

**THE MINUTES OF THE MARSHALL UNIVERSITY FACULTY SENATE MEETING
HELD ON THURSDAY, December 9, 2021, AT 4:00 P.M.
Microsoft Teams**

MEMBERS PRESENT: **CAM:** Adam Dalton, Mark Zanter **CECS:** Nasim Nosoudi, Roozbeh (Ross) Salary, Sungmin Youn, Cong Pu; **LCOB:** Uyi Lawani, Doohee Lee, Uday Tate, Daesung Ha, Timothy Bryan; **COHP:** Sujoy Bose (*Secretary FS*), Carrie Childers, Annette Ferguson, Debra Young, Bethany Dyer; **COLA:** Anita Walz, Penny Koontz, Jana Tigchelaar, Megan Marshall, Kelli Prejean, Ida Day, Marybeth Beller, Robert Ellison, Boniface Noyongoyo, Barbara Tarter, Robin Riner (*Cross-refer w/Ex-Officio, Non-voting*), (*Cross-refer w/Ex-Officio, Voting*); Puspita Damai; Joel Peckham **COS:** Kyle Palmquist, Stephen Young, Bill Gardner Jr., Rosalyn Quinones-Fernandez, Sean McBride, Jiyeon Jung, Elizabeth Niese, Davide Andrea Mauro; **CITE:** (*Cross-reference Cong Pu in CECS*) **COEPD:** Mindy Backus, Mindy Allenger, Tim Melvin, Feon Smith-Branch, Andrew Burck; **SOM:** Chris Risher, Subha Arthur **SOP:** Melinda (Mindy) Varney, **South Charleston:** Tracy Christofero (**Chair, FS**) **ULIB:** Eryn Roles, Paris Webb

Select by Colleges – [CAM](#), [CECS](#), [LCOB](#), [COHP](#), [COLA](#), [COS](#), [CITE](#), [COEPD](#), [SOM](#), [SOP](#), [South Charleston](#), [ULIB](#)

MEMBERS ABSENT: [CAM](#) Sandra Reed, Jack Cloclough; [COEPD](#); [COS](#): Philippe Georget; [SOM](#) Komal Sodhi, alternate: Scott Gibbs, Vikram Shivkumar, Dana Lycans; [SOP](#) alternate: Ruhul Amin, Sarah Plummer, Timothy Long Charles “C.K.” Babcock, Michael Hambuchen; [COLA](#): Amine Oudhghiri-Otmani, Jose Murillo; [COHP](#); [CECS](#); [LCOB](#); ;

EX-OFFICIO, VOTING MEMBERS PRESENT: Lori Howard (*Graduate Council – cross refer w/[COEPD](#)*)

EX-OFFICIO, VOTING MEMBERS ABSENT: Amine Oudhghiri-Otmani

EX-OFFICIO, NON-VOTING MEMBERS PRESENT: Robin Riner (*cross refer w/BOG Rep & [COLA](#)*)

BOG REPRESENTATIVE: Robin Riner (*cross refer w/Ex-Officio Non-Voting/[COLA](#)*)

EX-OFFICIO, NON-VOTING MEMBERS ABSENT -

PARLIAMENTARIAN: Shawn Schulenberg

GUESTS: Cassandra Mills, President Gilbert, Alyssa Parks, Robert Bookwalter, Anne Axel, Stephen Tipler, Jeffrey Archambault, Monica Brooks, Allison Carey, Wendell Dobbs, Scott Davis, Teresa Eagle, Brandi Jacobs, Kelli Johnson, Nancy Lankton, Karen McComas, Kim McFall, Mike McGuffey, Brian Morgan, Avinandan Mukherjee, Carl Mummert, Elizabeth Niese, Ginny Painter, Michael Prewitt, Mark Robinson, Angela Strait, Carol Hurula, Jessica Lowman

Declaring that there was a quorum, Faculty Senate Chair, Dr. Tracy Christofero called the meeting to order at approximately 4:00 p.m.

