

MINUTES OF MARSHALL UNIVERSITY FACULTY SENATE MEETING

HELD ON THURSDAY, FEBRUARY 24, 2022, AT 4:00 P.M.

MICROSOFT TEAMS VIRTUAL MEETING

MEMBERS PRESENT: **CAM:** Sandra Reed, Rob Rabe, Adam Dalton, John Colclough; **CECS:** Nasim Nosoudi, Roozbeh (Ross) Salary, Cong Pu, Sungmin Youn; **LCOB:** Uyi Lawani, Uday Tate, Daesung Ha, Timothy Bryan, Doohee Lee; **COHP:** Sujoy Bose (*Secretary FS*), Carrie Childers, Jodi Cottrell, Annette Ferguson, Debra Young, Bethany Dyer; **COLA:** Anita Walz, Penny Koontz, Megan Marshall, Kelli Prejean, Marybeth Beller, Robert Ellison, Boniface Noyongoyo, Barbara Tarter, Joel Pekham, Puspa Damai, Jose Morillo, Sabrina Jones (for Jana Tigchelaar), Robin Riner (*Cross-refer w/Ex-Officio, Non-voting*), Amine Oudhghiri-Otmani (*Cross-refer w/Ex-Officio, Voting*); **COS:** Philippe Georgel, Kyle Palmquist, Stephen Young, Bill Gardner Jr., Rosalyn Quinones-Fernandez, Sean McBride, Jiyeon Jung, 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, Ruhul Amin, Charles "C.K." Babcock (substitute); **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](#)

[Current Faculty Senate Roster](#)

MEMBERS ABSENT: [CAM:](#) Ed Bingham (substitute for Mark Zanter - on Sabbatical); [COEPD:](#) Issac Larrison; [COS:](#) Elizabeth Niese; [SOM](#) Komal Sodhi, alternates: Scott Gibbs, Vikram Shivkumar, Dana Lycans; [SOP:](#) Sarah Plummer; Substitutes: Tim Long, Michael Hambuchen; [COLA:](#) Ida Day, Jana Tigchelaar (sabbatical); [COHP:](#) ; [CECS:](#) ; [LCOB:](#) ;

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

EX-OFFICIO, VOTING MEMBERS ABSENT: N/A.

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: Brad Smith (President); Avinandan Mukherjee (Acting Provost); Jeffrey Archambault; Wendell Dobbs; Robert Bookwalter; Eagle, Teresa; Kelli Johnson; Monica Brooks; Mehdi Esmaeilpour; David Dampier; Landry, Denise; Lowman, Jessica; York, Sandy; Young, Miriah; Payne, Leah (Staff); Mary Beth Reynolds; Strait, Angela; Grassie, Chris; Smith, Tracy; Fain, Cicero; Smith, James; Allison, Carey; Mills, Cassandra (Staff).

UNRESOLVED: None.

No Sign-in

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

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1. **Approval of agenda –**

a. Motion to approve agenda as presented by Executive Committee – MSAP.

b. Motion introduced to amend the agenda – Tracy Christofero moved to –

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| i. Delete the first recommendation (SR 21-22-28 BAPC) from the agenda (vide recommendations below). It was tabled previously by the Executive Committee (concerning WAC training) - Looking into whether number of students can be restricted as the WAC recommendations says. | MSAP |
| ii. Robin Riner to speak consecutively on her two reports instead of the order presented in the agenda previously. | |

c. Marybeth Beller moved to amend the agenda to present a recommendation from the (FS) Executive Committee - **MSAP**.i. **Approval of Minutes:** Motion made & seconded to approve presented FS minutes from:

Dates of Minutes	Discussion	Approval
January 27, 2022.	No discussion	MSAP

ii. **Announcements –**

Srl.	Items	Reports & Discussion
a)	Announcements - Dr. Tracy Christofero, FS Chair	<ul style="list-style-type: none"> ▪ Housekeeping - Sign-in (summary of attendees) – Attendance necessary to keep membership. ▪ Introduction of Anthony Drumm – new FS Administrative Assistant. Being trained in this role. ▪ Signed by the President – <ul style="list-style-type: none"> ○ SR 21-27 – Research Committee – Additional Q & clarifications have been added to FS research committee on Summer Award Application ○ SR 21-22-30 – Student Conduct & Welfare Committee – Create & distribute a commuter student survey to gauge their needs & communication preferences. ○ Executive Committee Meeting minutes from Jan 10, and FS meeting minutes from Jan 27. ▪ Next ExCom meeting 3/7/2022 ▪ Next FS meeting 3/24/2022 ▪ Next virtual Chair Chat - 3/18/2022 @4:00 pm.

