees, unless otherwise specified, shall include one Senator appointed by the President of the Faculty Senate to serve a two-year term. This member shall be the “Liaison.” This may be renewed for one additional consecutive term. Other membership shall consist of one member elected by the faculties of each academic unit and as defined in Bylaw #15. One undergraduate student, appointed by the Student Government Association, will also serve with exceptions as noted. This shall be the voting membership of the committees. Ex-officio, nonvoting members will be designated according to each committee's nature and functions. The length of faculty membership on committees shall be four (4) years. Faculty members may serve no more than two consecutive terms on any one Standing Committee, and may not serve on any two Standing Committees simultaneously.

Section 3. Officers. Officers of the Standing Committees will be a chair and a recording secretary. The chairs of the committees and the recording secretaries will be elected by the voting members of their standing committees. The terms of office shall be one (1) year, and may be renewed up to a maximum of four (4) successive terms (i.e., four years). The committee may remove an officer by a “motion to rescind the election.” The successor of an officer removed in this manner shall serve until the next regularly scheduled election for that office. The chair is responsible for establishing the committee's agenda with the assistance of the recording secretary; presiding over committee meetings; and reporting committee actions to the full Senate. The chair shall also notify all committee members of the Senate's response to committee actions. The chair, with the assistance of the recording secretary shall prepare an annual report on the committee's work at the end of the academic year and this will be submitted to the Executive Committee for publication. The recording secretary will also be responsible for keeping minutes of all committee meetings; for accurately recording and reporting votes of the committee; and for assisting the committee chair in the preparation and submission of the committee's annual report.

Section 4.
A. Committee-Senate Relationship. Standing Committees shall meet of their own accord; or when requested to by the Senate President, the Executive Committee, or the full Senate. All
actions, with the exceptions as noted, taken by Standing Committees shall be subject to final review and approval by the full Senate. In the event the Senate does not concur with committee actions, full and detailed rationale must be provided in writing.

B. Quorum Requirements in Standing Committees. A quorum shall consist of a simple majority (50% plus one) of the voting members.


**Section 5. The Executive Committee**

A. The Executive Committee shall serve as the executive branch of the Marshall University Faculty Senate. It shall function in leadership and advisory capacity, but shall not legislate.

B. Membership. One (1) Senator representing each academic unit of the university, elected by the full Senate, shall serve. The term "academic unit" is defined in the Bylaws. Hence the total number of elected members shall be ten (10) except as provided in Article VI, Section 5G. In addition, ex-officio, voting membership shall consist of the Graduate Council Chair and the Faculty Council President of the Marshall Community & Technical College. Ex-officio, nonvoting membership shall consist of the faculty representatives to the Advisory Council of Faculty to the West Virginia Higher Education Policy Commission and Marshall University Board of Governors.

C. Officers. The officers of the Senate shall be the officers of the Executive Committee. These shall be the President, Vice President, and Recording Secretary of the Senate. They shall be nominated and elected by the full Senate by secret ballot at a special spring meeting of the newly constituted Senate (i.e., those who will comprise the Senate during the next academic year). Terms of office shall be two (2) years. The Senate may remove an officer by a "motion to rescind the election." The successor of an officer removed in this manner shall serve until the next regularly scheduled election for that office. No officers may serve two consecutive terms in their respective positions. No two officers shall be from the same academic unit at any time except as provided in Article VI, Section 5G.

D. Other members. All other voting members of the Executive Committee shall be nominated and elected by the full Senate at the same special spring meeting of the newly constituted Senate, after the election of officers. The terms of office shall be two (2) years. No voting member of the Executive Committee may serve more than two consecutive terms. Non-officers shall be selected so as to represent those academic units not represented by the officers.

E. Powers and Functions. The President shall preside over Faculty Senate meetings; preside over general faculty meetings; preside over Executive Committee meetings; establish the agenda for Executive Committee meetings in cooperation with other officers; and confer with the University President and other officially designated bodies as the Faculty Senate representative. The Vice President shall assume all duties and responsibilities in the absence of the President and assist the President in establishing the agenda for Executive Committee meetings. The Recording Secretary shall serve as secretary to the general faculty; serve as secretary to the Executive
Committee; and assist the President and Vice President in establishing the agenda for Executive Committee meetings. The Executive Committee appoints Senate representatives to all other standing committees; appoints a parliamentarian for Senate and Faculty meetings; creates special committees and appoints such committee chairs; receives reports of ad hoc committees or by the full Senate, receives reports from university-wide search committees for information and review; sets agenda for the Senate and sends on items for consideration and legislation; sets agendas for general faculty meetings; submits requests for consideration of business presented by faculty members. Any request bearing the signatures and names of ten (10) or more full-time faculty members, or five (5) or more Senators shall be transmitted automatically to the appropriate Senate bodies for consideration, except in those cases where deliberation is already guaranteed by policies of the West Virginia Higher Education Policy Commission and Marshall University Board of Governors. The Executive Committee furthermore resolves jurisdictional disputes among committees; oversees and coordinates the preparation and distribution of annual standing committee reports in the annual Faculty Senate report; coordinates the Faculty role in the Greenbook revision; and the Executive Committee shall act for the full Senate during periods when the Senate is unable to meet. All actions taken by the Executive Committee must be subsequently approved by the full Senate at its next meeting to remain in force. The Executive Committee may not legislate; only the full Senate may do that.

F. Restrictions. Members of the Executive Committee are automatically barred from serving on any other standing committee of the Faculty Senate except as ex-officio, nonvoting members as provided by the Faculty Constitution. Executive Committee members may, however, be appointed to serve on ad hoc or search committees.

G. Should the office of Senate President, Vice President, or Recording Secretary become vacant during a time other than the end of a two-year term, the Executive Committee shall call for nominations from the full Senate at its next regularly scheduled meeting. All Senators including members of the Executive Committee and officers are eligible to fill the un-expired term of a Senate officer. Election shall be by the full Senate by secret ballot. More than one Senator from a specific academic unit may serve on the Executive Committee if it is caused by filling an un-expired term of office. At any time that a unit is not represented on the Executive Committee, the Senate President shall call for nominations and elections to fill the vacancy.

Section 6. Academic Planning Committee
A. Powers and Functions. The Academic Planning Committee shall serve as the major faculty agency for discussion, review and development of recommendations regarding letters of intent to plan new academic programs and degrees, academic long range planning (mission statements, five year plans, strategic plans and similar major plans, and the reorganization of any academic unit), academic programs needs assessments, and work directly with the President and Senate Executive Committee as requested and appropriate. It shall be the function of the Academic Planning Committee to make recommendations about new academic programs and priorities in
relation to available resources, receive Departmental Program Review documents, make
recommendations concerning the level of action to be recommended by the institution to the
West Virginia Higher Education Policy Commission and Marshall University Board of
Governors, and respond when appropriate to the West Virginia Higher Education Policy
Commission and Marshall University Board of Governors and/or the President concerning
policies relating to academic planning. The Academic Planning Committee will cooperate with
administrative officials, University Deans and the President on matters relating to academic
planning. When appropriate, the Academic Planning Committee may seek external review teams
for evaluation purposes for new program proposals.

B. Membership. Committee membership shall be consistent with that of all regular standing
committees. Ex-officio nonvoting members shall be the Provost, the Dean of each college or
school, the Vice President for Development, the Director of Institutional Research & Planning
and one (1) Graduate Student Council representative. The Faculty Senate President may appoint
two members from the community who are not currently faculty, or students at the university
each of whom will serve two years as ex-officio, nonvoting members of the Academic Planning
Committee and can be appointed for one additional term.

Section 7. Budget and Academic Policy Committee
A. Powers and Functions. The Budget and Academic Policy Committee shall assume the primary
responsibility for the development of policies that contribute to the maintenance of academic
standards in the University. The committee's responsibility shall include, but not be limited to,
policies affecting the university calendar, the university budget, academic honesty, class
attendance, grading and examinations. The Committee shall process student grade appeals.

B. Membership. Committee membership shall be consistent with that of all regular standing
committees. Ex-officio, nonvoting members of this committee shall be the Provost or his/her
designee, the Senior Vice-President for Finance, one (1) Classified Staff Council representative,
and one (1) Graduate Student Council representative.

