

**THE MINUTES OF THE FACULTY SENATE EXECUTIVE COMMITTEE MEETING
HELD ON MONDAY, 04-08-2024 AT 12:00 NOON.
MEMORIAL STUDENT CENTER – MSC 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 (Vice- Chair) (V) <input 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 (V) <input checked="" type="checkbox"/> , Jessica Buerck (V) <input 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 type="checkbox"/> , Allison Carey (V) <input checked="" type="checkbox"/> , Walker Tatum <input type="checkbox"/>
GUESTS: Present if checked	Carl Mummert <input checked="" type="checkbox"/> , Anna Mummert <input checked="" type="checkbox"/> , Anne Axel <input checked="" type="checkbox"/> ; Cicero Fain (V) <input checked="" type="checkbox"/> , Holly Dunmore <input checked="" type="checkbox"/> , Jodie Penrod <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 3/4/2024	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. February 5 and February 15 Executive Committee Meeting Minutes b. February 15 Faculty Senate Meeting Minutes c. Recommendations 32-33 and 36-41 were signed (remember 34 and 35 were sent back to the FPC at our last EC meeting). 2. Updates <ol style="list-style-type: none"> a. This is our last meeting as an Executive Committee. The next body will approve these minutes. I cannot stress how proud I am of the work we have done this year. Thank you. b. Senate and Standing Committee Elections: The extended deadline for result is today. We’re still waiting for results from COHP, COLA, SOP, and ULIB. c. Post-Tenure Review: After further discussion with the Provost, we are taking a brief pause in the process so the CFO’s office can model the impact of these changes on our budget, and we can

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		<p>integrate this into the raises that will be discussed next week at the general faculty meeting. The current plan to finalize these details and release the document more widely in August when we come back. Then we can host a handful of open forums to discuss the changes before we send take up this for approval.</p> <p>d. AI Taskforce Workshops: Hopefully you have had a chance to attend one of the first two AI training sessions. We have three more on the way.</p> <p>e. Today we have our first proposal from CIM.</p> <p>f. I will be speaking at the BOG meeting this Wednesday at 1:00 PM.</p>
		<p>3. Upcoming Meetings/Events</p> <p>a. The items we consider today will be reviewed at our final Faculty Senate meeting on April 18.</p> <p>b. General Faculty Meeting: Monday, April 15 at 4PM in Joan C. Edwards Playhouse.</p> <p>c. The 2024-26 Faculty Senate will convene on Thursday, April 25 at 4:00 PM to elect its next leadership.</p>

4. Recommendations/Resolutions:

Items	Reports & Discussion	Approval
a. SR 23-24-34 FPC Recommends amending Presidential Policy UPAA-9 “Course Evaluations” to reflect new rule/policy changes and clarify access to evaluations	<ul style="list-style-type: none"> ▪ No discussion 	MSAP
b. SR 23-24-42 FPC Recommends adoption of MUBOG AA-XX rule on Professional Responsibility, Academic Responsibility, & Academic Freedom to delineate the responsibilities and freedoms associated with holding faculty status.	<ul style="list-style-type: none"> ▪ No discussion 	MSAP
Motion to merge items - SR 23-24 (43 – 51) - MSAP		
c. SR 23-24-43 CC Recommends approval of the listed UNDERGRADUATE PROGRAM ADDITION, DELETION, CHANGE in the following college and/or schools/programs:	<ul style="list-style-type: none"> ▪ No discussion 	See Motion for Combined Items below.

