

**THE MINUTES OF THE FACULTY SENATE EXECUTIVE COMMITTEE MEETING
HELD ON MONDAY, 02-05-2024 AT 12:00 NOON.
MEMORIAL STUDENT CENTER – 2W16b & HYBRID (OVER TEAMS & In-Person)**

ROLES	MEMBERS IN ATTENDANCE <input checked="" type="checkbox"/>
EC Officers	Shawn Schulenberg (Chair) <input checked="" type="checkbox"/> , Eryn Roles (Assistant Chair) (V) <input checked="" type="checkbox"/> , Sujoy Bose (V) <input checked="" type="checkbox"/> , Heather Stark (V) <input checked="" type="checkbox"/> , Mindy Varney (V) <input checked="" type="checkbox"/> , Andrew Burck (V) <input checked="" type="checkbox"/> , Ross Salary (V) <input checked="" type="checkbox"/> , Nancy Ritter (V) <input checked="" type="checkbox"/> , Uyi Lawani <input checked="" type="checkbox"/> , Rick Gage <input checked="" type="checkbox"/> , Jessica Buerck (V) <input checked="" type="checkbox"/>
EX OFFICIO, VOTING MEMBERS	Amine Oudghiri-Otmani <input checked="" type="checkbox"/> , Scott Davis (V) <input checked="" type="checkbox"/>
EX OFFICIO, NON-VOTING MEMBERS:	Robin Riner <input checked="" type="checkbox"/> , Allison Carey <input checked="" type="checkbox"/> , Walker Tatum <input type="checkbox"/>
GUESTS: Present if checked	Carl Mummert <input checked="" type="checkbox"/> , Karen McComas <input checked="" type="checkbox"/>
PARLIAMENTARIAN	Zelideth Rivas (V) <input checked="" type="checkbox"/>
SENATE STAFF	Hailey Bibbee <input checked="" type="checkbox"/>
LEGENDS -	"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 1200 hours (12:00 Noon.).

1. Approval of agenda – Motion to approve agenda as circulated – **MSAP**¹
2. Approval of Minutes:

Date	Discussion	Votes
EC 1/8/2024	None	MSAP

3. Informational/Procedural Items: – Shawn Schulenberg –

Srl.	Items	Specifics & Discussion
a)	Announcements –	<ol style="list-style-type: none"> 1. The President has signed the following documents: <ol style="list-style-type: none"> a. November 13 Executive Committee Meeting Minutes b. November 30 Faculty Senate Meeting Minutes c. Recommendations 17-25. All submitted recommendations/resolutions are signed except for program reviews (14, 15, 19, 20, 21), which are signed later in the year. 2. Updates <ol style="list-style-type: none"> a. Post-Tenure Review: Discussions are continuing between the faculty and administration. b. General Education Review: The General Education Review Committee met for the first time on January 26 and will be meeting every two weeks. At the first meeting, we talked about some general principles and timeline. The plan is to continue our work through next year and roll this out in Fall 2025. c. One Marshall: A strategic priority at the university is to work toward "One Marshall." I've been speaking with Jessica from the

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		<p>JSESOM about how we can do this better as an Executive Committee. Some initial topics include policy alignment across units. Where do policy distinctions make sense and where do they not? How can faculty, staff, and students who are mostly off the main campus feel more included in the main campus? Relevant for this body, how can we better create a pipeline from our undergraduate programs to our specialty graduate programs? We're still in the brainstorming stage so we welcome any ideas/suggestions.</p> <p>d. Senate and Standing Committee Elections: The Senate term is up June 30 so we will hold elections this spring. In addition, we will also be asking the Deans to hold elections for Standing Committees this spring so that we know the full 2024-25 standing committee members in advance. We want this because we want the standing committee to elect their officers in the spring. In the past, some did not hold elections until the fall, and it hurts their ability to get off the ground running.</p>
		<p>3. Upcoming Meetings/Events</p> <p>a. The Board of Governors will meet tomorrow evening (athletics) with most of the meeting Wednesday, February 7.</p> <p>b. The items we consider today will be reviewed at our Faculty Senate meeting on February 15.</p> <p>c. Our next Executive Committee meeting is scheduled for March 4, for items to be taken up at the March 14 Faculty Senate meeting. All recommendations and resolutions for those meetings are due at senate@marshall.edu by February 23.</p> <p>d. General Faculty Meeting: Monday, April 15 at 4PM in Joan C. Edwards Playhouse.</p>

