

**Marshall University Faculty Senate
Executive Committee Minutes
Monday, March 10, 2025, 12:00 Noon
MSC 2W16b/ Microsoft Teams**

MEMBERS PRESENT: Nathaniel Ramsey (v), Heather Stark (v), Ross Salary, Uyi Lawani, Mike Huesmann, Zach Garrett, Shawn Schulenberg, Jessica Buerk (v), Mindy Varney, Kelli Johnson, Amine Oudghiri-Otmani, Richard Eggleton (v)

MEMBERS ABSENT: Rick Gage

EX-OFFICIO, NON-VOTING MEMBERS PRESENT: Robin Riner, Allison Carey

EX-OFFICIO, NON-VOTING MEMBERS ABSENT: Brea Belville

Zeli Rivas (Parliamentarian)

Senate Staff: Hailey Bibbee

GUESTS: Andrew Morelock, Teresa Eagle (v), Sonja Cantrell-Johnson (v), Stephen Tipler, Patricia Mannon, Jim Denvir, Gary McIlvain, Darshana Shah (v), Marianna Linz (v), Gretchen Beach (v), Wei Xu (v).

The meeting was convened at noon by Chair Shawn Schulenberg.

1. Approval of Proposed Agenda - approved

2. Approval of Minutes of February 10, 2025 - approved

3. Announcements – Chair

1. The President has signed the following documents:

- a. January 13 Executive Committee Meeting Minutes
- b. January 23 Faculty Senate Meeting Minutes
- c. All Senate Recommendations/Resolutions, except for program reviews (07, 08, and 09), which will be coming shortly from Academic Affairs

2. We had a strong turn out for Marshall Day at the WV Legislature and the Universities United Reception last week on March 4. It was a great event.

3. Via email you may have seen that the university is moving forward implementing the rollback of DEI on campus because of federal and state orders. The Governor's Executive Order 3-25 was vague, but many more details are included in proposed legislation SB 474. I want to applaud the University Administration for successfully petitioning for several exceptions that preserve the core of our mission.

4. The Legislative Affairs Committee considered a resolution on DEI that was ultimately voted down last week, but I have heard that some senators may add one from the floor for full Senate consideration at our March 27 meeting.

5. You may have noticed some whiplash on a university announcement regarding Safe Space stickers on campus. Although the back-and-forth may have been a bit disconcerting, I

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believe our Shared Governance Charter created a framework for us to get this policy corrected quickly. The University Advisory Council met quickly to bring the “Five Families” together and we quickly reached a consensus.

6. The Dean searches for COEPD, COLA, and LCOB are moving forward with the committees meeting with semi-finalists in Columbus these weeks. The next steps after this are on campus interviews scheduled tentatively for April.
7. The Faculty Publication Celebration is scheduled for tomorrow, March 11, 3:00 – 5:00 PM in the Drinko Atrium. It's always a great celebration to honor faculty who have published books, articles, and other creative works this past year.
8. The Ad Hoc Catalog Standardization Committee had its first meeting, and they hope to have a recommendation to us by our next meeting.
9. At the meeting on March 27, we will vote on our representative for the Shared Governance Review Committee. So far, we have one nomination.
10. Upcoming Meetings/Events
 - a. The Spring General Faculty meeting is scheduled for April 10th, 2025, at 4:00 PM in the Joan C. Edwards Playhouse. Agenda items include honoring retiring faculty and the recognition of award-winning faculty.
 - b. The items we consider today will be reviewed at our Faculty Senate meeting on March 27. That meeting will be held in MSC BE5.
 - c. Our next Executive Committee meeting, which is the last of the year, is scheduled for April 14 for items to be taken up at the April 24 Faculty Senate meeting. All recommendations and resolutions for those meetings are due at senate@marshall.edu by April 4.

4. Recommendations/Resolutions

- a. **SR 24-25-23 BAPC** Recommends amending UPAA-2 (Class Attendance). - approved
- b. **SR 24-25-24 BAPC** Recommends amending UPGA-2 (Inclement Weather). - approved
- c. **SR 24-25-25 CC** Recommends approval of the listed UNDERGRADUATE PROGRAM ADDITION, DELETION, CHANGE in the following college and/or schools/programs: BA, Music Industry; Music Management; Athletic Training; Biomechanics; Exercise Science; Strength and Conditioning; Kinesiology; AT, Pre-Physical Therapy; AT, Pre-Med; AT, Pre-Physician Assistant; Biomec PrePhysical Therapy; Biomec, Pre-Med; Biomec Pre-Physician Assistant; Ex Sci, Pre-Physical Therapy; Ex Sci Pre-Med; Ex Sci Pre-Physician Assistant; SC, Pre-Med; SC, Pre-Physical Therapy; SC, PrePhysician Assistant; Kin, Pre-Physical Therapy; Kin, Pre-Med; Kin Pre-Physician Assistant; BS, Health and Movement Sci Degree; Pre-Computer IT (Non-Deg); BFA, Music; Perform, BFA Music Emphasis; Jazz Studies,

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Emphasis; Multidisciplinary Studies; Music Entrepreneurship; Social Work; BS, Professional Pilot. - approved

d. **SR 24-25-26 CC** Recommends approval of the listed UNDERGRADUATE COURSE ADDITION, DELETION, CHANGE in the following college and/or schools/programs: MUSP 225; MUSP 475; DTS 315; CHM 425; PS 101L; ART 218; MUS 101; MUS 110; MUS 326; MUS 495; MUS 310; MUS 327; MUS 427; NUR 418; PS 101. - approved

e. **SR 24-25-27 APC** Recommends approval of ITP for BS in Sonography. - approved

f. **SR 24-25-28 EC** Recommends amending UPGA-10 (Information Security). – approved as amended

5. Rules suspended to add 10 minute conversational item

Discussion regarding adding gen ed attributes to course

6. Set Agenda for the Faculty Senate Meeting, March 27, 2025 (Held in MSC BE5) - approved

a. Approval of Proposed Agenda

b. Approval of Minutes

c. Announcements – Chair

d. Guest Speaker: Susan Tusing

e. Shared Governance Review Committee - Election

f. Recommendations/Resolutions

g. Regular Reports

i. President – Brad Smith (15 minutes)

ii. Provost – Avinandan Mukherjee (15 minutes)

iii. Board of Governors – Robin Riner (5 minutes)

iv. Advisory Council of Faculty – Amine Oudghiri-Otmani (5 minutes)

v. Graduate Council – Richard Egleton (5 minutes)

vi. Student Government Association – Brea Belville (5 minutes)

h. Standing Committee Liaison Reports

i. Academic Planning Committee – Daniel O'Malley (4 minutes)

ii. Athletic Committee – Tom Hisiro (4 minutes)

iii. Budget & Academic Policy Committee – Jana Tigchelaar (4 minutes)

iv. Library Committee – Margie Phillips (4 minutes)

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- v. Faculty Development Committee – Chair/Liaison (4 minutes)
- vi. Physical Facilities & Planning Committee – Jamey Halleck (4 minutes)
- i. Other Requests to Speak

The meeting was adjourned 12:22 p.m.

Respectfully Submitted:

Kelli Johnson

Kelli Johnson, Recording Secretary

MINUTES APPROVED BY EXECUTIVE COMMITTEE:



Shawn Schulenberg, Chair
Faculty Senate

April 14, 2025

Date Signed

MINUTES READ:



Brad Smith, President
Marshall University

April 18, 2025

Date Signed