

**THE MINUTES OF THE FACULTY SENATE EXECUTIVE COMMITTEE MEETING
HELD ON MONDAY, 2022-08-22 AT 12:00 P.M. on John Spotts Room (Student Center)**

ROLES	MEMBERS PRESENT	MEMBERS ABSENT
EC Officers	Shawn Schulenberg (Chair), Elizabeth Niese (Asst. Chair), Uyi Lawani, Sujoy Bose, Heather Stark, Mindy Varney, Andrew Burck, Eryn Roles, Ross Salary, Eva Patton-Tackett (via Teams).	James Smith
EX OFFICIO, VOTING MEMBERS	Amine Oudghiri-Otmani, Scott Davis	N/A
EX OFFICIO, NON-VOTING MEMBERS:	Allison Carey, Robin Riner, Isabella Griffiths	N/A
GUESTS:	N/A	N/A
PARLIAMENTARIAN	Rivas Zelideth	N/A
SENATE STAFF	Jeb Dickerson	N/A

There being a quorum, Shawn Schulenberg, Faculty Senate Chair, called the Executive Committee meeting to order at approximately 1200 hours (Noon).

1. Approval of agenda –

- a. Motion to amend the agenda – Sujoy Bose – Remove the specific recommendation of “SR 22-23-01 BAPC” for the Faculty Senate, from the Executive Committee agenda (item 6 d (i)) (removal is from the list but not for the actual FS agenda) – **MSAP**.
- b. Motion to approve agenda as amended – **MSAP**.

2. Approval of Minutes: Motion made to approve the previous minutes.

Date	Discussion	Votes
4/4/2022	No discussion.	MSAP.

3. Informational/Procedural Items: – Shawn Schulenberg -

Srl	Items	Reports & Discussion
a)	Announcements – Shawn Schulenberg	<ul style="list-style-type: none"> ▪ Fall General Faculty Meeting on Tuesday, 9/27/2022 at 2 pm in the Don Morris room. ▪ Spring General Faculty Meeting on Tuesday, 4/11/2023 at 2 pm in the Don Morris room. ▪ Search Committee updates: <ul style="list-style-type: none"> a. The administration has begun the search process for three committees: Chief Financial Officer, Chief Information Officer, and Chief Marketing Officer. Those searches have started already, and the committees are currently reviewing applications. b. Several Dean searches are about to begin: Pharmacy, Business, Science, and Arts and Media. ▪ Course Leaf – Last year, Marshall adopted the catalog module of this software for all catalog updates, but we will soon begin to implement the electronic workflow module for all curricular

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changes. Anyone in the workflow pipeline will be able to see the paperwork and its location in the approval process.

- This year will be a busy year with President Smith at the helm and recommendations coming from McKinsey and Company Consulting. Many budget projections look worrisome. We must be proactive, not just reactive, in the process; also, we must demand information from the administration to make these informed proposals.
- Administrative Priorities for the Year
 - a. Micro-credentials and Online Learning, led by our new Assistant Provost Julia Spears
 - b. Speeding up the approval process from intent to plan to execution for new programs
- Some upcoming items that we will need to consider this year
 - a. The Ad Hoc Shared governance committee will make recommendations that we may want to implement into the Faculty Senate Constitution.
 - b. We have several Constitutional and Bylaw provisions that our outdated, such as Bylaw #7, which doesn't align with state code for when our terms begin/end, Bylaw #9, which prevents anyone from watching our meetings unless they are physically present in the Faculty Senate office, and the Constitution prohibits Standing Committees from meeting virtually unless a quorum is physically present.
- **Questions:** Elizabeth Niese asked if Shawn Schulenberg could send the McKinsey and Co. Vision and Steering Committee roster, and he said he would send it this week.

4. Recommendations

Items	Reports & Discussion	Approval
▪ SR 22-23-01 BAPC – Change of “Dead Week” be changed to “Pre-finals Week”.	▪ No discussion	MSAP.

5. Personnel Matters - Executive Session: Session Entered @12:18 pm – attendees as listed above in person. Staff Jeb Dickerson exited the meeting for this session. Recording stopped. Eva Tackett attending via Teams. Exit time from executive session: 12:42 pm.

6. Set agenda for the Faculty Senate Meeting – Sept. 1, 2022 - MOTION to Set Agenda as below (discussed) – **MSAP.**

Srl.	Items	Specifics
a.	Approval of Proposed Agenda	

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- b. Approval of Minutes 4/21/2022 & 5/5/2022
- c. Announcements Shawn Schulenberg
- d. Recommendations Shawn Schulenberg

e. REPORTS

- i. Report of the University President Brad Smith
- ii. Report of the Provost Avinandan Mukherjee
- iii. Report of the BOG Representative Robin Riner
- iv. Advisory Council of Faculty Report Amine Oudghiri-Otmani
- v. Report of the Graduate Council Chair Scott Davis
- vi. Ad-hoc Shared Governance Committee Robin Riner

f. Guest Speakers

- i. Kimberly Vance (5 mins) Graduate student who has requested to speak about graduate assistant & teaching assistant wages that have not changed in decades.

g. Other Requests to Speak to the Senate – Elizabeth Niese - **Motion to amend the agenda** – remove item 6 (g) – not needed unless there is a specific name assigned to request to speak to the senate. – **MSAP.**

7. Agenda Requests for Future Meetings – None.

8. Adjournment - The meeting was adjourned at approximately 12:50 hours.

Respectfully Submitted,



Sujoy Bose, Recording Secretary, Faculty Senate

MINUTES APPROVED BY EXECUTIVE COMMITTEE:




Dr. Shawn Schulenberg, Chair
Faculty Senate

September 19, 2022

Date Signed

MINUTES READ:



Brad Smith, President
Marshall University

10-5-22

Date Signed