

**THE MINUTES OF THE FACULTY SENATE EXECUTIVE COMMITTEE MEETING
HELD ON MONDAY, 01-08-2024 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 (Vice- Chair) <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 <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 (V) <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"/> , Kacy Lovelace <input type="checkbox"/> , Sonja Cantrell-Johnson <input checked="" type="checkbox"/> , Brian Morgan <input type="checkbox"/> , Karen McComas <input checked="" type="checkbox"/> , Beverly Boggs <input type="checkbox"/> , Jody Perry <input type="checkbox"/> , Clinton Brown <input type="checkbox"/> , Dan Hollis <input type="checkbox"/> , Davide Andrea Mauro <input type="checkbox"/> , Eric Blough <input type="checkbox"/> , Jean Price <input type="checkbox"/> , Carole Smith <input type="checkbox"/> , Lori Lupe <input type="checkbox"/> , Cristina McDavid <input checked="" type="checkbox"/> , DeTardo-Bora Kim <input type="checkbox"/> , Maria Gindhart <input type="checkbox"/> , Jerry Ross <input type="checkbox"/> , Leah Tolliver <input type="checkbox"/> , Rich Jones <input type="checkbox"/> , Juan Sanabria <input type="checkbox"/> , Kelly Beatty <input type="checkbox"/> , Lauren Vaughn <input type="checkbox"/> , Don Carpenter <input checked="" type="checkbox"/> , David Castleberry <input type="checkbox"/> , Rich Jones <input type="checkbox"/> , Suzanne Konz <input type="checkbox"/> , Gary McIlvain <input type="checkbox"/> , Kelli Johnson <input type="checkbox"/> , Stephen Tipler <input checked="" type="checkbox"/> , Chris Atkins <input checked="" type="checkbox"/> , Anna Mummert <input checked="" type="checkbox"/> , Matt Tidd <input checked="" type="checkbox"/> , Jennifer Brown <input checked="" type="checkbox"/>
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 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 11/13/2023	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. October 16 Executive Committee Meeting Minutes b. October 26 Faculty Senate Meeting Minutes c. Recommendations 08-16. All submitted recommendations/resolutions are signed. 2. As we enter the fourth and final semester of our tenure as the Executive Committee, I have been reflecting on our time together as a team, and I could not be prouder of our work. You have all stepped up to lead your

**THE MINUTES OF THE FACULTY SENATE EXECUTIVE COMMITTEE MEETING
HELD ON MONDAY, 01-08-2024 AT 12:00 NOON.
MEMORIAL STUDENT CENTER – 2W16b & HYBRID (OVER TEAMS & In-Person)**

academic units and constituents at a time when our university is undergoing a great transformation. You have embraced not only the rights of shared governance but also the profound responsibility to collaborate with the administration and our other shared governance partners to reach our shared goals. This is not easy. It requires a balance to vigorously defend what makes higher education institutions in the United States so exceptional, while also innovating as thought leaders to transform our disciplines in ways to better serve the societies in which we operate. And you have done it with integrity, thoughtfulness, and, most importantly in my opinion, grace. I have learned a lot from you and had a great time, so I thank you. We have not only reached a consensus amongst ourselves on most issues but also with the administration, as evidenced by the fact that the President has signed every recommendation and resolution that we have forwarded to him. We have accomplished a lot, and I look forward to what we can do over the next semester.

3. Updates

- a. The Board of Governors passed a significant restructuring of our university policy structure at their December meeting. Reaffirming a 2002 BOG resolution to delegate many powers to the President of the University, the effort essentially decentralizes a significant number of “Board of Governors Rules” as either “University Policies” or “Administrative Procedures,” a newly created category. We can now find all of them in one simple place: <https://www.marshall.edu/policies/>. This change brings decision-making closer to the people doing the work on the ground, allowing us to make changes more quickly while also reaffirming more ways that shared governance partners review these changes. A small working group of shared governance partners has worked together to craft an administrative procedure, detailing the guidelines for creating, amending, or removing a BOG Rule, Presidential Policy, or Administrative Procedure.
- b. Spring Commencement Speaker/Honorary Degree Nominations: We have extended the deadline for nominations for the spring 2024 commencement speaker and honorary degrees until 11:59 pm to provide one more working day while the semester is in session. The committee will meet this Wednesday and forward our recommendations to the President. The Senate will give final approval to both in our February Executive Session.
- c. Post-Tenure Review: Our ad hoc committee for post-tenure review has created their first draft. We will soon be working with the administration to consider its major pillars. Once in agreement on its general tenets, the committee will hold a

**THE MINUTES OF THE FACULTY SENATE EXECUTIVE COMMITTEE MEETING
HELD ON MONDAY, 01-08-2024 AT 12:00 NOON.
MEMORIAL STUDENT CENTER – 2W16b & HYBRID (OVER TEAMS & In-Person)**