1. Approval of Minutes – November 11, 2021 Moved and seconded. Discussion: Request to alter the agenda to bring a resolution from the Exec Committee to the floor (amendment approved). Amended agenda **approved**.

2. Announcements – Dr. Tracy Christofero

1. Legal approved continuation of Faculty Senate virtual meetings—FS Exec and FS meetings will be held virtually through spring. Standing committees can decide how they want to proceed.
2. Friday chats with Tracy will continue.
3. Evote to add Student Gov President become an ex-officio member to FS and FS Exec was approved.
4. Following recommendations approved by President
 - a. SR 21-22-06 EC
 - b. SR 21-22-12 BAPC
 - c. SR 21-22-13 UCC
 - d. SR 21-22-16 PFPC
 - e. SR 21-22-17 PFPC
 - f. Exec Committee Meeting minutes approved
5. Record your attendance.
6. Next Exec Committee meeting is January 10; FS meeting January 27 at 4 pm on Teams

3. Recommendations

SR 21-22-15 BAPC Recommends that changes made to the Academic Forgiveness policy by the Associate Deans be accepted. **Approved.**

SR 21-22-18 APC Recommends that the following undergraduate degree programs continue at their current level of activity: Bachelor of Science in Mathematics, Bachelor of Science in Physics, Bachelor of Arts in Elementary Education, and Bachelor of Arts in Secondary Education. **Approved**

SR 21-22-19 APC Recommends that the following undergraduate degree programs continue at their current level of activity with resource development: Bachelor of Science in Chemistry, Bachelor of Science in Geology, and Bachelor of Arts in Psychology. **Approved**

SR 21-22-20 APC Recommends that the following program be continued with corrective action: Bachelor of Arts in Early Childhood Education **Approved**

SR 21-22-21 UCC Recommends approval of the listed UNDERGRADUATE COURSES DELETIONS in the following college and/or schools/programs: IST 101, IST 131, IST 160, IST 202, IST 211, IST 215, IST 230, IST 231, IST 240, IST 241, IST 243, IST 264, IST 280-283, IST 285-286, IST 330, IST 333, IST 338, IST 339, IST 340, IST 341, IST 342, IST 343, IST 350, IST 420, IST 421, IST 424, IST 432, IST 433, IST 440, IST 445, IST 450, IST 451, IST 452, IST 453, IST 455, IST 470, IST 480-483, IST 485-488, IST 490, IST 491, IST 495H-496H **Approved**

SR 21-22-22 UCC Recommends approval of the listed UNDERGRADUATE AREA OF EMPHASIS ADDITION, DELETION, CHANGE in the following college and/or schools/programs College of Arts and Media Studio Art (AV-10 BFA Visual Art) **Approved**

SR 21-22-23 UCC Recommends approval of the listed UNDERGRADUATE COURSES ADDITIONS in the following college and/or schools/programs: Art 432, HS 265, BSC 104L, BSC 105L, BSC 120L, BSC 120LH, BSC 121L, BSC 227L, BSC 228L, BSC 250 L, BSC 332, BSC 334, BSC 334L, and BSC 465 **Approved**

SR 21-22-24 UCC Recommends approval of the listed UNDERGRADUATE COURSES CHANGES in the following college and/or schools/programs: ART 299, ART 331, ART 332, ART 442, STHM 381, GEO 418, BSC 104, BSC 105, BSC 120, BSC 120 H, BSC 121, BSC 227, BSC 228, BSC 250, BSC 310, BSC 413, BSC 422, IST 441, IST 150, IST 264, IST 301, IST 434, IST 441, IST 442, IST 443, and IST 444 **Approved**

SR 21-22-25 UCC Recommends approval of the listed UNDERGRADUATE MAJOR ADDITION, DELETION, CHANGE in the following college and/or schools/programs: Major Change: BA Art (AB-10), Major Deletion: Allied Arts AB 20, and Major Addition: B.S. Psychology (LP30) **Approved**