Section 8. Athletic Committee
A. Powers and Functions. This committee shall consider policies relating to the maintenance and
development of the intercollegiate athletic program, eligibility of athletes, budgets, and athletic
staff personnel. It will supervise the maintenance and development of the intercollegiate athletic
program in conformity with the policies, goals, and standards of the NCAA, conference
affiliation, and Marshall University scholastic standards. It will be responsible for determining
the eligibility of requirements for athletic competition in compliance with NCAA, conference
affiliation, and Marshall University scholastic standards. It will review the Athletic Department
budget in terms of its suitability to both short term and long term objectives and priorities of the
Athletic Department and Marshall University. The committee shall review all policy matters
relating to the Athletic program of the University as requested by the faculty, the athletic
director, or the president. The committee shall establish an athletic staff personnel subcommittee.
The committee shall receive position requirements prior to public notice of vacancies. The
committee shall be represented on Athletic Department search committees to fill vacancies.
B. Membership. Committee membership shall be consistent with that of all regular standing committees. Voting membership shall also include the faculty representative to the NCAA, a representative of the Student-Athlete Advisory Committee, and a faculty member from Exercise Science, Sport & Recreation. Ex-officio, nonvoting members of this committee shall be the Vice President for Finance, the Dean of Student Affairs, the Athletic Director, the Associate Athletic Director for Compliance, one (1) representative from the Big Green Scholarship Foundation, one (1) alumni representative, one (1) Classified Staff Council representative, and one (1) Graduate Student Council representative.

Section 9. Curriculum Committee
A. Powers and Functions. The Curriculum Committee shall be responsible for assisting undergraduate college/school curriculum committees in their activities, approving undergraduate course and curriculum changes, and approving the addition or deletion of undergraduate programs.

B. Membership. Committee membership shall include one representative from each academic unit having undergraduate programs, one representative from the Marshall University Libraries, and one Senator representing an academic unit having undergraduate programs appointed by the Executive Committee. One undergraduate student shall be appointed by the Student Government Association. Ex-officio, nonvoting members shall be the Provost and the Dean of each undergraduate college or school.

Section 10. Faculty Personnel Committee
A. Powers and Functions. At the request of the University President or Faculty Senate, using appropriate Series/Rules and the 1986 AAUP Recommended Institutional Regulations on Academic Freedom and Tenure as guidelines, the committee shall write, alter, or rewrite policies relating to academic rank, salary, tenure, promotion, teaching and non-teaching load, retirement, sabbatical, and other matters which affect the well-being of faculty. The Faculty Personnel Committee shall study and evaluate policies and procedures relating to the hiring of faculty, which includes a yearly review of salaries. The committee shall act as an advisory panel for all faculty members initiating grievances in accord with Series 9. The committee shall address all faculty grievances except those involving dismissal, termination due to reduction of or discontinuance of an existing program, termination due to financial exigency, or a faculty member desiring to appeal a decision of the President on non-retention or promotion. The committee shall refer to the Hearing Committee those grievances involving a number of persons. Chapter 29B. Freedom of Information Act of the West Virginia code provides that "Every person has a right to inspect or copy any public record for a public body in this state, except as otherwise expressly provided by Section Four of this article. Under Exceptions in Section Four the code reads, "Information of a personal nature such as that kept in a personal, medical, or similar file, if the public disclosure thereof would constitute an unreasonable invasion of privacy..." When the committee handles matters of a personal nature, it will not share its findings with the full Senate. Hence, in this function it remains exempt from those conditions outlined under the section entitled "Committee-Senate Relationship" in this document.

B. Membership. Committee membership shall be consistent with that of all regular standing committees excluding undergraduate and graduate student representatives. The representative to
the Advisory Council of Faculty to the West Virginia Higher Education Policy Commission and Marshall University Board of Governors serves as an ex-officio, nonvoting member of the Faculty Personnel Committee.

**Section 11. Library Committee**

A. Powers and Functions. The Library Committee shall advise the Dean of Libraries on matters of library policy; review the administration of the libraries; carry out studies relating to library functions; and serve as a liaison between the faculty at large, the Faculty Senate, and the university libraries.

B. Membership. Committee membership shall be consistent with that of all regular standing committees. Ex-officio, nonvoting membership shall be the Dean of University Libraries, Head of Technical Services, Public Services Representative, Curator, Music Librarian, the Director of Health Science Libraries and one (1) Graduate Student Council representative.

**Section 12. Physical Facilities and Planning Committee**

A. Powers and Functions. The Physical Facilities and Planning Committee shall consider policies relating to the maintenance, utilization, and improvement of existing facilities; and planning for existing and anticipated needs, including priority of major capital improvement in accordance with the University's mission statement; to review and revise policies related to campus parking regulations; and to perform such duties as the President of the University and/or the Faculty Senate may assign.

B. Membership. Committee membership shall be consistent with that of all regular standing committees, plus a representative from Classified Staff Council. The ex-officio nonvoting members shall be the Senior Vice President for Operations and one (1) Graduate Student Council representative.

**Section 13. Research Committee**

A. Powers and Functions. The Research Committee shall be concerned with the promotion of faculty research, publications and other creative activities. It shall aid the appropriate administrators in the search for funds and advise in administering available funds. The Committee shall act as a review board for the University-funded research proposals.

B. Membership. Committee membership shall be consistent with that of all regular standing committees. Ex-officio nonvoting members shall be the Provost, the Vice-President for Health Services or his/her designee, the Dean of the Graduate College, the Director of MURC, and one (1) Graduate Student Council representative.

**Section 14. Student Conduct & Welfare Committee**

A. Powers and Functions. The Student Conduct and Welfare Committee is concerned with the responsibility for the general and specific well being of students. It shall be the function of the committee to consider and recommend policies relating to the coordination and regulation of student organizations, social events, and other related activities, academic conduct of students, and advisory and counseling programs, health services, financial aid, including loans and scholarships, student housing, orientation and new student programs, student development
programs, and student publications. It shall also strive to protect the rights of students. It is the responsibility of the committee to maintain and improve an atmosphere conducive to the pursuit of academic goals.

B. Membership. Committee membership shall be consistent with that of all regular standing committees. Voting membership shall also include five (5) additional undergraduate members, appointed by Student Government Association, and one (1) additional graduate student appointed by the Graduate Student Council. Ex-officio nonvoting members shall be the Dean of Student Affairs, one (1) Classified Staff Council representative, and one (1) Graduate Student Council representative.

**Section 15. University Functions Committee**

A. Powers and Functions. This Committee will have responsibilities in the areas of commencement and honorary degrees, faculty service, and public relations. The Committee shall recommend policies relating to presidential inaugurations, and commencement activities, including the selection of a commencement speaker. The Committee's recommendations in these matters shall be transmitted to the full Faculty Senate for review and approval. The Committee shall establish a subcommittee to recommend candidates for honorary degrees. The membership of the subcommittee shall be in compliance with Administrative Policy Bulletin #24 with representation from the faculty, staff, administration, students (both undergraduate and graduate), Alumni Association, and Marshall University Board of Governors. The subcommittee shall forward its recommendations to the Committee for review and approval. Following its review of the subcommittee's recommendations, the recommendations of the Committee shall be transmitted to the Faculty Senate for its review and approval. It will collect an annual contribution from the faculty and administration to defray costs of expressions of sympathy, congratulations, and so forth. It will assist in the planning and sponsorship of activities to honor retiring faculty. This Committee shall also consider matters relating to public relations. In this function it will assist the University President in any appropriate way to represent the university to the community at large.

B. Membership. Committee membership shall be consistent with that of all regular standing committees. Ex-officio, nonvoting members of this committee shall be the Senior Vice President for Operations, the Provost, the Vice President for Finance, the Vice President for Communications, one (1) Classified Staff Council representative, and one (1) Graduate Student Council representative.

**Section 16. Legislative Affairs Committee**

A. Powers and Functions. This Committee will develop an annual faculty legislative agenda in general consultation with, but independent of other constituencies on this campus. The Committee will serve as the liaison with the faculty on all legislative matters and report to the full Faculty Senate on a regular basis regarding all actions contemplated or required in executing its responsibilities. This Committee will publish (in timely fashion) information regarding legislative issues. The Committee will disseminate information on upcoming elections and referenda that pertain to issues affecting the welfare of public higher education. The Committee will promote the faculty legislative agenda with the legislative and executive branches of the
state government. This Committee will not engage in partisan politics of any kind. This Committee will not take stands on issues unrelated to the welfare of public higher education.

