

**THE MINUTES OF THE FACULTY SENATE EXECUTIVE COMMITTEE MEETING
HELD ON MONDAY, 02-15-2024 AT 3:30 PM
MEMORIAL STUDENT CENTER – BE5**

ROLES	MEMBERS IN ATTENDANCE <input checked="" type="checkbox"/>
EC Officers	Shawn Schulenberg (Chair) <input checked="" type="checkbox"/> , Eryn Roles (Assistant Chair) <input checked="" type="checkbox"/> , Heather Stark <input checked="" type="checkbox"/> , Uyi Lawani <input checked="" type="checkbox"/> , Rick Gage <input checked="" type="checkbox"/>
EX OFFICIO, VOTING MEMBERS	Amine Oudghiri-Otmani <input checked="" type="checkbox"/> , Scott Davis <input checked="" type="checkbox"/>
EX OFFICIO, NON-VOTING MEMBERS:	
GUESTS: Present if checked	
PARLIAMENTARIAN	Zelideth Rivas <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 1530 hours (3:30 PM).

1. Approval of agenda – Motion to approve agenda as circulated – **MSAP**¹
2. Recommendations/Resolutions:

Shawn Schulenberg, Faculty Senate Chair, under the Authority of WV Code §6-9A-4, moved to enter Executive Session. **MPSA**. The body moved into executive session at 3:32 PM.

The body moved out of Executive Session at 3:40 PM.

Items	Reports & Discussion	Approval
a. SR 23-24-30 EC Confidential Recommendation for Spring Commencement Speaker	None	MSAP
b. SR 23-24-31 EC Confidential recommendation for Honorary Degree Recipient(s)	None	MSAP

6. Adjournment - The meeting was adjourned at approximately 1541 hours (3:41 PM).

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Respectfully Submitted,



Eryn Roles, Assistant Chair, 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.