		<p>series of town halls for public discussion. Thank you to Clinton Brown for working so swiftly on this. Without going into detail, the draft I have seen, in my opinion, respects tenure, focuses on faculty development, is not overly burdensome, rewards faculty who continue to strive for excellence post-tenure, and creates fair processes for underperforming faculty to improve their work. I look forward to a robust discussion.</p> <p>d. This semester, I would like to begin a review of the Faculty Senate Standing Committees' work. During a conversation with Dr. Riner, she shared some best practices in assessments from other universities, which I think could benefit our review. I will be reaching out to Standing Committee Chairs this month.</p>
		<p>4. Upcoming Meetings/Events</p> <p>a. The items we consider today will be reviewed at our Faculty Senate meeting on January 18.</p> <p>b. Our next Executive Committee meeting is scheduled for February 5, for items to be taken up at the February 15 Faculty Senate meeting. All recommendations and resolutions for those meetings are due at senate@marshall.edu by January 26.</p>

4. Recommendations/Resolutions:

Items	Reports & Discussion	Approval
a. SR 23-24-17 BAPC Recommends additions and changes to language in the Marshall University Undergraduate Catalog related to Work-Integrated Education Experiences.	None	MSAP
b. SR 23-24-18 EC Recommends a New Undergraduate Intent-to-Plan/Curriculum Approval Process.	None	MSAP
c. SR 23-24-19 APC Recommends that the following undergraduate degree program continues at its current level of activity: BA in Sociology (includes Anthropology major).	None	MSAP
d. SR 23-24-20 APC Recommends that the	None	MSAP

**THE MINUTES OF THE FACULTY SENATE EXECUTIVE COMMITTEE MEETING
HELD ON MONDAY, 01-08-2024 AT 12:00 NOON.
MEMORIAL STUDENT CENTER – 2W16b & HYBRID (OVER TEAMS & In-Person)**

following undergraduate degree program be improved through advancements in efficiency, quality, productivity, and focus: BA in Foreign Languages.

- | | | | |
|----|--|------|-------------|
| e. | SR 23-24-21 APC
Recommends the approval of the Intent to Plan for a Bachelor of Applied Science at Marshall University. | None | MSAP |
| f. | SR 23-24-22 CC
Recommends the approval of the listed UNDERGRADUATE MAJOR ADDITION, DELETION, CHANGE in the following college and/or schools/programs: BFA Filmmaking, EE00 Elementary Education, ES00 Secondary Education, BA Public Administration (online). | None | MSAP |
| g. | SR 23-24-23 CC
Recommends approval of the listed UNDERGRADUATE AREA OF EMPHASIS ADDITION, DELETION, CHANGE in the following college and/or schools/programs: Art Education PreK-Adult. | None | MSAP |
| h. | SR 23-24-24 CC
Recommends approval of the listed UNDERGRADUATE COURSES ADDITIONS in the following college and/or schools/programs: ART 321, ART 327, ART 328, ART 329, ART 330, ART 433, ART 434, CI 407, CI 451, CI 453, CISP 442, | None | MSAP |

**THE MINUTES OF THE FACULTY SENATE EXECUTIVE COMMITTEE MEETING
HELD ON MONDAY, 01-08-2024 AT 12:00 NOON.
MEMORIAL STUDENT CENTER – 2W16b & HYBRID (OVER TEAMS & In-Person)**

ECE 432, HST 210, SCLA
102, MTH 310, MTH 311.

- | | | | |
|----|----------------|------|-------------|
| i. | SR 23-24-25 CC | None | MSAP |
|----|----------------|------|-------------|
- Recommends approval of the listed
UNDERGRADUATE
COURSES CHANGES in the following college and/or schools/programs: AM 299, CI 470, CI 471, CI 472, EDF 218, PSC 381, PSC 382, PSC 420, PSC 431, PSC 454, HON 300.

Items “g – l” – approved together by consent

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 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.	Academic Planning	Sean McBride (4 minutes)
ii.	Athletic	Tom Hisiro (4 minutes)
iii.	Budget & Academic Policy	Kelly Prejean (4 minutes)
iv.	Library Welfare	Megan Marshall (4 minutes)
v.	Faculty Development	Gayle Brazeau (4 minutes)
vi.	Physical Facilities & Planning	Bill Gardner (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 1214 hours (12:14 p.m.).


**THE MINUTES OF THE FACULTY SENATE EXECUTIVE COMMITTEE MEETING
HELD ON MONDAY, 01-08-2024 AT 12:00 NOON.
MEMORIAL STUDENT CENTER – 2W16b & HYBRID (OVER TEAMS & In-Person)**

Respectfully Submitted,



Sujoy Bose, Recording Secretary, Faculty Senate

MINUTES APPROVED BY EXECUTIVE COMMITTEE:



Dr. Shawn Schulenberg, Chair
Faculty Senate

February 5, 2024

Date Signed

MINUTES READ:



Brad Smith, President
Marshall University

2/16/24

Date Signed

¹ MSAP: Motion seconded & passed.