B. Membership. Committee membership shall be consistent with that of other regular standing committees with the exception that student representatives will be nonvoting members of the Committee. Other ex-officio, nonvoting members of this Committee shall be a Presidential Legislative Liaison, the faculty representative to the Advisory Council of Faculty and the faculty representative to the West Virginia Higher Education Policy Commission or the Marshall University Board of Governors, one (1) Classified Staff Council representative, and two (2) former West Virginia legislators. The Committee Chair shall serve as liaison to any university-wide legislative committee.

Section 17. Faculty Development Committee
A. Powers and Functions. The Faculty Development Committee shall be concerned with the promotion and coordination of faculty development activities. It shall develop comprehensive policy, make program recommendations, and provide program oversight in the area of faculty development. It may assist and advise appropriate administrators in establishing programs such as video conferences, workshops, seminars and speakers to enhance instructional and research skills as well as curricular, organizational, and leadership development. It shall aid the appropriate administrators in the search for funds and develop policies for the administration of available funds. It shall determine the allocation of funds for all faculty development programs not specifically assigned to other units of the University. It shall establish or oversee subcommittees involved in selection of faculty development awards for teaching and service and shall create or encourage faculty exchange programs with other institutions. The Committee shall also provide oversight to the various committees dealing with endowed faculty gifts.

B. Membership. Committee membership shall be consistent with that of other regular standing committees. Ex-officio nonvoting members shall be the Dean of the Graduate College, the Associate Vice President for Academic Affairs and the Director of the Center for Teaching Excellence.

ARTICLE VII – GRADUATE COUNCIL

Section 1. The Marshall University Faculty Senate system shall include, in addition to the Faculty Senate itself, the Graduate Council. The Graduate Council has certain specified functions and works in cooperation with the Senate on other matters. The Graduate Council shall meet of its own accord, elect its own officers, determine its own committee and subcommittee structure(s), and have authority over other such matters as relate to its operation.

Section 2. Powers and Functions. The primary responsibility of the Graduate Council is to make policy recommendations with respect to the graduate education mission of the university to the university President. Specific functions include the facilitation of long range planning for graduate education at Marshall University, the recommendation of new programs and courses, the evaluation of existing programs and courses, the facilitation of graduate accreditation, the recommendation of promotion and tenure policies related to graduate education, and the recommendation of approval of graduate faculty to the university President.
Section 3. Membership. Voting representation on the Graduate Council shall include seven individuals from the South Charleston campus (four faculty members elected at large, one faculty member from CITE, one librarian with faculty rank, and a faculty senate liaison*), nine individuals from the Huntington campus (one representative each from the Lewis College of Business, the College of Education and Human Services, the College of Fine Arts, the College of Liberal Arts, the College of Science, the School of Journalism and Mass Communications, the College of Nursing and Health Professions, the School of Medicine; and the president of the Faculty Senate*), and one graduate student representative elected at-large. Ex-officio, nonvoting members include the Dean of the Graduate College, the Provost, the Vice President for Graduate Studies, and the Vice President of Research. (*In the event the Faculty Senate President is from the South Charleston campus, the faculty senate liaison will be elected from the Huntington campus.)

Section 4. Elections and Terms. Each voting Graduate Council member’s term (other than the graduate student representative) shall be four years. Elections for voting members (other than the graduate student representative) shall occur in the spring of odd-numbered years to coincide with Faculty Senate elections. The graduate student representative shall have a one-year term with election each spring. Voting members may serve no more than two consecutive terms. The Bylaws of the Graduate Council determine additional procedures and policies as needed regarding elections, terms, attendance requirements, interim members, standing committees, vacancies, and so forth, and may be revised and clarified as needed by the Graduate Council.

Section 5. Graduate Council-Senate Relationship. All actions taken by the Graduate Council with respect to the functions specified in Article VII, Section 2 shall be submitted directly to the university President or the President’s designee for approval. All such actions shall be communicated to the Faculty Senate. On matters not related to those functions, the Graduate Council and Senate will work collaboratively in whatever format is deemed appropriate by the respective executive committees. Please refer to the “Faculty Governance Flow Chart” at the end of the Bylaws Section.

ARTICLE VIII – POWERS OF THE FACULTY

Section 1. The Faculty of Marshall University, acting as a body, shall retain final authority over policies governing the Faculty Senate and the Faculty. Recognizing the powers it has entrusted to the Faculty Senate, it shall not act in a capricious or arbitrary manner regarding actions and legislation undertaken by the Faculty Senate.

Section 2. Meetings. There will be at least two meetings of the general Faculty per year. Under the emergency powers of the Faculty there may be additional faculty meetings not later than ten (10) days from the time they are requested. The Faculty Senate will call for faculty meetings upon the petition of ten percent (10%) of the full-time faculty. The Faculty Senate may call for a meeting of the Faculty at the request of two-thirds (2/3) of the voting Senate members present. The Executive Committee of the Faculty Senate may call for an emergency meeting of the Faculty. The University President may call for a meeting of the Faculty.
Section 3. Officers. The officers of the Faculty Senate shall preside and function at meetings of the Faculty.

Section 4. The Faculty's actions are the highest order. In case of any conflict in actions of the Faculty and the Faculty Senate, the Faculty shall prevail. However, to override the Faculty Senate actions there must be the approval of a simple majority of the Faculty voting, with one-third (1/3) of the Faculty participating in the vote.

Section 5. Either the Faculty or the Faculty Senate may present referenda for the Faculty to consider and vote on. The voting process shall be the same as outlined in Bylaw #1.

ARTICLE IX – BYLAWS

The Senate may by majority vote establish bylaws, not inconsistent with this Constitution, governing the conduct of the business of the Senate and of the standing committees and any other matters that may be within its competence.

Bylaw #1 - The Secretary of the Faculty Senate, who is also the Secretary of Faculty, will oversee the composition, duplication, distribution, collection, tabulation, and reporting of all university-wide balloting. She/he will follow the procedural guidelines for either Section A – Paper Ballot or Section B – Electronic Ballot as determined by the Executive Committee of the Faculty Senate.

Section A – Paper Ballot - Passed September 17, 1987, Amended May 7, 2004

1. The ballot will be typed, duplicated and distributed to all faculty by the Faculty Senate Secretary. If a faculty member does not receive a ballot he/she should contact the Faculty Senate Office immediately.

2. Ballots may be cast by either:
   a. Depositing them in the ballot box in the Faculty Senate Office with faculty signing their names on a list located beside the box, or
   b. Using two envelopes. Insert the ballot into one envelope then seal, sign, and mark it “Ballot”. Insert the ballot envelope into the second envelope that should be addressed and sent to the President of the Faculty Senate.

3. The ballot box will be sealed by the Faculty Senate Secretary when the balloting is complete. The following rules will govern vote tabulations:
   a. Tellers or counters will be selected at random by the Faculty Senate Secretary from members of university colleges and schools. On controversial issues, parties with opposing views may be asked to count ballots.
   b. Two (2) to four (4) people will be selected as tellers or counters at the discretion of the Faculty Senate Secretary. The number of counters will depend on the length of the ballot.
   c. A time for tabulation will be selected by the Faculty Senate Secretary along with the selected counters.
   d. Parties with a vested interest in the election may observe the counting and tabulation in a non-disruptive, non-interruptive manner.
e. All ballots and paper work will be retained for a calendar year then destroyed.

4. The Secretary of the Faculty Senate will notify those people winning the election and will make an announcement of the results of the election.

Section B – Electronic Ballot (E-Voting) – Passed May 7, 2004

1. E-Voting will involve using the campus computer network, which requires a secure log-in, and secure voting software that is approved by the Faculty Senate. The Ballot items shall be developed by the E-Voting Administrator and the Faculty Senate Secretary in consultation with computing services personnel.

2. The E-Voting Administrator will send election announcements and instructions for using the E-Voting system to all eligible faculty. This announcement will include the content of the ballot.

3. The Faculty Senate President will determine appropriate parameters for each election.

4. The vote can be cast through the Marshall University computer network.

5. If a voter experiences technical difficulties or needs assistance of any kind, they should contact the E-Voting Administrator immediately.