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		<ul style="list-style-type: none"> ▪ Spring Virtual General Faculty Meeting - 4/25/2022 @ 2:00 pm. ▪ Collegial decorum & civility - Review of Marshall Creed, behavior, and sanctions. Marshall Creed can be found at https://www.marshall.edu/ucomm/marshall-university-creed/. ▪ In follow up to FS Chair request for at least one meeting of the Standing Committees be called per semester, or prior to being called upon to report to the FS, per their unique charge, that facilitates the operations of the University (Reference: FS Constitution – Article II - Section 2), the Faculty Senate Personnel Committee has failed to meet at all this year and has not elected a Chair per Robert's Rules. <ul style="list-style-type: none"> ○ Recent transgression of the Marshall Creed – Unprofessional & unbecoming e-mails sent by one faculty member to other members of the faculty personnel committee & copied to the staff, to the FS office, FS Parliamentarian, and to the FS Chair. ○ Committee missed the deadline for approving sabbatical applications, thus jeopardizing 2023 teaching schedule planning for affected faculty members. ○ Meeting called by FS Liaison to the FS Personnel Committee failed to achieve quorum, which was not questioned, even as affairs of the meeting were conducted during which a Chair & Secretary were elected unanimously. Since 6 out of 11 were present, & voting, it would have still passed given the majority. ▪ Subsequently, question was raised as to whether there are sanctions for not following the Marshall Creed? <ul style="list-style-type: none"> ○ Goal should not be to stifle constructive disagreements, but decorum should stand and not be usurped.
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		<ul style="list-style-type: none"> ○ FS members have responsibility of appreciating how to respond to these transgressions of decorum as also to how other (outside) FSs' deal with these situations. ▪ Invitation to Chair an ad hoc committee to examine how other FS Communities handle decorum of collegiality, and sanctions, when such decorum is crossed – Timothy Melvin volunteered. ▪ Request Shawn Schulenburg to provide an update on Robert's Rules, and plans for future training on the Constitution, Robert's Rules, and how to prepare for serving on Standing, and other Committees.
b)	<ul style="list-style-type: none"> ▪ Shawn Schulenburg - Update on Robert's Rules: 	<ul style="list-style-type: none"> ▪ Will send out Robert's Rules cheat sheet prior to next meeting. ▪ Rules are there to protect both majority, as well as minority. ▪ Robert's rules allow for meetings to go forward. Salient points: <ul style="list-style-type: none"> ○ "Confining remarks to the Merits of the Pending Question" 43:20 ○ "Refrain from attacking a member's motives" 43:21 ○ "Addressing All Remarks Through the Chair" 43:22 ○ "Avoiding the Use of Member's Names" 43:23 ○ "Refraining from Speaking Adversely on a Prior Action not Pending" 43:24 ○ "Refrain from Speaking Against One's Own Motion" 43:25 ○ "Reading from Reports, Quotations, etc., Only Without Objection or with Permission" 43:26 ○ "Being Seated During an Interruption by the Chair" 43:27 ○ "Refraining from Disturbing the Assembly" 43:28

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		<ul style="list-style-type: none"> Reach out to Shawn Schulenberg for any clarifications to Robert's rules are needed.
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3. **Recommendations:**