4. Recommendations/Resolutions:

Items	Reports & Discussion	Approval
<p>a. SR 23-24-26 CC Recommends approval of the listed UNDERGRADUATE MAJOR ADDITION, DELETION, CHANGE in the following college and/or schools/programs: Political Science (LP10)</p>	None	MSAP
<p>b. SR 23-24-27 CC Recommends approval of the listed UNDERGRADUATE MINOR</p>	None	MSAP

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	ADDITION, DELETION, CHANGE in in the following college and/or schools/programs: Pharmaceutical Sciences (VPHM).		
c.	SR 23-24-28 CC Recommends approval of the listed UNDERGRADUATE COURSE ADDITIONS in the following college and/or schools/programs: SCLA 101; UNI 350; and UNI 450.	Allison Carey – Course Title on SCLA 101 transformative text - had omitted “CT”. Approved by the Gen Ed committee as a CT course. Motion to Amend – Propose add CT in parenthesis after SCLA 101. – MSAP . Motion to approve SR 23-24-28 CC as amended...	MSAPAA²
d.	SR 23-24-29 CC Recommends approval of the listed UNDERGRADUATE COURSE CHANGES in the following college and/or schools/programs: ART 201; ART 202.	None	MSAP
e.	SR 23-24-30 EC Confidential Recommendation for Spring Commencement Speaker.	Motion to move to Executive Session at 12:12 PM. MSAP Motion to move out of Executive Session at 12:26 PM. MSAP	Tabled
f.	SR 23-24-31 EC Confidential Recommendation for Honorary Degree Recipient(s)	None	Tabled
Motion – Table items e, & f – MSAP .			

5. Set agenda for the Faculty Senate Meeting on 1/18/2024 –

Srl.	Items	Specifics
a.	Approval of Proposed Agenda	
b.	Approval of Minutes (Pending Presidential approval)	
c.	Announcements	Shawn Schulenberg
d.	Recommendations / Resolutions	
e. REPORTS		
i.	Report of the Provost	Avinandan Mukherjee (15 minutes)

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ii.	Report of the BOG Representative	Robin Riner (5 minutes)
iii.	Advisory Council of Faculty Report	Amine Oudghiri-Otmani (5 minutes)
iv.	Report of the Graduate Council Chair	Scott Davis (5 minutes)
v.	Student Government Association	Walker Tatum (5 minutes)
f. STANDING COMMITTEE REPORTS		
i.	Legislative Affairs	Marybeth Beller (4 minutes)
ii.	University Curriculum	Tim Melvin (4 minutes)
iii.	Faculty Personnel	Tim Bryan (4 minutes)
iv.	Research	Philippe Georgel (4 minutes)
v.	Student Conduct & Welfare	Penny Koontz (4 minutes)
g. Other Requests to Speak		
i.	None	
j.	<u>Agenda Requests for Future Meetings</u>	None.

6. Adjournment - The meeting was adjourned at approximately 1228 hours (12:28 p.m.).

Respectfully Submitted,



Sujoy Bose, Recording Secretary, Faculty Senate

MINUTES APPROVED BY EXECUTIVE COMMITTEE:

Dr. Shawn Schulenberg, Chair
Faculty Senate

Date Signed

MINUTES READ:

Brad Smith, President
Marshall University

Date Signed

¹ MSAP: Motion seconded & passed.

² MSAPAA: Motion Seconded & Passed as Amended.