6. The results of the election will be announced by the Secretary of the Faculty Senate.

**Bylaw #2** – Passed October 29, 1987; Amended January 31, 1991: Article VI, Section 10. A. of the Faculty Constitution advises the Faculty Personnel Committee as follows: "When the Committee handles matters of a confidential nature, it will not share its findings with the full Senate." This admonition also applies to all Standing Committees who at some time might find them selves discussing matters and making motions of a confidential nature. The Standing Committee will report the discussions and any motions to the Executive Committee who in turn will determine whether such motions or recommendations should be presented to the Senate or forwarded directly to the appropriate administrator.

**Bylaw #3** – Passed October 29, 1987: If a member of a standing committee misses more than three (3) regular meetings in any academic year, his/her seat may be declared vacant by the chairperson of that committee, who will immediately report the vacancy to the Senate President and the Dean or Director shall call for nominations and the election of a faculty member to fill the vacated seat. The Dean will then report in writing to the Committee Chair and to the Senate President the name of the new committee member.

**Bylaw #4** – Passed February 23, 1988; Amended February 28, 1991: Faculty appointments to university-wide committees, except those already provided for in the Constitution, including but not limited to search committees, and external faculty to college committees shall be made by the President of the Faculty Senate with the advice and consent of the Executive Committee of the Faculty Senate.

**Bylaw #5** – Passed March 29, 1988: Once a recommendation is submitted to the University President from the Faculty Senate, it must be considered in toto for his/her approval. If any one part is not acceptable, the entire recommendation must be returned to the Faculty Senate along with an explanation for its disapproval. The Senate then has the responsibility to determine subsequent action with regard to its disposition.
Bylaw #6 – Passed September 8, 1988: When faculty members are named as acting or interim administrators they shall be temporarily replaced on standing committees or in the Senate for the length of time that they serve in the administrative capacity.

Bylaw #7 – Passed September 8, 1988: That the turnover time of the Faculty Senate President, standing committee officers and Marshall University Board of Governors faculty representative will be at the beginning of the Fall semester although they are elected in the Spring.

Bylaw #8 – Passed September 8, 1988: When vacancies occur on standing committees, colleges have the option of shifting committee members to find the most appropriate members for that committee.

Bylaw #9 – Passed January 25, 1990: Faculty Senate meetings will be audio taped and the tapes will be made available to all members of the faculty but only in the Faculty Senate Office. All listening is to be done there.

Bylaw #10 – Passed March 29, 1990: When a motion is defeated in the Faculty Senate, it is referred back to the committee or person submitting it along with a summary of the discussion preceding the vote in order to provide an explanation for its rejection. In addition, a copy of the defeated motion is sent to the University President for informational purposes.

Bylaw #11 – Passed March 29, 1990: The following guidelines will govern any open forum in the Faculty Senate.

1. Executive Committee approves/disapproves any requests.
2. Executive Committee decides length of presentation.
3. Presiding officer controls the Senate floor with assistance of the parliamentarian.

Bylaw #12 – Passed February 28, 1991: The University Functions Committee will submit their recommendations for honorary degree recipients and commencement speaker for Senate consideration by November 1. (This Bylaw will become effective 1992.)


Bylaw #14 – Passed March 28, 2002: The term academic unit is defined as 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 Nursing & Health Professions, the College of Science, the Joan C. Edwards School of Medicine, the W. Page Pitt School of Journalism & Mass Communications, the College of Information Technology & Engineering, and the Marshall University Libraries.

Bylaw #15 – Passed October 9, 2002: The Marshall Community and Technical College will have one elected ex-officio voting member on the following Standing Committees: Budget and Academic Policy, Faculty Development, Library, Physical Facilities & Planning, and Student Conduct & Welfare. The length of faculty membership shall be four (4) years and faculty may
serve no more than two (2) consecutive terms on any one of the listed committees. Faculty may not serve on any two of the listed committees simultaneously.

**FACULTY SENATE POLICY STATEMENTS:**

1. Recommendation from the Library Committee passed by the Senate November 17, 1987: The Faculty Senate should have input into any reduction of the budget.
2. Recommendation from Academic Planning Committee passed by the Senate October 19, 1987: The Senate does not approve of prearranged, administrative decisions regarding academic matters.
3. Recommendation from the Executive Committee passed by the Senate March 21, 1991: The budgets of the Morrow Library, the Health Sciences Library, and the University shall be sent to the Faculty Senate for informational purposes.
4. Recommendation from the Executive Committee passed by the Senate September 24, 1992: Any resolution of the Faculty Senate, which is amended by the President, is automatically considered to have been disapproved, and is brought back to the Faculty Senate for a second vote.

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**Faculty Governance Flow Chart**

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*The Graduate Council reports to the University President or the President’s designee on matters relating to graduate education as specified in Article VII, Section 2 of The Constitution of the Marshall University Faculty. On all other matters, the Graduate Council works with the Faculty Senate through the Executive Committee.*

Constitution Amended May 2004
# Schedule of Meeting Dates

## Executive Committee

<table>
<thead>
<tr>
<th>Date</th>
<th>Day</th>
<th>Time</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>September 8, 2003</td>
<td>Monday</td>
<td>12:00 p.m.</td>
<td>MSC John Spotts Room</td>
</tr>
<tr>
<td>October 7, 2003</td>
<td><strong>Tuesday</strong></td>
<td><strong>12:00 p.m.</strong></td>
<td>MSC John Spotts Room</td>
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<tr>
<td>November 10, 2003</td>
<td>Monday</td>
<td>12:00 p.m.</td>
<td><strong>MSC 2E10</strong></td>
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<tr>
<td>December 1, 2003</td>
<td>Monday</td>
<td>12:00 p.m.</td>
<td>MSC John Spotts Room</td>
</tr>
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<td>January 12, 2004</td>
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</tr>
<tr>
<td>February 9, 2004</td>
<td>Monday</td>
<td>12:00 p.m.</td>
<td>MSC John Spotts Room</td>
</tr>
<tr>
<td>March 8, 2004</td>
<td>Monday</td>
<td>12:00 p.m.</td>
<td>MSC John Spotts Room</td>
</tr>
<tr>
<td>April 5, 2004</td>
<td>Monday</td>
<td>12:00 p.m.</td>
<td>MSC John Spotts Room</td>
</tr>
<tr>
<td>April 26, 2004</td>
<td>Monday</td>
<td>12:00 p.m.</td>
<td>MSC John Spotts Room</td>
</tr>
</tbody>
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## Faculty Senate

<table>
<thead>
<tr>
<th>Date</th>
<th>Day</th>
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<th>Location</th>
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</thead>
<tbody>
<tr>
<td>September 25, 2003</td>
<td>Thursday</td>
<td>4:00 p.m.</td>
<td>MSC Alumni Lounge</td>
</tr>
<tr>
<td>October 23, 2003</td>
<td>Thursday</td>
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<td><strong>MSC Don Morris Room</strong></td>
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<tr>
<td>November 20, 2003</td>
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<td>4:00 p.m.</td>
<td><strong>MSC Don Morris Room</strong></td>
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<td>December 11, 2003</td>
<td>Thursday</td>
<td>4:00 p.m.</td>
<td>MSC Alumni Lounge</td>
</tr>
<tr>
<td>January 22, 2004</td>
<td>Thursday</td>
<td>4:00 p.m.</td>
<td><strong>MSC Don Morris Room</strong></td>
</tr>
<tr>
<td>February 26, 2004</td>
<td>Thursday</td>
<td>4:00 p.m.</td>
<td>MSC Alumni Lounge</td>
</tr>
<tr>
<td>March 25, 2004</td>
<td>Thursday</td>
<td>4:00 p.m.</td>
<td><strong>MSC Don Morris Room</strong></td>
</tr>
<tr>
<td>April 15, 2004</td>
<td>Thursday</td>
<td>4:00 p.m.</td>
<td><strong>MSC Don Morris Room</strong></td>
</tr>
<tr>
<td>May 6, 2004</td>
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<td>MSC Alumni Lounge</td>
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## General Faculty

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<th>Date</th>
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<th>Location</th>
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<tbody>
<tr>
<td>September 11, 2003</td>
<td>Thursday</td>
<td>2:00 p.m.</td>
<td>Joan C. Edwards Playhouse</td>
</tr>
<tr>
<td>April 22, 2004</td>
<td>Thursday</td>
<td>2:00 p.m.</td>
<td>Joan C. Edwards Playhouse</td>
</tr>
</tbody>
</table>
The Faculty Senate

The Marshall University Faculty Senate has just completed its 16th 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 and Mass Communications, the Joan C. Edwards School of Medicine, the College of Nursing and Health Professions, the College of Information Technology and Engineering, two At-Large Senators from the South Charleston campus, and the President of the Marshall Community and Technical College—with a total of 60 Senators. Senators are elected from each of these units to four-year terms.