Items	Discussion	VOTE
SR 21-22-28 BAPC Recommends that the faculty senate consider the updated Writing Across the Curriculum (WAC) policy for approval.	<ul style="list-style-type: none"> Discussion This was previously tabled for clarification. For now, motion made (vide supra), seconded and passed to delete this recommendation from the agenda. 	Removed from agenda by motion to amend stated earlier.
SR 21-22-31 UCC Recommends approval of the listed UNDERGRADUATE COURSES ADDITIONS in the following college and/or schools/programs: PSC 310, PHY 261, and PHY 263	<ul style="list-style-type: none"> Discussion. 	MSAP
SR 21-22-32 UCC Recommends approval of the listed UNDERGRADUATE COURSES CHANGES in the following college and/or schools/programs HON 201, HON 484, and HON 488	<ul style="list-style-type: none"> Discussion. 	MSAP
SR 21-22-33 UCC Recommends approval of the listed UNDERGRADUATE AREA OF EMPHASIS ADDITION, DELETION, CHANGE in the following college and/or schools/programs HP	<ul style="list-style-type: none"> Discussion. 	MSAP

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32, HP 33, HP 34, and HP 37		
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4. **Report of the University President** – Brad Smith – Attending from the State Capitol, while meeting with Senate President, Gordon Gee of WVU, and a group from NY “Next Gen Headquarters” which is attempting to help WV set up an entrepreneurial ecosystem using the two largest universities to anchor those efforts. 3 topics to present:
- a. Health & Wellness of the Campus Community – On health front -
 - i. Appreciative of the work being done by diverse constituents to keep everybody safe.
 - ii. Good news – CDC will be releasing “monumental & seismic news” – awaiting further data to evaluate the hype.
 - iii. Efforts spearheaded by Tracy & Provost, we continue to be flexible in keeping us comfortable & safe.
 - iv. On Wellness – Aware of willingness in taking a pay cut at the height of the pandemic. Intent to make a whole the wages that is foregone was communicated to this President from President Gilbert, and focus remains on that. The 2 things that need to occur for this to happen –
 - 1. Submit data to find refunds on appropriations – Data has been submitted & is being reviewed.
 - 2. After data has been reviewed and approved there must be a 6-month process during which the funds will be disbursed and sent to the bank account of the University.
 - 3. Upcoming meeting between President & Chairman of the BOG who has the fiduciary responsibility of ensuring availability of funds for the intended purpose – to answer the question whether the line-of-sight of funds is sufficient to move forward – i.e. whether we can use existing reserves for the purpose, and then reimburse the university reserves when the money comes in from the legislature, OR, if we need the money in the bank before the payments can be made.
 - 4. Will keep the FS & constituents posted as more information becomes available.
 - b. Organization & Talent –
 - i. Provost Search – Strong pipeline. Search Committee met early this week and narrowed applicants to semi-finalists. Will be meeting the semi-finalists March 6-8 to narrow down to finalists. Finalists are to be brought to campus, likely over spring break. At forecasted pace, final decision expected by April timeline.
 - ii. Announcement of Athletic Director – Thanked everyone who were part of the process. Selected candidate is Christian Spears – University of Pittsburgh. President provided the rationale for the final selection. 25-year track record of internal and external leadership. Has driven 3 things – improvement in

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academic success, winning athletics programs, generating revenue and capital in making the athletic program more financially solvent. Will start in mid-March.

c. Legislative and Economic Update –

- i. As of Feb 21, 2022, the legislature has put forth 2143 bills. Eighty-two of them have some potential impact on higher education. President & others are actively engaged in making our voices heard regarding any of those bill that have remote potential to be important for us. Per best-practices of organizations & universities that have most impact, it is best to base arguments on principles, and not passion. For each potential legislation, our positioning papers that have been prepared are based on our creed.

Q&A for President:

- i. **Steven Young** – As a senator representative, question on behalf of constituents – Request to elaborate on status of 5% and 2.5% one-time raise announced earlier.
Ans: We are waiting on the same details as has been reported in the media. President not aware that the 5% is off the table. MU budget has been presented on Feb. 3. Affirms of the proposal for 2.5% one-time raise. Awaiting further information of what gets approved. MU supports the proposition for University & State employees deserving a raise. President reminds that not all of MU employees are State employees. As a result, that 5% raise, if approved, would translate as \$5 million to Marshall of which, State to fund \$2 million, and MU to have to find \$3 million. Will work constructively. No further details yet.