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<p>Communication Studies (LC30); NRES Specialty Agriculture BS.</p>		
<p>d. SR 23-24-44 CC Recommends approval of the listed UNDERGRADUATE MAJOR ADDITION, DELETION, CHANGE in the following college and/or schools/programs: Advertising – Public Relations (AJ90); Journalism (AJ80); Media Production (AJB0); Entrepreneurship; Communication Studies (LC30); Literary Studies (LE40); NRRM Specialty Agriculture; NRES Specialty Agriculture.</p>		
<p>e. SR 23-24-45 CC Recommends approval of the listed UNDERGRADUATE MINOR ADDITION, DELETION, CHANGE in the following college and/or schools/programs: Entrepreneurship, Business Majors; Entrepreneurship, Non-Business Majors; General Business.</p>		
<p>f. SR 23-24-46 CC Recommends approval of the listed UNDERGRADUATE AREA OF EMPHASIS ADDITION, DELETION, CHANGE in the following college and/or schools/programs: Classical Culture; Classical Languages; Forensic Biology (SB16); Advertising; Public Relations; Classics (LH24); SB1D; SB1M; SB1P; SB1V; SC8D; SC8M; SC8P; SC8V; Graphic Design (AV11); Graphic Design 2; SB10.</p>		
<p>g. SR 23-24-47 CC Recommends approval of the listed UNDERGRADUTE COURSE ADDITIONS</p>		

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<p>in the following college and/or schools/programs: JMC 265; JMC 365; JMC 499; ENT 485; ENT 490; HS 375; SWK 317; SWK 319; CL 238; CL 239; BSC 435; BSC 468; CJ 427; NRE 111L.</p>		
<p>h. SR 23-24-48 CC Recommends approval of the listed UNDERGRADUATE COURSE CHANGES in the following college and/or schools/programs: JMC 415; STHM 250; ANT 491; LAT 499; SOC 200; SOC 200H; SOC 300; SOC 310; SOC 313; SOC 330; SOC 342; SOC 344; SOC 345; SOC 360; SOC 401; SOC 403; SOC 413; SOC 432; SOC 433; SOC 440; SOC 443; SOC 450; SOC 455; SOC 470; SOC 489; SOC 493; BSC 301; GLY 100; GLY 210L; GLY 212; GLY 313; GLY 330; GLY 492; NRE 111.</p>		
<p>i. SR 23-24-49 CC Recommends approval of the listed UNDERGRADUATE DEGREE PROGRAM ADDITION, DELETION, CHANGE in the following college and/or schools/programs: BS Political Science. (CIM PILOT)</p>		
<p>j. R 23-24-50 CC Recommends approval of the listed UNDERGRADUATE MAJOR ADDITION, DELETION, CHANGE in the following college and/or schools/programs: BS Political Science. (CIM PILOT)</p>		
<p>k. SR 23-24-51 CC Recommends approval of the listed UNDERGRADUATE AREA OF EMPHASIS ADDITION, DELETION, CHANGE in the following college and/or</p>		

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schools/programs: American Politics; International Relations and Comparative Politics; Constitutional Democracy; Political Theory; Public Admin and Policy. (CIM PILOT)		
Motion to Accept Combined Items - SR 23-24 (43 – 51) - MSAP		

5. Discussions: Shared governance discussion on sunseting option on EndNote. Multiple stakeholder opinions were presented with a preponderance on *inter-alia*, difficulty in some programs more than others, loss of years of database if no conversion and training available for new software, difficulty in collaboration with external collaborators, learning new software. No motions introduced.
6. Set agenda for the Faculty Senate Meeting on 4/18/2024 –

Srl.	Items	Specifics
a.	Approval of Proposed Agenda	
b.	Approval of Minutes (Pending Presidential approval)	
c.	Announcements	Shawn Schulenberg
d.	Recommendations / Resolutions	
e. REGULAR REPORTS		
i.	Report of the University President	Brad Smith (15 minutes)
ii.	Report of the Provost	Avinandan Mukherjee (15 minutes)
iii.	Report of the BOG Representative	Robin Riner (5 minutes)
iv.	Advisory Council of Faculty Report	Amine Oudghiri-Otmani (5 minutes)
v.	Report of the Graduate Council Chair	Scott Davis (5 minutes)
vi.	Student Government Association	Walker Tatum (5 minutes)
f. STANDING COMMITTEE REPORTS		
i.	Legislative Affairs	Marybeth Beller (4 minutes)
ii.	University Curriculum	Timothy 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.).

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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.