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

In spring 2004 the West Virginia Legislature approved Senate Bill 448 which contains Section 18B-6-3 that placed Institutional Faculty Senate in state code. A Constitutional Ad Hoc Committee was established to review the code and The Constitution of the Marshall University Faculty to determine what amendments, if any, were necessary. Voting of any constitutional amendments will be held in the 2004-2005 academic year.

Roster 2003 – 2004

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

<table>
<thead>
<tr>
<th>LEWIS COLLEGE OF BUSINESS – LCOB (5)</th>
<th>Term Expires</th>
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<tbody>
<tr>
<td>Joe Stone Accountancy &amp; Legal Environment 2005</td>
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</tr>
<tr>
<td>Purnendu Mandal Management/Marketing 2005</td>
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<tr>
<td>Blaker Bolling Management/Marketing 2007 2</td>
<td></td>
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<tr>
<td>Uday Tate Management/Marketing 2007</td>
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<tr>
<td>Terry Wiant Management/Marketing 2007</td>
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<tr>
<th>COLLEGE OF EDUCATION &amp; HUMAN SERVICES – COEHS (6)</th>
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<tbody>
<tr>
<td>Janet Dozier Teacher Education 2005</td>
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<tr>
<td>(Term replacement for Edwina Pendarvis, 3/2004; Roxane Dufrene, 8/2003)</td>
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<tr>
<td>Melisa Reed Teacher Education 2005</td>
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<tr>
<td>Thelma (Sissy) Isaacs Teacher Education 2007 2</td>
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<tr>
<td>James Burton Special Education 2007</td>
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<tr>
<td>Howard Gordon Human Development &amp; Allied Technology 2007</td>
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<tr>
<td>George Watson Instructional Technologist 2007</td>
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<td>(Term replacement for Deborah Jackson, 8/2003)</td>
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<td>College</td>
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<td>---------------------------------------------</td>
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<td><strong>COLLEGE OF FINE ARTS – COFA (4)</strong></td>
<td></td>
</tr>
<tr>
<td>Mike Murphy</td>
<td>Theatre</td>
</tr>
<tr>
<td>Joan St. Germain</td>
<td>Theatre</td>
</tr>
<tr>
<td>Larry Stickler <strong>President</strong></td>
<td>Music</td>
</tr>
<tr>
<td>Stephen Lawson</td>
<td>Music</td>
</tr>
<tr>
<td><strong>COLLEGE OF LIBERAL ARTS – COLA (10)</strong></td>
<td></td>
</tr>
<tr>
<td>Nick Freidin</td>
<td>Sociology/Anthropology</td>
</tr>
<tr>
<td>Cheryl Brown <strong>Vice-President</strong></td>
<td>Political Science</td>
</tr>
<tr>
<td>Jerise Fogel</td>
<td>Classics</td>
</tr>
<tr>
<td>James Leonard</td>
<td>Geography</td>
</tr>
<tr>
<td>Kellie Bean</td>
<td>English</td>
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<tr>
<td>John Young</td>
<td>English</td>
</tr>
<tr>
<td>Pam Mulder</td>
<td>Psychology</td>
</tr>
<tr>
<td>Janet Badia</td>
<td>English</td>
</tr>
<tr>
<td>Rainey Duke</td>
<td>English</td>
</tr>
<tr>
<td>Kathie (Kat) Williams</td>
<td>History</td>
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<td><strong>COLLEGE OF SCIENCE – COS (8)</strong></td>
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<tr>
<td>Clayton Brooks</td>
<td>Mathematics</td>
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<td>Ashok Vaseashta</td>
<td>Physics</td>
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<tr>
<td>Karen Mitchell</td>
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<tr>
<td>Seth Bush</td>
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<tr>
<td>Dan Babb</td>
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<tr>
<td>Bonita (Bonnie) Lawrence</td>
<td>Mathematics</td>
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<tr>
<td>Brian Morgan</td>
<td>Integrated Science &amp; Technology</td>
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<tr>
<td>Ralph Oberste-Vorth</td>
<td>Mathematics</td>
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<td><strong>LIBRARY – LIB (2)</strong></td>
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<tr>
<td>Judith Arnold</td>
<td>Library</td>
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<tr>
<td>David Gray</td>
<td>Library</td>
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<tr>
<td><strong>SCHOOL OF JOURNALISM &amp; MASS COMMUNICATIONS – SOJMC (2)</strong></td>
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<tr>
<td>Chuck Bailey</td>
<td>Mass Communications</td>
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<td>Dan Hollis</td>
<td>Journalism</td>
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<td><strong>SCHOOL OF MEDICINE – SOM (15)</strong></td>
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<tr>
<td>Gerard Oakley</td>
<td>OB-GYN</td>
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<tr>
<td>Rudy Wang</td>
<td>Anatomy</td>
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<tr>
<td>Mike Gibbs</td>
<td>Family &amp; Community Health</td>
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<tr>
<td>Charles Clements</td>
<td>Family &amp; Community Health</td>
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<tr>
<td>Isabel Pino</td>
<td>Pediatrics</td>
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<tr>
<td>Vernon Reichenbecher</td>
<td>Biochemistry</td>
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<tr>
<td>Kenneth Guyer <strong>Secretary</strong></td>
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<tr>
<td>Position</td>
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<td>--------------------------------</td>
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<tr>
<td>TO BE ELECTED</td>
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</tr>
<tr>
<td>(Term replacement for Brenda Dawley, 8/2003)</td>
<td></td>
</tr>
<tr>
<td>(Term replacement for Gary Gilbert, 11/2003)</td>
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<td>TO BE ELECTED</td>
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</tr>
<tr>
<td>David Yates</td>
<td>Surgery</td>
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<tr>
<td>William Cocke</td>
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<tr>
<td>Elizabeth Kurczynski</td>
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<td>Eduardo Pino</td>
<td>Pediatrics</td>
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<tr>
<td>Tina Sias</td>
<td>Cardiovascular Services</td>
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<td>(Term replacement for Paulette Wehner 12-2003)</td>
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**COLLEGE OF NURSING & HEALTH PROFESSIONS – CONHP (4)**

<table>
<thead>
<tr>
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<tbody>
<tr>
<td>Denise Landry</td>
<td>Nursing</td>
<td>2005</td>
</tr>
<tr>
<td>Bruce Brown</td>
<td>Clinical Lab Sciences</td>
<td>2005</td>
</tr>
<tr>
<td>Susan Imes</td>
<td>Nursing</td>
<td>2005</td>
</tr>
<tr>
<td>Karen McNealy</td>
<td>Communication Disorders</td>
<td>2005</td>
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</table>

_Term replacement for Bill Flannery 1/2002_

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Department</th>
<th>Year</th>
</tr>
</thead>
<tbody>
<tr>
<td>Herbert Tesser</td>
<td>Information Systems</td>
<td>2007</td>
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**SOUTH CHARLESTON AT-LARGE SENATORS – MUGC (2)**

<table>
<thead>
<tr>
<th>Name</th>
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<tbody>
<tr>
<td>Nega Debela</td>
<td>Elementary/Secondary Education</td>
<td>2005</td>
</tr>
<tr>
<td>Elizabeth (Libby) Boyles</td>
<td>School Psychology</td>
<td>2007</td>
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**EX-OFFICIO, VOTING MEMBER**

**MARSHALL COMMUNITY & TECHNICAL COLLEGE – MCTC (1)**

<table>
<thead>
<tr>
<th>Name</th>
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</thead>
<tbody>
<tr>
<td>Jerry Doyle</td>
<td>Faculty Council President</td>
<td>2004</td>
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_Term replacement for Donna Donathan 8/2003_

**PARLIAMENTARIAN (1)**

<table>
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</thead>
<tbody>
<tr>
<td>Dallas Brozik</td>
<td>2004</td>
</tr>
</tbody>
</table>

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**The Standing Committees**

There are 13 Standing Committees of the Faculty Senate with a membership (excluding the Executive Committee) of one Liaison Senator appointed by the President of the Faculty Senate whose term is for two years and which may be renewed for one additional consecutive term; and one member elected by the faculty of each academic unit who serves a four year term and may be re-elected for two additional consecutive terms. The membership may also consist of one or more representatives from the Student Government Association, the Graduate Student Council, and the Classified Staff Council. Ex-officio, nonvoting memberships are determined according to each committee’s nature and function as described in The Constitution of the Marshall University Faculty.

