

MINUTES OF MARSHALL UNIVERSITY FACULTY SENATE SPECIAL MEETING

HELD ON MONDAY MAY 05, 2022, AT 4:00 P.M.

MICROSOFT TEAMS VIRTUAL MEETING

ATTENDANCE: 2020-22 FS Outgoing Senators, listed under "Guests" if present, unless they had duties at this meeting.

COLLEGES	MEMBERS PRESENT	MEMBERS ABSENT
<b>CAM:</b>	Adam Dalton, Jack Colclough, Christine Ingersoll*, Heather Stark;	Sarah McDermott;
<b>CECS:</b>	Sungmin Youn, Cong Pu, Ross Salary, Nasim Nosoudi;	N/A
<b>LCOB:</b>	Tracy Christofero ( <i>Outgoing Chair</i> ), Uyi Lawani, Jamey Halleck, Amanda Thompson-Abbott, Timothy Bryan, Uday Tate	N/A
<b>COHP:</b>	Sujoy Bose ( <i>Secretary FS</i> ), Bethany Dyer, Jodi Cottrell, Annette Ferguson, Debra Young, Georgiana Logan, Scott Davis ( <i>Cross-refer w/ex-officio voting</i> );	N/A
<b>COLA:</b>	Shawn Schulenberg (Chair); Marybeth Beller, Robert Ellison, Anita Walz, Penny Koontz, Jana Tigchelaar, Boniface Noyongo, Megan Marshall, Kelli Prejean, Marianna Linz*, Clinton Brown, Amine-Oudhgiri-Otmani ( <i>cross-refer w/ACF – Ex-officio Voting</i> );	Joel Pekham, Puspa Damai,
<b>COS:</b>	Kyle Palmquist, Stephen Young, Bill Gardner Jr., Sean McBride, Elizabeth Niese, Jiyeon Jung, David Andrea Mauro, Rick Gage, Yousef Fazea Alnadesh;	N/A
<b>CITE:</b>	( <i>Cross-reference Cong Pu in CECS</i> )	N/A
<b>COEPD:</b>	Andrew Burck, Isaac Larison, Timothy Melvin, Mindy Backus, Feon Smith-Branch;	N/A
<b>SOM:</b>	Nitin Puri, Usha Murughiyan (Substitute), Ji Bihl (Substitute), Eva Tackett, Jessica Buerck;	N/A
<b>SOP:</b>	Melinda (Mindy) Varney, Jennifer Sparks (Substitute), Gayle Brazeau*, Casey Fitzpatrick;	Michael Hambuchen (Substitute);
<b>South Charleston:</b>	Thomas Hisiro	N/A
<b>ULIB:</b>	Eryn Roles, Paris Webb;	N/A
<b>DOAR:</b>		James Smith
<b>SBPR</b>	Isabella Griffiths*	
<b>EX-OFFICIO, VOTING</b>	Scott Davis ( <i>Graduate Council – cross refer w/COHP</i> ), Amine Oudghiri-Otmani ( <i>ACF; cross refer w/COLA</i> )	N/A
<b>EX-OFFICIO, NON-VOTING</b>	N/A	N/A
<b>BOG REPRESENTATIVE:</b>	N/A	Robin Conley Riner

MINUTES OF MARSHALL UNIVERSITY FACULTY SENATE SPECIAL MEETING

HELD ON MONDAY MAY 05, 2022, AT 4:00 P.M.

MICROSOFT TEAMS VIRTUAL MEETING

**PARLIAMENTARIAN** Rivas Zelideth N/A  
**GUESTS** Avinandan Mukherjee, Carey Allison, Mark Robinson, Marybeth Reynolds, Monica Brooks, Jeffrey Archambault, Michael Prewitt, Brian Morgan, Carol Hurula, Wendell Dobbs, Leah Payne, Teresa Eagle, Chuck Somerville, Mehdi Esmaelpour, CK Babcock, Isabella Griffiths, Lori Howard, Subha Arthur Yovas, Sandra Reed, Doohee Lee, Ginny Painter, David Dampeier, Butch Burriss, Brian Morgan, Chuck Somerville, Carl Mummert, Tony Waugh, Jeb Dickerson (Staff/Elections).

\*: Senators with no sign-in.