5. **Report of the Provost** – Dr. Avinandan Mukherjee –

- a. Exciting 2022-23 Academic Year – Tracking enrollment stats as it rolls in – Some examples on our current standing as follows, are reflective against the same time as of fall 2021 -
 - i. 1st year applicants (vs. Fall 2021) – As of now -
 - 1. Fall admissions 2022 – 16.9% application growth.
 - 2. 23% growth in admissions.
 - 3. 30% growth in deposits.
 - ii. Transfer students –
 - 1. 17.4% growth in applications.
 - 2. 39% growth in admissions.
 - 3. 24% growth in deposits.
 - iii. Graduate students –
 - 1. 5% growth in applications.
 - iv. Distance programs –
 - 1. 14.5% growth in applications.
- b. Kudos to faculty & staff of the office of enrollment management for encouraging numbers – Significant efforts in improving recruitment for fall 2022. To date, staff & faculty have –
 - i. Attended 85 college fairs
 - ii. 313 high school visits

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- iii. 980 campus tours provided
 - iv. 465,000 mailings have been sent out
 - v. 3 million e-mails
 - vi. 26000 phone calls
 - vii. 1948 on-campus events attended
 - viii. 110,000 text messages
- c. Green & White day, Feb 11, 2022 – successful.
 - i. 104 students + 125 guests – 229 attendees.
- d. Admitted student reception day on Feb 19, 2022.
 - i. 202 students + 392 guests – 594 attendees.
- e. Next G&W day, Saturday, April 2, 2022 coming up.
- b. DC CAP (District of Columbia College Access Program) update – Agreement with this non-profit organization that provides fully-funded scholarships to first-year college students who will be joining Marshall. Agreement was made 2 years back, and have had 20 students from this program. This year contract has been renewed and expect 20-40 students through this program in fall 2022.
- c. Bill Noe flight school –
 - a. First twin-engine plane was just delivered – well attended
 - b. 3 single-engine planes.
 - c. 23 students in first cohort, and approx. 30 students expected in second cohort.
- d. TedX Marshall University on Saturday, Feb. 26, 2022 –
 - a. Great lineup of speakers – 9 speakers & performers – 5 pm at Don Marshall room.
- e. National outstanding rankings for several online programs from Marshall, as recognized by US News & World Report.
 - a. Master's in Criminal Justice (Online) – Ranked #41 nationally.
 - b. All non-MBA Business Master's degrees – Ranked #118 nationally.
 - c. M.Ed. (Online) - Ranked #140 nationally.
 - d. M.Ed. (Online) for Veteran's - Ranked #35 nationally.
 - e. MBA program (Online) - Ranked #250 nationally.
- f. Celebrating Black History month in February –
 - a. Feb 18 – John W Franklin, Public Historian – Presented “Understanding Tulsa”.
 - b. Feb. 21 – Dr. William Turner - Appalachian Origins of the modern civil rights movement.
- g. Developing a fully online English Language Institute through the English dept. of COLA – goal is to provide a fully-online English instruction for mostly International students, with aim at eventually attending Marshall.

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- h. Lead Conference – Professional development program for student organization leaders. 79 participants with very successful outcomes.

Q&A for Provost:

- i. None.

- 6. **MU Board of Governor's report** – Robin Riner –
 - a. Last BOG meeting was on 2/10/2022.
 - b. HR Policy Changes – approved.
 - c. Degree name changes - approved
 - d. New AD hired as reported - some loss of revenue from leaving conference USA
 - e. Updated policy on waiver of fees for 3rd party sponsored courses - Approved
 - f. Operations – current projects:
 - i. Football field turf replacement; science building lab; Smith Hall elevator replacement; Tri-state airport project for flight school.
 - g. Refer to President's report for other items.

Questions for MU BOG Rep: None.

- 7. **Ad hoc committee for Shared Governance** – Robin Riner – Having our first meeting Monday, reps from each college and staff and student body, if you have recommendations, questions, or requests, please send them to your reps or me by Monday.