Below is a listing of the Standing Committee rosters and description of activities for this year. Term expiration designated as 200X denotes serving a second term.
Executive Committee

PRESIDENT
Larry Stickler  Music/COFA

VICE PRESIDENT
Cheryl Brown  Political Science/COLA

SECRETARY
Ken Guyer  Biochemistry/SOM

MEMBERS
Terry Wiant  Management & Marketing  LCOB
Missy Reed  Teacher Education  COEHS
Bruce Brown  Clinical Lab Sciences  CONHP
Ashok Vaseashta  Physics  COS
Chuck Bailey  Mass Communications  SOJMC
Herb Tesser  Information Systems  CITE
Judith Arnold  Library  LIB

EX OFFICIO, VOTING MEMBERS
Eldon Larsen  Chair  Graduate Council
Jerry Doyle  President  MCTC Faculty Council

EX OFFICIO, NONVOTING MEMBERS
James Sottile, Jr.  Faculty Representative  MU Institutional Board of Governors
Ben Miller  Faculty Representative  MU Advisory Council of Faculty
Barbara O’Byrne  Faculty Representative  MUGC Advisory Council of Faculty

The Executive Committee is composed of 12 voting members and three ex-officio, nonvoting members. Each voting member will serve a two-year term that will expire in 2005 with ex-officio, nonvoting membership changing as necessary. Refer to The Constitution of the Marshall University Faculty for a description of the committee’s duties. The committee met nine times and presented four recommendations to the Faculty Senate. Various charges were presented to the Standing Committees.

Academic Planning Committee

CHAIR
Anthony Szwilski  Environmental Science/Safety Technology/CITE  2007

SECRETARY
Tim Balch  Public Service/LIB  2005

MEMBERS
Jerise Fogel  FS Liaison  2005
Eugene Anthony  Theatre/COFA  2005
Robert Morgan  Chemistry/COS  2005
Gary McIlvain  Human Development/Allied Technology/COEHS  2007
(Kerm replacement for David Hermon 9/2003)
Kathy Williams  History/COLA  2007
Mary Beth Reynolds  Communication Disorders/CONHP  2007
Richard Agesa  Economics/Finance/LCOB  2007
(Rerm replacement for Suneel Maheshwari 9/2003)
Ruth Sullivan  Journalism/SOJMC  2007
The Academic Planning Committee held eight meetings. Committee action taken by request: Charged to review and revise the University Mission Statement; the work was taken over and completed by the Mission Statement Ad Hoc Committee. Action initiated by the committee: To obtain a dedicated server and to use Microsoft Sharepoint software to place documents online with a link from the Academic Affairs website in order to facilitate committee activities and to provide a permanent electronic repository of academic program reviews. Recommendations sent to the Faculty Senate pertained to academic program reviews. Summary of unfinished business was the revision of the format of the program review documents. Election of officers for the 2004-05 academic year were held.

### Athletic Committee

**CHAIR**

<table>
<thead>
<tr>
<th>Name</th>
<th>Department</th>
<th>Term</th>
</tr>
</thead>
<tbody>
<tr>
<td>John Kiger</td>
<td>Faculty Representative/ESSR</td>
<td>2004</td>
</tr>
</tbody>
</table>

**SECRETARY**

<table>
<thead>
<tr>
<th>Name</th>
<th>Department</th>
</tr>
</thead>
<tbody>
<tr>
<td>Marilyn McClure</td>
<td>Journalism/COJMC</td>
</tr>
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</table>

**MEMBERS**

| Name            | Department         | Term |
|-----------------|--------------------|
| Mike Gibbs      | FS Liaison         | 2005 |
| Kelly Harlow    | Communication Disorders/CONHP | 2005 |
| Roger Adkins    | Finance/Economics/LCOB | 2005 |
| Lisa Moten      | Adult/Technical Education/COEHS | 2007 |
| Ben Miller      | Music/COFA         | 2007 |
| Bill Palmer     | History/COA        | 2007 |
| Alan Horwitz    | Mathematics/COF    | 2007 |
The Athletic Committee held five meetings. Committee action taken by request: Charged to investigate possible Faculty Senate membership with the Coalition on Intercollegiate Athletics and requested from the Athletic Department the status of the Athletic Advisory Board. Action initiated by the committee: Issued an open invitation to Athletic Department coaches and administrators to address the committee regarding their support and furthering of academic pursuits by student athletes, their own educational and professional backgrounds, athletic compliance and other important issues of the committee. This action was taken to increase communication and the sense of trust between faculty and the Athletic Department. There was one recommendation sent to the Faculty Senate. There was no unfinished business of the committee. Election of officers for the 2004-05 academic year were held.

Budget & Academic Policy Committee

CHAIR
Bernie Gillespie Technology Management/CITE 2007

SECRETARY
Andrew Gooding Integrated Science/Technology/COS 2005

MEMBERS
Ralph Oberste-Vorth FS Liaison 2005
Peter Massing Art/COFA 2005
Robin Walton Nursing/CONHP 2005
Kurt Olmosk School of Business/LCOB 2007
Don Hall Human Development/Allied Technology/COEHS 2007
David Mills History/COLA 2007
Stephen Tipler Library/LIB 2007
Corley Dennison Journalism/SOJMC 2007
John Walden Family/Community Health/SOM 2007
Brian Endicott SGA Representative 2004
EX-OFFICIO, VOTING MEMBER
Randy Jones Computer Technology/MCTC 2005

EX-OFFICIO, NONVOTING MEMBERS
Carol Hurula Classified Staff Council Representative 2004
Frances Hensley Associate VP for Academic Affairs
Herb Karlet VP for Finance
TO BE ELECTED GSC Representative

The Budget & Academic Policy Committee held four meetings. Committee action taken by request related to charges to: Review and make recommendation on Executive Policy Bulletin #13 (online T or E courses); review and make recommendation on the request that University Honors students participate in early class registration; review and make comment on the Undergraduate and Graduate Fee Waiver Guidelines; and to review and make comment on the Emergency Policy on Intellectual Property. Action initiated by the committee was to review grade appeals and to conduct grade appeal hearings; a discussion of the impact of the WV Supreme Court decision permitting legal counsel in grade appeals when appeals are made of actions resulting in suspension or dismissal of the student; and a review of the Academic Dishonesty Policy. There were two recommendations send to the Faculty Senate. Unfinished business is the need to investigate the committee’s role in review of the university budget. Election of officers for the 2004-05 academic year were held.

Curriculum Committee
CHAIR
William Pierson Engineering/CITE 2007
SECRETARY
David Gray Collections/LIB 2005
MEMBERS
Kelli Bean FS Liaison 2005
Betty Sias Human Development/Allied Technology/COEHS 2005
Michael Stroehrer Music/COFA 2005
Yulia Dementieva Mathematics/COS 2005
( Term replacement for Deborah Denvir, 9/2003)
To Be Elected
/SOM 2005
Uday Tate Management/Marketing/LCOB 2007
John Young English/COLA 2007
Dan Hollis Journalism/SOJMC 2007
Madonna Combs Nursing/CONHP 2007
Darren Driskell SGA Representative 2004

EX-OFFICIO, NONVOTING MEMBERS
Sarah Denman Sr. VP for Academic Affairs
Chong Kim LCOB Interim Dean
Betsy Dulin CITE Dean
Tony Williams COEHS Interim Dean
Donald Van Horn COFA Dean
The Curriculum Committee met seven times. Committee action taken by request was to review and process forms for deletion, addition, and change of courses; review and process Curriculum Action Requests and the deletion, addition, and change of program Minors; and accepted as informational items program changes in the College of Education & Human Services and the College of Nursing & Health Professions. Actions initiated by the committee were: Requesting that Academic Affairs compile a listing of existing Minors; and to begin discussions on using FrontPage software to place submitted course forms online from a link on the Faculty Senate website for the purpose of committee review and document archival. Unfinished business was to table the course addition of ART 318. There were 24 recommendations sent to the Faculty Senate. Election of officers for the 2004-05 academic year were held.