- 1. Call to Order:** Declaring that there was a quorum, Faculty Senate Chair, Tracy Christofero, called the meeting to order at approximately 4:00 p.m.
- 2. Approval of Proposed Agenda – Eryn Roles:** Amendment to agenda requested – Replace Sujoy Bose from calling of the elections to Eryn Roles. **MSAP<sup>1</sup>.**

Eryn Roles: Under section 4 of the agenda, election of “School of Aviation, if applicable” was stricken and replaced with “School of Pharmacy, if applicable.” **MSAP<sup>1</sup>.**

**3. Election(s) of Faculty Senate Officers:**

**Election administrator – Eryn Roles – via PollEverywhere – [www.pollev.com/erynroles563](http://www.pollev.com/erynroles563).** People unable to access above voting link responded by e-mail to [roles1@marshall.edu](mailto:roles1@marshall.edu).

Position	Candidate(s)	Nominated by	Seconded/Validated	Results
<b>Election for FS Chair - Call for Nominations:</b>				
Chair	Shawn Schulenberg	Elizabeth Niese	Yes	Shawn Schulenberg elected by acclamation
Change of Presiding Officer to Shawn Schulenberg.				
<b>Election for Assistant Chair: Call for Nominations:</b>				
Assistant Chair	Elizabeth Niese	Marybeth Beller	Yes	Elizabeth Niese elected by acclamation
	Tom Hisiro	Feon Smith-Branch	Nomination invalidated due to candidate not present to accept.	
<b>Election for Recording Secretary: Call for Nominations:</b>				
Recording Secretary	Sujoy Bose	Self	Tim Bryan	Sujoy Bose elected by vote
	Andrew Burck	Self	Isaac Larison	

<sup>1</sup> Motion Seconded & Passed.

MINUTES OF MARSHALL UNIVERSITY FACULTY SENATE SPECIAL MEETING

HELD ON MONDAY MAY 05, 2022, AT 4:00 P.M.

MICROSOFT TEAMS VIRTUAL MEETING

4. **Election of Other Executive Committee Members** – *(Note: Membership on the Executive Committee is contingent upon which academic units the elected Faculty Senate Officers reside, as academic units may only have one representative on the Executive Committee)* – Colleges given opportunity to meet in breakout rooms to select their representatives to the Executive Committee per rules (above). The following people are inducted to the 2022-24 executive committee to represent their colleges:

College	Executive Committee Representative
College of Arts & Media	Heather Stark
Lewis College of Business	Uyi Lawani
College of Education & Professional Development	Andrew Burck
College of Engineering & Computer Sciences	Ross Salary
Division of Aviation	James Smith (by acclamation – only one person)
School of Medicine	Eva Tackett
School of Pharmacy	Mindy Varney
University Library	Eryn Roles

5. **Appointment of the Standing Committee Faculty Senate liaison** – *(Note: Article VI Section 2, “The membership of standing committees, unless otherwise specified, shall include one senator appointed by the Faculty Senate Chair to serve a two-year term. This member shall be the “Liaison.” This appointment may be renewed for one additional consecutive term.”)*

Shawn Schulenberg – While on the agenda, this is not the best venue for us to consider these appointments. Will need to ensure that nominees are interested and knowledgeable about committee assignments. After this meeting, the Chair will work with the FS Admin Jeb Dickerson ([dickerson36@marshall.edu](mailto:dickerson36@marshall.edu)) to send out a form that can be used to express interest in serving on one of these positions. The relationship between the FS Executive Committee should be strong with the liaisons representing the important work of the individual Standing Committees.

**Final Announcements** – Shawn Schulenberg

- First Executive Committee Meeting – 9/12/2022, 12:00 noon, John Spott’s room.
- Next Faculty Senate meeting for 2022-23 – 9/29/2022, Basement of Student Center, Room BE5.

Call for additional announcements – None.

**MINUTES OF MARSHALL UNIVERSITY FACULTY SENATE SPECIAL MEETING**

**HELD ON MONDAY MAY 05, 2022, AT 4:00 P.M.**

**MICROSOFT TEAMS VIRTUAL MEETING**

**Adjournment:**

With agenda for elections addressed, motion made & seconded to adjourn. Meeting was adjourned at approximately 16:48 hours (4:48 pm).

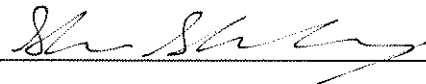
Respectfully Submitted,



---

Dr. Sujoy Bose, Recording Secretary  
Faculty Senate

**MINUTES READ:**



---

Dr. Shawn Schulenberg, Chair  
Faculty Senate



---

Brad Smith, President  
Marshall University

**Link to Video Recording.**