Goals of the committee:

- i. Create a definition of shared governance for Marshall University that is shared widely and accessible via websites, etc. We can get as specific as we want with this, for instance, creating a chart of the proposed structure of shared governance at Marshall (its adoption would of course be subject to approval by the president and others).
- ii. Provide no specific recommendations for how shared governance should be structured/implemented at Marshall to president to the President and his cabinet
- iii. Given President's Smith emphasis on expediency, we should identify those recommendations that can be carried out relatively quickly.
- iv. Think about other actions we might want to take, such as initiating Faculty Senate recommendations, changing policies, etc.

Questions for Shared Governance Rep: None.

- 8. **Guest Speaker** – Chris Grassie – Marshall Soccer Coach –
 - a. Thanks everyone on efforts to bridge the gap between athletics and academics.
 - b. Discussed philosophy for soccer, and for students - ...bravery, joy, excellence, standards, intensity, grit, humility, trust...

Questions - None

- 9. **Advisory Council of Faculty (ACF) Report** - Amine Oudghiri-Otmani – The Advisory Council of Faculty (ACF) held a virtual Zoom meeting on 2/4/2022 . Invited Kristin Boggs, HEPC's General Counsel and

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Legislative Liaison, and Matt Turner, Executive Vice-Chancellor. The following are important highlights from the meeting:

- i. The Senate passed SB 550 a couple of weeks ago. The main provision in this bill is individual four-year schools would be allowed to gain less oversight from the state in academic programs they want to create if an institution receives less than 40% of its operating expenses from the state. The final approval of the funding formula legislation depends on the House agreeing to the Senate's exemption language or the Senate agrees to remove it. 2978 Campus Carry has not moved, and 3225 Hunger-Free Campus funding concerns will likely prevent it from moving. SB 533 funding for health sciences and medical schools is moving and passed senate finance. This bill provides a dedicated funding source for the medical schools in exchange for eliminating pop tax. ACF concluded that this is not an ACF issue and may only be an issue for the individual schools involved.
- ii. In terms of snow closures, there has been no change. The rule continues to be that state employees cannot be paid for work that has not been done. The President has the authority to declare classes cancelled and can also allow remote work, but the President cannot completely close the institution because only a state of emergency declaration from the Governor fully closes the school.
- iii. In terms of the out-of-state travel ban, there seems to be a lack of consistency in how institutions are handling this, but HEPC guidance to institutions may be helpful. This lack of consistency can be attributed to the fact that presidents in their individual institutions make the final decision on what constitutes "essential travel."
- iv. Next meeting: 3/8/2022.

Q & A for ACF Rep: None.

10. Report from Graduate Council Chair – Lori Howard – Business as usual. Meeting tomorrow 2/25/2022. Thanks to all who have gotten their requests in. No Questions.

11. Reports from Standing Committees:

Committee	Report by:	Report Specifics
Legislative Affairs	Elizabeth Niese – presented by Steven Young.	<ul style="list-style-type: none"> ▪ Written report received (if checked) ×. Report as submitted - ▪ The committee welcomes Dr. Tim Burbury as the representative for COLA. ▪ The committee passed a recommendation to lift international travel ban on students and faculty. ▪ S 550 regarding a funding formula has passed the Senate and is now in the House Finance Committee