SR 21-22-26 UCC Recommends approval of the listed UNDERGRADUATE MINOR ADDITION, DELETION, CHANGE in the following college and/or schools/programs in College of Business minor addition Sustainability Management & Technology (VCMT) **Approved**

SR 21-22-29 EC Commendation and Recognition of President Jerome A. Gilbert **Approved**

1. Report of the President

Jerome Gilbert

- a. Thanked Faculty Senate for the Resolution
- b. Bob Plymale will chair committee on pedestrian safety.
- c. Efforts are being made to restore all or parts of the salaries reduced during COVID.
- d. Approval of modest stipend of \$300 this month.
- e. Expressed support for incoming president Brad Smith

2. Report of the Interim Provost

Avinandan Mukherjee

- a. Thanked Dr. Gilbert

- b. Thanked faculty, staff, and students for taking us through a positive fall semester.
- c. Incoming president Brad Smith will spend first 100 days on listening tour. Will visit every academic college and school.
- d. WV Higher Education Policy Commission's Vice Chancellor for Academic Affairs was here on campus—he is new in the state and is interested in knowing more about Marshall.
- e. John Marshall Leadership program is starting its 4th cohort.
- f. Launching a Department Chair Leadership Academy in 2022—thanked Allison Carey for getting this started. Eight sessions in spring.
- g. Enrollment for spring 2022 is tracking almost exactly as spring 2021. Fall 2022 is tracking more closely with fall 2020 rather than fall 2021, which is good; deposits up 94%; 10% increase in applications
- h. Green and White Days coming in spring (Feb 11 and April 2).
- i. Student Affairs team—efforts in mental health services—many more students reaching out for mental health services. New people have been recruited to serve the program.

3. Report of the Board of Governors Representative Robin Riner

- a. Approved Brad D. Smith Center development project approved
- b. Budget report
- c. Changes made to classified and non-classified staff policies to allow for more chances to
- d. Jeff O'Malley—Marshall will be able to keep the first \$100,000 of ticket sales for the bowl game; we can serve as ticket purchase proxies for students.
- e. Late March—campus interviews for provost candidates; new provost named in April

4. Representative of the Advisory Council of Faculty Amine Oudghiri-Otmani

- a. Not present

5. Report of the Graduate Council Chair Lori Howard

- a. In the midst of program reviews; using new rubric in program reviews to give more helpful feedback.
- b. They will meet in January to go over reviews again.

6. Representative of the Standing Committees:

Legislative Affairs Elizabeth Niese

- Two meetings since last report
- New chair—Begley
- Continuing to monitor pedestrian safety issues and urging the legislature to give attention to these issues as well.
- Will be monitoring legislative session when it starts Jan. 12

Student Conduct & Welfare Penny Koontz

- Met yesterday
- Reports of inequities in payments of Tas and Gas between colleges; will have members of each committee submit information to the chair regarding these salaries.
- Developing survey for commuter students about their preferences in receiving information pertaining to inclement weather.
- Concern about traffic situation around campus. May recommend that 3rd and 5th avenues be designated as school zones through City of Huntington.

Curriculum Debra Young

- Met twice since last report
- Curriculum items in October and November

Faculty Personnel Tim Bryan

- One meeting via email; have elected a chair but no planned meeting yet

Research Kyle Palmquist

- Met in November
- Awards verified
- Evaluated and approved applications for 4 awards.
- Fiscal year 2021-2022—all Quinlan awards will continue to only support virtual attendance; Faculty Senate research award still capped at \$500; Student Scholars award—student groups can still apply for that award, but if a student is applying as part of a group, they cannot apply as an individual.
- April 1 -deadline for awards

7. Request to Speak to the Senate: (5 minutes)

Adjournment:

Adjourned at 5:03 PM

Respectfully Submitted,
Kelli Prejean

Dr. Kelli Prejean, Recording Secretary, Faculty Senate, Alternate for December

MINUTES READ:

Dr. Tracy Christofero, Chair, Faculty Senate

Dr. Jerome Gilbert, President, Marshall University