

**THE MINUTES OF THE FACULTY SENATE EXECUTIVE COMMITTEE MEETING  
HELD ON MONDAY, 02-15-2024 AT 3:30 PM  
MEMORIAL STUDENT CENTER – BE5**

ROLES	MEMBERS IN ATTENDANCE <input checked="" type="checkbox"/>
<b>EC Officers</b>	Shawn Schulenberg (Chair) <input checked="" type="checkbox"/> , Eryn Roles (Assistant Chair) <input checked="" type="checkbox"/> , Heather Stark <input checked="" type="checkbox"/> , Uyi Lawani <input checked="" type="checkbox"/> , Rick Gage <input checked="" type="checkbox"/>
<b>EX OFFICIO, VOTING MEMBERS</b>	Amine Oudghiri-Otmani <input checked="" type="checkbox"/> , Scott Davis <input checked="" type="checkbox"/>
<b>EX OFFICIO, NON-VOTING MEMBERS:</b>	
<b>GUESTS: Present if checked</b>	
<b>PARLIAMENTARIAN SENATE STAFF</b>	Zelideth Rivas <input checked="" type="checkbox"/> Hailey Bibbee <input checked="" type="checkbox"/>
<b>LEGENDS -</b>	"V" – Virtual; No Sign-ins - <input checked="" type="checkbox"/>

There being a quorum, Shawn Schulenberg, Faculty Senate Chair, called the Executive Committee meeting to order at approximately 1530 hours (3:30 PM).

1. Approval of agenda – Motion to approve agenda as circulated – **MSAP**<sup>1</sup>
2. Recommendations/Resolutions:

Shawn Schulenberg, Faculty Senate Chair, under the Authority of WV Code §6-9A-4, moved to enter Executive Session. **MPSA**. The body moved into executive session at 3:32 PM.

The body moved out of Executive Session at 3:40 PM.

<b>Items</b>	<b>Reports &amp; Discussion</b>	<b>Approval</b>
a. <b>SR 23-24-30 EC</b> Confidential Recommendation for Spring Commencement Speaker	None	<b>MSAP</b>
b. <b>SR 23-24-31 EC</b> Confidential recommendation for Honorary Degree Recipient(s)	None	<b>MSAP</b>

6. Adjournment - The meeting was adjourned at approximately 1541 hours (3:41 PM).

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Respectfully Submitted,



Eryn Roles, Assistant Chair, Faculty Senate

**MINUTES APPROVED BY EXECUTIVE COMMITTEE:**



Dr. Shawn Schulenberg, Chair  
Faculty Senate

March 4, 2024

Date Signed

**MINUTES READ:**



Brad Smith, President  
Marshall University

3-7-2024

Date Signed

<sup>1</sup> MSAP: Motion seconded & passed.