Faculty Development Committee

CHAIR
Wylma Skean Business Technology/MCTC 20072

SECRETARY
Allyson Goodman Journalism/SOJMC 20072

MEMBERS
Susan Imes FS Liaison 2005
Loren Wenzel Accountancy/Legal Environment/LCOB 2005
Mike Murphy Theatre/COFA 2005
Hamid Chahryar Computer Science/COS 2005
Jingping Zhang Digital Presentations/LIB 2005
Susan Jackman Microbiology/SOM 2005
Jennifer Mak Exercise Science/Sport/Recreation/COEHS 2007
Sherri Smith English/COLA 2007
Karen McComas Nursing/CONHP 2007
Bill Crockett Engineering/CITE 20072
Sarah Collins SGA Representative 2004

EX-OFFICIO, VOTING MEMBER
Serving as Chair /MCTC

EX-OFFICIO, NONVOTING MEMBERS
Leonard Deutsch Graduate College Dean
Frances Hensley Associate VP Academic Affairs
Elaine Baker Director, Center for Teaching Excellence
The Faculty Development Committee met three times. Committee action taken by request: Made a faculty appointment to the Pickens Queen Committee; approved the movement of nominations for the Hedrick Award to the spring proceeding the year of award; and approved that a letter be sent to Hedrick nominees requesting they include in their portfolio a letter of supporting comment on the quality of research and the journal of publication or conference of presentation. Actions initiated by the committee: To approve 56 applications for INCO grant funds; the approval of one group application; the approval of maintaining a $20,000 reserve from the forwarded balance; to review and conduct trials of an online application process; and the revision of the INCO application. No recommendations were presented to the Faculty Senate. Unfinished business is to continue the review and testing of the online application process. Election of officers for the 2004-05 academic year were held.

Faculty Personnel Committee
CHAIR
Vernon Reichenbecher  Biochemistry/SOM  2007²
SECRETARY
Bonita Lawrence  FS Liaison  2005
MEMBERS
Violette Eash  Counseling/COEHS  2005
Eric Migernier  Modern Language/COLA  2005
Victor Fet  Biological Science/COS  2005
Jacqueline Agesa  Economics/LCOB  2007
Joan St. Germain  Theatre/COFA  2007
Pam Ford  Library/LIB  2007
Janet Dooley  Journalism/SOJMC  2007²
Karen Stanley  Nursing/CONHP  2007²
Clair Roudebush  Safety Technology/CITE  2007
(Term replacement for Tom Hankins, 9/2003)
EX-OFFICIO, NONVOTING MEMBERS
Ben Miller  MU Advisory Council of Faculty
Barbara O’Byrne  Representative MUGC Advisory Council of Faculty

The Faculty Personnel Committee met six times. Committee action taken by request: Related to charges to investigate policies pertaining to types of leave -- family, sick, catastrophic, and annual; the review of faculty salaries and to investigate whether the lack of increases/raises has impacted the retaining and recruitment of faculty, the effects of budget reductions on class size, student’s quality of education, student’s access to needed classes for graduation and faculty morale; the committee also investigated two faculty grievances pertaining to salary; reviewed and approved sabbatical leave requests; and reviewed faculty promotion and tenure lists. Actions initiated by the committee were to send a letter to the Legislative Affairs Committee in support of obtaining legislative approval for faculty to receive an annual experience increment and to recommend to the Provost a change in the Sabbatical Leave Request form. No recommendations were presented to the Faculty Senate. Unfinished business is to continue to investigate leave policies and the review of faculty salaries. Election of officers for the 2004-05 academic year were held.
Legislative Affairs Committee

CHAIR
Rainey Duke  FS Liaison  2005

SECRETARY
Susan Welch  Nursing/CONHP  2005

MEMBERS
Joseph Wyatt  Psychology/COLA  2005
Rick Weible  Management/Marketing/LCOB  2007
Laura Wyatt  Adult/Technical Education/COEHS  2007
Mark Zanter  Music/COFA  2007
Matt Carlton  Mathematics/COS  2007
Majed Khader  Library/LIB  2007
Kim Carico-Simpson  Journalism/SOJMC  2007
J. Graham Rankin  Forensic Science/SOM  2007
John Biros  Information Technology/CITE  2007

EX-OFFICIO, NONVOTING MEMBERS
Stephanie Neal  Classified Staff Council Representative  2004
John Allan  SGA Representative  2004
TO BE ELECTED  GSC Representative  2004
Ben Miller  MU Representative/ACF  2004
Barbara O’Byrne  MUGC Representative/ACF  2004
James Sottile, Jr.  Faculty Rep to MUBOG  2005
Bill Burdette  President’s Legislative Liaison  2004
To Be Appointed  Former Legislator  2004
To Be Appointed  Former Legislator  2004

The Legislative Affairs Committee met five times. Committee action taken by request: To review and make recommendation on the Advisory Council of Faculty’s “Legislative Agenda of West Virginia Higher Education Faculty in 2004.” Actions initiated by the committee were to host a media event at which students, faculty, and staff discussed the impact of further budget reductions. Five recommendations were presented to the Faculty Senate. There was no unfinished business. Election of officers for the 2004-05 academic year were held.

Library Committee

CHAIR
Michael Castellani  Chemistry/COS  2007

SECRETARY
Tim Burbery  English/COLA  2007

MEMBERS
Nick Freidin  FS Liaison  2005
Deanne Mader  Management/Marketing/LCOB  2005
Ruth Ann Murphy  School of Education/COEHS  2005
Lesley Petteys  Music/COFA  2005
Diana Stotts  Nursing/CONHP  2005
The Library Committee met two times. Committee actions taken by request: Reviewed the presentation by the Library Dean on the status of library functions and its budget; and received the results of the LibQual study. No action was initiated by the committee. No recommendations were presented to the Faculty Senate. Unfinished business is the election of a secretary for the 2004-05 academic year. A chair was elected for the 2004-05 academic year.

Physical Facilities & Planning Committee

CHAIR
Steven Mewaldt Psychology/COLA 2005

SECRETARY
Mary Kathryn Gould Dietetics/CONHP 2007

MEMBERS
Clayton Brooks FS Liaison 2005
Daesung Ha Management/Marketing/LCOB 2005
Howard Gordon Human Development/Allied Technology/COEHS 2005
Mike Moore Biochemistry/SOM 2005
Jean Miller Art/COFA 2007
John Hubbard Chemistry/COS 2007
Wendy Moorhead Library/LIB 2007
Marilyn McClure Journalism/SOJMC 2007
Allan Stern Safety Technology/CITE 2007
Terry Olson Classified Staff Council Representative 2004
Chad Fisher SGA Representative 2004

EX-OFFICIO, VOTING MEMBER
Dave Gesner Emergency Medical Technician/MCTC 2007
EX-OFFICIO, NONVOTING MEMBERS

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

The Physical Facilities & Planning Committee met three times. Committee action taken by request related to charges to revise campus maps to include areas off the main campus; and to determine whether a policy existed or was needed concerning what changes a faculty member could make to his/her office. Action initiated by the committee: To request the parking office restrict parking along the alley of F Lot on Fifth Avenue; to allow overnight parking in the parking garage to only the upper levels; and to begin identifying classrooms for remodeling. Two recommendations were presented to the Faculty Senate. There was no unfinished business. Election of officers for the 2004-05 academic year were held.