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		<ul style="list-style-type: none"> ▪ All bills are due out of committee in house of origin on February 27. March 2 is the last day to consider a bill in house of origin. ▪ Legislative session ends March 12 at midnight. ▪ The next meeting is scheduled for March 2 at 10 am.
Student Conduct & Welfare	Penny Koontz	<ul style="list-style-type: none"> ▪ Written report received (if checked) <input type="checkbox"/> ▪ Committee met on Feb. 17. ▪ Chair discussed recommendations for committee student survey that was approved by FS & signed by President Smith – Committee will be developing such a survey for distributing to commuter students. ▪ Discussed update on Presidential Pedestrian safety task force as per later on agenda – discussed short-term/intermediate & long-term measures to increase safety on 3rd & 5th avenues. ▪ Discussed wages for graduate students & specifically graduate students & TAs' – appears to be extremely wide variance across colleges & departments in salaries – 3 committee members volunteered to prepare some questions and will request a meeting with Carl Mummert – graciously offered to meet with the committee to answer questions, in the effort towards equity in graduate assistant salaries. ▪ Question by Kyle Palmquist – Did the committee review wage gap for graduate students between comparable institutions? Ans: Yes, this was reviewed.
Curriculum	Debra Young	<ul style="list-style-type: none"> ▪ Written report received (if checked) <input type="checkbox"/>. ▪ Last meeting on 2/18/2022 with quorum ▪ There was a quorum with the following members present: Zach Garrett (chair), Tina Cartwright, Nitin Puri, Lindsey Harper, Asad Salam, Rachel Danford (secretary), Marie Archambault, Jonathan Kozar, Wendy Perkins, Debra Young (FS liaison), and Brittany Riley. ▪ In this meeting the following was moved and approved: <ul style="list-style-type: none"> ○ 1 approval of old business ○ 8 course additions ○ 4 course deletions ○ 19 course changes

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		<ul style="list-style-type: none"> ○ 2 major additions ○ 1 major changes ○ 2 minor additions ○ 1 minor change ○ 9 area of emphasis additions ○ 2 program changes ○ 1 degree change ○ 4 tabled items due to possible duplication of curriculum ○ 1 major addition ○ 1 minor addition ○ 1 course addition ○ 1 area of emphasis deletion <ul style="list-style-type: none"> ▪ March 11th will be the final review the spring 2022 semester. Any submissions after March 1th will not be reviewed until Fall 2022.
Faculty Personnel	Tim Bryan	<ul style="list-style-type: none"> ▪ Written report received (if checked) ×. ▪ Last meeting - 2/11/2022 @4:00 pm. ▪ Charles Stivason was elected chair at the meeting and Sabrina Thomas was elected Secretary. ▪ In addition to the elections, sabbatical requests were reviewed, and all were approved and forwarded to the Provost's office. ▪ The meeting adjourned at 4:30 p.m. ▪ Informal statement – Vast majority of committee members were professional and productive.
Research	Kyle Palmquist	<ul style="list-style-type: none"> ▪ Written report received (if checked) × ▪ Committee chair - Wendi Dunham; Liaison – Kyle Palmquist. ▪ Last Meeting: November 8th, 11am - 12:30pm via Teams ▪ No meetings since my last report on December 9th 2021. ▪ January 2022 meeting was cancelled as all items could easily be handled via email. ▪ Committee members voted via email on a single Research Committee Funding application. The motion for approval to fund the application passed. ▪ Two additional awards were received as of February 17th 2022 and the committee is

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		<p>currently voting on those applications via email.</p> <ul style="list-style-type: none"> ▪ New questions added to the Summer Research Award application process that were approved by Faculty Senate are now posted on the Faculty Senate website. ▪ Deadline to apply for upcoming awards is March 30th, 2022, for Summer Research Award and April 1, 2022, for all other awards. ▪ Next Scheduled Meeting: Sometime after the April 1st 2022 deadline – the date has yet to be set.
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8. Reports from Other Committees:

Committee	Report by:	Report Specifics
Shared Governance Committee	Robin Riner/Shawn Schulenberg	<ul style="list-style-type: none"> ▪ Written report received (if checked) <input type="checkbox"/>. Report as submitted - ▪ See report presented by Robin Riner earlier.
Pedestrian Safety Task Force	James Bryce/Angela Strait	<ul style="list-style-type: none"> ▪ Written report received (if checked) <input type="checkbox"/>. ▪ Premise - 2 dangerous traffic incidents on 3rd & 5th avenues, as known previously. ▪ SR-21-22-16 and 17 (physical facilities & planning committee) – FS approved in Nov. 2021; and signed by President Dr. Gilbert on Dec. 9, 2021. ▪ Committee formed from campus and community members – Committee has met & progress as follows - 2 Letters of recommendations forwarded to President Smith – <ul style="list-style-type: none"> ○ First letter requests President Smith to initiate contact w/Mayor Williams & Secy. of Transportation on behalf of Faculty with recommendation that the roadways surrounding the downtown campus be included as part of the business district area, that would reduce the traffic speeds to 25 miles/hour. Quickest implementable change. ○ Demand for campus safety campaign be initiated,

