

**THE MINUTES OF THE FACULTY SENATE EXECUTIVE COMMITTEE MEETING
HELD ON MONDAY, 2022-10-10 AT 12:00 P.M.
MEMORIAL STUDENT CENTER 2W22 (originally-scheduled John Spotts was occupied)**

ROLES	MEMBERS PRESENT	MEMBERS ABSENT
EC Officers	Shawn Schulenberg (Chair), Eryn Roles (Vice-Chair), Uyi Lawani, Sujoy Bose, Heather Stark, Mindy Varney, Andrew Burck, Eryn Roles, Ross Salary, Rick Gage, Eva Patton-Tackett.	James Smith
EX OFFICIO, VOTING MEMBERS	Amine Oudghiri-Otmani, Scott Davis	N/A
EX OFFICIO, NON-VOTING MEMBERS:	Allison Carey, Robin Riner.	Isabella Griffiths
GUESTS:	Carl Mummert, Stephen Tipler, Brian Morgan, Karen McComas.	N/A
PARLIAMENTARIAN	Zelideth Rivas	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 approve agenda as circulated – Amendment proposed – Motion: Change agenda to include “Personnel Matters” in between items 4 and 5 – **MSAP** ¹
 - b. Motion to approve the agenda as amended – **MSAPAA** ²
2. Approval of Minutes: Motion made to approve the previous minutes.

DATE	DISCUSSION	VOTES
9/19/2022	No discussion.	MSAP.

3. Informational/Procedural Items: – Shawn Schulenberg –

Srl.	Items	Specifics & Discussion
a)	Announcements –	<ol style="list-style-type: none"> 1. Signed by the President – AS READ <ol style="list-style-type: none"> a. August 22 EC Meeting Minutes b. September 1 Faculty Senate Meeting Minutes c. SR 22-23-02 LAC Resolution Opposing Amendment 2 d. SR 22-23-03 EC Resolution to Amend By-Law # 7, Article IX of the Faculty Constitution e. SR 22-23-04 EC Resolution to Amend By-Law # 9, Article IX of the Faculty Constitution f. Pending for Meeting – Encourage constituents to review. <ol style="list-style-type: none"> i. SR 22-23-05 EC Resolution to Amend Section 4D, Article VI of the Faculty Constitution ii. SR 22-23-06 EC Resolution to Amend Section 11B, Article VI of the Faculty Constitution 2. Faculty Ombudsman Search: Marybeth Beller and I met with the President’s Chief of Staff last week to discuss the parameters for hiring a Faculty Ombuds. Dr. Beller is drafting a proposal based on the ad hoc committee’s priorities and this meeting. I can forward that to

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- you once it is complete, and I will update you on the hiring process as I find out more.
3. Efficient, Unified calendar: I have created the first draft, and I sent it to EC, UCC, and APC for preliminary review.
 4. If SR 22-23-11 EC passes today, I will quickly seek members for the Micro-credentials steering committee, and submit the slate for approval
 5. McKinsey and Co.: Third Vision and Steering Committee took place last week, and they began to present internal cataloging numbers. I would like a little more transparency in how they are working with these numbers, and Brad has asked Avi for us to get together with McKinsey to review the formulas
 6. DEI: Bruce Felder will come to our December 1 Faculty meeting to discuss DEI at Marshall
 7. Upcoming Dates
 - i. Next FS Meeting: October 20 at 4pm – BE 5 (but streaming for viewing only)
 - a. Next EC Meeting: November 14 at Noon – John Spotts (maybe streaming)
 - b. Recommendations due November 4

4. Recommendations/Resolutions:

Items	Reports & Discussion	Approval
<p>a. SR 22-23-07 CC Recommends approval of the listed UNDERGRADUATE COURSES ADDITIONS in the following college and/or schools/programs: LE 480, NUR 300, 314,315, 404, 411, & EDF 100.</p>	<ul style="list-style-type: none"> ▪ Discussion - None 	<p>MSAP.</p>
<p>b. SR 22-23-08 CC Recommends approval of the listed UNDERGRADUATE MINOR ADDITION, DELETION, CHANGE in the following college and/or schools/programs: Minor Change Addiction Studies. VHS7.</p>	<ul style="list-style-type: none"> ▪ Discussion – None 	<p>MSAP.</p>
<p>c. SR 22-23-09 APC Recommends the approval of the intent to plan a Bachelor of Science in Pharmaceutical Science at Marshall University.</p>	<ul style="list-style-type: none"> ▪ Discussion. ▪ Q: Ross Salary – Query as to if any committee has done enough research has been made to ensure infrastructure for the new program? – A: Stephen Tipler (Head of Academic 	<p>MSAP.</p>

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Planning committee) - Committee considered that there is possession of building/facilities/land. They currently have a PharmD program required for pharmacists. Reports have shown that there are jobs available. Request is for BS degree in Pharm Science. The strategy is to use the same faculty members that teach the graduate courses to teach the UG course. There is a lot of capacity.