Research Committee

CHAIR
Seth Bush  FS Liaison  2005

SECRETARY
Gwenyth Hood  English/COLA  2005^2

MEMBERS
Mark Burton  Finance/Economics/LCOB  2005^2
Linda Spatig  School of Education/COEHS  2005
Jean Chappell  Clinical Lab Sciences/CONHP  2005
Jack Cirillo  Theatre/COFA  2007^2
David Mallory  Biological Science/COS  2007
Paris Webb  Circulation/LIB  2007^2
Ruth Sullivan  Journalism/SOJMC  2007
Monica Valentovic  Pharmacology/SOM  2007^2
Kathy Miezio  Safety Technology/CITE  2007^2
Sarah Collins  SGA Representative  2004

EX-OFFICIO, NONVOTING MEMBERS

TO BE ELECTED  GSC Representative
Edward Dzierzak  VP for Health Sciences
Ron Schelling  Executive Director, MURC
Leonard Deutsch  Dean, Graduate College
Sarah Denman  Sr. VP for Academic Affairs

The Research Committee met four times. Committee actions taken by request: Reviewed submitted applications and dispensed Quinlan, Greatest Needs, and Summer Research grant awards to faculty and Research Scholars grand awards to students. Action initiated by the committee was the solicitation of additional funds for the Quinlan grant account. No recommendations were presented to the Faculty Senate. Unfinished business is to continue to re-evaluate the Quinlan Award evaluation metric. Election of officers for the 2004-05 academic year were held.
Student Conduct & Welfare Committee

CHAIR
Jonathan Cox
Art/COFA
2005

SECRETARY
Elizabeth Clemons
SGA Representative
2004

MEMBERS
Pam Mulder
FS Liaison
2005
Joe Stone
Accountancy/Legal Environment/LCOB
2005
Karl Winton
Communication Studies/COLA
2005
Minghui Chai
Chemistry/COS
2005
Kathy Seelinger
School of Education/COEHS
2007
Floyd Csir
Library/LIB
2007
Burnis Morris
Journalism/SOJMC
2007
To Be Elected
Lisa Thomas
Communication Disorders/CONHP
2007
Scott Simonton
Environmental Science/CITE
2007
Darren Driskell
SGA Representative
2004
Alicia Bryant
SGA Representative
2004
Will Alexander
SGA Representative
2004
Josh Cassidy
SGA Representative
2004
Sara Schofield
SGA Representative
2004

EX-OFFICIO, VOTING MEMBER
Tim Meisel
Legal Assistant/MCTC
20072

EX-OFFICIO, NONVOTING MEMBERS
Connie Zirkle
Classified Staff Council Representative
2004
To Be Elected
GSC Representative
2004
To Be Elected
GSC Representative
2004
Steve Hensley
Dean, Student Affairs

No report submitted.

University Functions Committee

CHAIR
Kelli Williams
Dietetics/CONHP
20072

SECRETARY
Solen Dikener
Music/COFA
2005

MEMBERS
Joan St. Germain
FS Liaison
20052
Dale Shao
Management/Marketing/LCOB
2005
Jennifer Sias
Library/LIB
(Term replacement for Peter Washkevich 4/2003)
2005
Carl Johnson
Teacher Education/COEHS
20072
David Woodward
History/COLA
20072
Frank Gilliam
Biological Science/COS
2007
George Arnold
Journalism/SOJMC
20072
The University Functions Committee met two times. Committee action taken by request: Related to charges to review and make recommendation to determine the type of gift to give to retiring faculty; to revise the policy on Emeritus Faculty; and to request the production of an updated faculty-staff directory. Actions initiated by the committee: To solicit additional funds for the Flower Fund; and to make recommendation on submitted nominees for commencement speaker and honorary degree recipients. Five recommendations were presented to the Faculty Senate. There was no unfinished business. Election of officers for the 2004-05 academic year were held.

**Ad Hoc Committees**

**Constitutional**

**CHARGES:** To review and revise Bylaw #1 of *The Constitution of the Marshall University Faculty* to include instructions for electronic voting and to ensure that the instructions for paper ballots reflect appropriate procedures according to Robert’s Rules of Order. To determine if a new bylaw should be written that stipulates that officers of standing committees should be elected from only the faculty membership of the committee.

**ROSTER:**

CHAIR
Melisa Reed Teacher Education/COEHS

MEMBERS
Karen Mitchell Mathematics/COS
Joseph Stone Accountancy/Legal Environment/LCOB
Jerry Doyle Business Technology/MCTC
Dallas Brozik Parliamentarian

EX-OFFICIO, NONVOTING MEMBERS
James Sottile MU Institutional Board of Governors
Bernice Bullock Administrative Secretary Senior, Faculty Senate

**FINAL REPORT:** Presented two recommendations – SR-03-04-45 (revised Bylaw #1) which was approved by the Faculty Senate and SR-03-04-46 which was returned by the Executive Committee with the rationale that it was felt the recommendation was exclusive in nature in that
any voting member of a standing committee should be eligible to serve as an officer whether they be faculty, classified staff, or student. It was also agreed that there was no need for a Constitutional By-Law to address this issue; that the issue should be handled by the Faculty Senate President.

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.

ROSTER:
CHAIR
Janet Dooley Journalism/SOJMC
SECRETARY
Shirley Lumpkin English/COLA
MEMBERS
Larry Stickler Faculty Senate President
Lisle Brown Faculty Personnel Committee
Jerry Jones Leadership Studies/MUGC
Venkat Gudivada Information Technology/CITE
Kay Wildman Library
Michael Castellani Chemistry/COS
Sandra Marra Nursing/CONHP
Corley Dennison Graduate Council
Lawrence Shao Finance/Economics/LCOB
Don Van Horn Dean/COFA
Caroline Perkins Chair’s Council/COLA
Ruth Ann Murphy Teacher Education/COEHS

EX-OFFICIO MEMBERS
Sarah Denman Provost
Elaine Baker Psychology
Stephen Fish Anatomy/SOM
Michael McGuffey Institutional Research
Mildred Battle Marshall Community & Technical College
James Sottile MU Institutional Board of Governors

NOTE: The committee was also composed of members of five subcommittees (Student Rating Instrument, Teaching, Scholarship/Creative, Service, and Evaluation) whose rosters are on file in the Faculty Senate office. The committee will continue to meet in academic year 2004-2005.

Mission Statement Review

CHARGE: To review the University Mission Statement to determine if the university has deviated from its original intent and to review each college’s mission statement to determine if each college has been true to its mission statement.
ROSTER:

CHAIR
Anthony Szwilski  Environmental Science & Safety Technology/CITE

SECRETARY
Mary Beth Reynolds  Communication Disorders/CONHP

MEMBERS
Jerise Fogel  FS Liaison
Eugene Anthony  Theatre/COFA
Robert Morgan  Chemistry/COS
Tim Balch  Public Service/LIB
David Hermon  Human Development/Allied Technology/COEHS
Kathy Williams  History/COLA
Mark Burton  CBER/LCOB
Ruth Sullivan  Journalism/SOJMC
Sarah McCarty  Internal Medicine/SOM
Rudy Watson  SGA Representative
Corley Dennison  Graduate Council
Bob Rubenstein  Graduate Council

EX-OFFICIO, VOTING MEMBERS
Larry Stickler  Faculty Senate President
Eldon Larsen  Graduate Council Chair

EX-OFFICIO, NONVOTING MEMBERS
TO BE ELECTED  GSC Representative
Sarah Denman  Sr. VP for Academic Affairs
Frances Hensley  Associate VP for Academic Affairs
Chong Kim  LCOB  Interim Dean
Betsy Dulin  CITE  Dean
Tony Williams  COEHS  Interim Dean
Donald Van Horn  COFA  Dean
Christina Murphy  COLA  Dean
Joseph Bragin  COS  Dean
Leonard Deutsch  GC  Dean
Barbara Winters  LIB  Dean
Hal Shaver  SOJMC  Dean
Charles McKown  SOM  Dean
Lynne Welch  CNHP  Dean
Michael McGuffey  Director of Institutional Research
James Sottile  past Faculty Senate President
Patsy Stephenson  Classified Staff Council

FINAL REPORT: Presented two recommendations – SR-03-04-24R (University Mission Statement and Goals in Support of the University Mission Statement) and SR-03-04-25R (University Vision Statement) which were approved by the Faculty Senate.
Minutes & Recommendations of the Faculty Senate

Minutes and recommendations of the Faculty Senate are available for review in the Faculty Senate office or online from the archive links at www.marshall.edu/senate.