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		<p>w/President's support in using UCom services to create campaign materials.</p> <ul style="list-style-type: none"> ○ Demand that President to encourage faculty to disseminate the campaign materials once these are available. <ul style="list-style-type: none"> ▪ President Smith responded with full support with both recommendations. Has met w/Mayor Williams and working for implementing the speed limit recommendations. ▪ President has also pledged support for the UCom services and has started the process with them. ▪ The safety committee is also following up on the other requisites for this responsibility. ▪ Next meeting tomorrow (2/25/2022). <p>Question:</p> <ul style="list-style-type: none"> ▪ Philippe Georgel – The current speed limit of 35 mph is not implemented. Would the speed reduction to 25 be implemented? <ul style="list-style-type: none"> ○ Ans: Committee has raised the same question, and is expecting full support from campus, as well as the city police.
Faculty advisory committee for students with disabilities	Carrier Childers	<ul style="list-style-type: none"> ▪ Written report received (if checked) x. ▪ Introduced the bona fides of the committee – Develop faculty resources for students with disabilities and ensure student access to such resources through various means. ▪ Presented a PowerPoint with resources for students with disabilities. PowerPoint was shared with FS notice for meeting earlier for reference. ▪ Encouraging faculty to share with college and colleagues.
Ad Hoc Committee to investigate Ombudsman position	Marybeth Beller.	<ul style="list-style-type: none"> ▪ Written report received (if checked) x. ▪ Requested by Chair to form a committee to investigate a faculty Ombudsman position. ▪ Marybeth Beller shared the questions entertained by this committee as per the report submitted with the Senate call for meeting.

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MICROSOFT TEAMS VIRTUAL MEETING

		<ul style="list-style-type: none"> Will be assigned the number – SR-21-22-34 Motion made to adopt recommendation - MSAP
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9. Request to Speak and/or Answer Questions to the Senate: (5 minutes) –

Committee / Senator / Guest	Topic	Report Specifics
Phillippe Georgel	Research & Creativity Symposium, April 19-20, 2022	<ul style="list-style-type: none"> Written report (PPT presentation) received (if checked) ×. Presenting on behalf of the Office of Undergraduate Research – Putting together the inaugural Student Research & Creativity Symposium – to be held April 19 for UG, and April 20, 2022, for the graduate students. Invited Speaker to open the symposia on both days, followed by all presentations including poster presentations during the mornings and the afternoons. Panel launch will be held on both days – topic is still under discussion. At end of both days, a second invited speaker will close the symposia. Student presentations including Poster presentations will be held in the Weisberg Family Applied Engineering complex of the engineering building. Both invited speakers' reception will be held in the Byrd Biotech Science Center. A weblink for the submission of students' abstracts is available at: https://forms.office.com/r/ru20RMU3as. Deadline for submission of abstracts is 3/4/2022. Name of the Colleges and Programs contacts available by contacting Philippe Georgel if it is not locatable online. The list has been distributed to the Deans & Program Directors. Also available online if not already. <p>Questions:</p> <ul style="list-style-type: none"> Carrie Childers – Is the application online somewhere?

MINUTES OF MARSHALL UNIVERSITY FACULTY SENATE MEETING

HELD ON THURSDAY, FEBRUARY 24, 2022, AT 4:00 P.M.

MICROSOFT TEAMS VIRTUAL MEETING

		○ Ans: Shared by link as noted above.
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10. **New Business:** None.

Adjournment:

With agenda for elections addressed, this meeting was adjourned at approximately 17:00 hours (5:39 pm).

Respectfully Submitted,



Dr. Sujoy Bose, Recording Secretary

Faculty Senate

MINUTES READ:



Dr. Tracy Christofero, Chair, Faculty Senate

Brad Smith, President
Marshall University