- Questions: Ross Salary – Will teaching in the UG course affect the research (time) capability of those faculty? A: Stephen Tipler – “...they said it won’t;... there is underutilization of their resources & time...”. Apparently, this will be the only one in West Virginia.
- Question: Scott Davis – How will this affect the graduate education in PharmD. Will there be a request to Grad Council as to how this will affect PharmD? A: No planned changes with PharmD existing course (at graduate level). Carl Mummert – There may be a proposal for a 3+4 program but for that to happen, an UG program must be in place.

d. **SR 22-23-10 APC** Recommends the **approval of the intent to plan a Bachelor of Science in Specialty Agriculture** at Marshall University.

- Discussion - None

MSAP.

e. **SR 22-23-11 EC** Establishes **Ad Hoc Micro credentials Steering Committee.**

- Discussion:
- Change of Chair - Vice-Chair assumes Chair for this recommendation.
- Floor to Shawn Schulenberg – Work ongoing reg. micro-credentials at the University. Micro-credentials work best when they are faculty-driven initiatives. Policy being developed that would charge an ad hoc committee to experiment during spring semester with 1-2 programs to evaluate their findings, then revert back to Executive

MSAPAA.

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Committee and the faculty Senate with Official recommendations.

- Q: Sujoy Bose: What is the USP (unique selling point for the micro-credentials from Marshall? Why would students want to come to Marshall and not some other place like community colleges? A (Shawn Schulenberg): They would be leaving with a certificate/credentials. The ad hoc committee will evaluate these and the Executive Committee will have representation.
- Amine Oudghiri-Otmani: Request for amendment – Motion made by Shawn Schulenberg to amend the text of the resolution – Move to delete the word “before” (after the word will, and before “ultimately”) – **MSAP**
- After vote: Switch of Chair – Shawn Schulenberg takes over.

5. Personnel Matter (Shawn Schulenberg) - Call for Executive Session: Legal considerations (WV Code 6-9A-4) – Matters arising from the appointment, retirement, promotion, transfer, demotion, disciplining, resignation, discharge, dismissal or compensation of a public officer or employee, or prospective public officer or employee, unless the public officer or employee or prospective public officer or employee requests and open meeting...”).
- a. Motion made to move to Executive Session – **MSAP** – Moved to Executive Session: 12:32 pm
 - b. Guests exit meeting; Recording paused.
 - c. Exit Executive Session at: 12:45 pm
 - d. Guests invited in.

6. Set agenda for the Faculty Senate Meeting on 10/20/2022 - **MOTION** to set agenda as below – **MSAP**.

Srl.	Items	Specifics
a.	Approval of Proposed Agenda	
b.	Approval of Minutes (Pending Presidential approval)	9/29/2022
c.	Announcements	Shawn Schulenberg
d.	Recommendations / Resolutions	
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

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vi. Student Government Association Isabella Griffiths

f. Standing Committee Reports

- | | |
|------------------------------------|----------------|
| i. Academic Planning | Sean McBride |
| ii. Athletic | Tom Hisiro |
| iii. Budget and Academic Policy | Kelli Prejean |
| iv. Library | Megan Marshall |
| v. Faculty Development | Gayle Brazeau |
| vi. Physical Facilities & Planning | Bill Gardner |
- g. Other Requests to Speak to the Senate (5 minutes)

6. Agenda Requests for Future Meetings – None.

7. Adjournment - The meeting was adjourned at approximately 12:48 hours.

Respectfully Submitted,



Sujoy Bose, Recording Secretary, Faculty Senate

MINUTES APPROVED BY EXECUTIVE COMMITTEE:



Dr. Shawn Schulenberg, Chair
Faculty Senate

November 14, 2022

Date Signed

MINUTES READ:



Brad Smith, President
Marshall University

11-16-22

Date Signed

¹ MSAP: Motion Seconded & Passed.

² MSAPAA: Motion seconded & Passed as Amended.