

**THE MINUTES OF THE FACULTY SENATE EXECUTIVE COMMITTEE MEETING
HELD ON MONDAY, 2023-04-10 AT 12:00 NOON.
MEMORIAL STUDENT CENTER – JOHN SPOTTS ROOM & HYBRID (OVER TEAMS)**

ROLES	MEMBERS PRESENT	MEMBERS ABSENT
EC Officers	Shawn Schulenberg (Chair), Eryn Roles (Vice-Chair), Uyi Lawani, Sujoy Bose (V), Heather Stark, Mindy Varney, Andrew Burck, Ross Salary, Rick Gage, Nancy Ritter (V), Jessica Buerck	N/A
EX OFFICIO, VOTING MEMBERS	Amine Oudghiri-Otmani, Scott Davis	N/A
EX OFFICIO, NON-VOTING MEMBERS:	Robin Riner, Isabella Griffiths (SGA President)	Allison Carey
GUESTS: Present if checked	Carl Mummert <input type="checkbox"/> , Kacy Lovelace <input checked="" type="checkbox"/> , Sonja Cantrell-Johnson <input checked="" type="checkbox"/> , Brian Morgan <input checked="" type="checkbox"/> , Karen McComas <input checked="" type="checkbox"/> , Jody Perry <input checked="" type="checkbox"/> , Clinton Brown, Dan Hollis <input checked="" type="checkbox"/> , Davide Andrea Mauro <input checked="" type="checkbox"/> , Eric Blough <input checked="" type="checkbox"/> , Jean Price <input checked="" type="checkbox"/> .	N/A
PARLIAMENTARIAN	Zelideth Rivas (V)	
SENATE STAFF	Jeb Dickerson (V)	N/A
LEGENDS -	“V” - Virtual	

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 03/06/2023	None	MSAP

3. Informational/Procedural Items: – Shawn Schulenberg –

Srl.	Items	Specifics & Discussion
a)	Announcements	<ul style="list-style-type: none"> ▪ Signed by President – <ul style="list-style-type: none"> a. February 13 Executive Committee Meeting Minutes b. February 23 Faculty Senate Meeting Minutes c. Senate Recommendations/Resolutions 35-41 d. SR 22-23-41 Signing statement from the President - “Approved with the understanding that all faculty will observe the same 15–week calendar. This will establish consistency for students and avoid the confusion that differing start and end dates would provide.” e. I would like to welcome two new EC members: Nancy Ritter, from the Division of Aviation, and Jessica Buerck, from the School of Medicine. Welcome!

**THE MINUTES OF THE FACULTY SENATE EXECUTIVE COMMITTEE MEETING
HELD ON MONDAY, 2023-04-10 AT 12:00 NOON.
MEMORIAL STUDENT CENTER – JOHN SPOTTS ROOM & HYBRID (OVER TEAMS)**

- f. Walker Tatum and Neveah Harmon are the new SGA President and Vice President, respectively. Congratulations! This means that current SGA President Isabella Griffiths will soon be rotating off the Executive Committee as she begins her next adventures in medical school upon graduation. Thank you for being a great partner in shared governance. I have learned from you.
 - g. The Faculty Senate office will send out an email tomorrow soliciting nominees for ACF and BOG Representatives. Candidates will be asked to provide a 300-word statement. We will accept nominations until April 21 and will hold the election the following week.
 - h. The two ad hoc committees—course evaluations and post-tenure review--should have their full memberships by the end of the week. I have asked for nominations from the Deans of the colleges where we still have vacancies.
 - i. The Faculty Senate office put in a request to Human Resources to reclassify the administrative assistant position to a higher grade given on research conducted by Jeb Dickerson that showed through external benchmarking that the position was underfunded/supported compared to our peers. It has been reclassified to Office Administrator with a higher pay grade. I want to thank Bruce Felder and Human Resources for supporting the work of the Faculty and the Faculty Senate.
 - j. On a bittersweet note, Jeb Dickerson’s last day with the Faculty Senate office will be Friday, April 21. He has accepted a new student-facing position with Career Services, and I couldn’t be happier for him and for our university. I am working with HR on reposting the position. From the bottom of my heart, thank you, Jeb, for being my left and right hand as I’ve settled into this role.
- **Upcoming Dates**
 - a. Spring General Faculty Meeting: Tomorrow (April 11) at 2:00 PM in the Don Morris Room, also available on Livestream
 - b. Last FS Meeting of the Year: April 20, 2023, at 4:00 PM – MSC BE5 (and streaming for viewing only)
 - **Comments:** Heather Stark (School of Arts & Design, CAM) – The faculty were notified the week before last, quite out of the blue, that the School of Arts & Design will be moving into a yet to be named new facility in the Innovation District. The interim Dean Wendell Dobbs, interim Director Mark Zanter, and program Director Daniel Kaufman, were made aware around March 15, 2023. Their only real point of contact has been legal Tony Straub, & the Fairmount Development Group out of Cleveland that is apparently developing the innovation hub around the new School of Business. The school has been at its current location in the Visual Arts Center downtown since 2014 and has been an amazing facility. “We” had input on its creation from the beginning over many years to the granular level to ensure it met all the very specialized areas. Currently the decision-making process has been completely opaque. Academic administrators in their area were only notified after the fact that this is

**THE MINUTES OF THE FACULTY SENATE EXECUTIVE COMMITTEE MEETING
HELD ON MONDAY, 2023-04-10 AT 12:00 NOON.
MEMORIAL STUDENT CENTER – JOHN SPOTTS ROOM & HYBRID (OVER TEAMS)**

happening. Faculty are being continually referred to counsel Tony Stroud, or to the Fairmount Development Group. One possible opportunity faculty thought is to have all areas together (Currently Ceramics & Sculpture are in the art warehouse, which is on the other end of campus, close to the football stadium). So, the idea of them being able to join the facilities and make into one facility was an opportunity. However, the development corporation had no idea that this (separate facility) even existed and is still not aware. All that has been told is that the school is moving; While the innovation district has been part of the master plan, the school & the faculty were never told of this (move) being part of the master/strategic plan. The faculty feel devalued in terms of experience & contributions – have had no input or chance to comment on this. Now faculty are being told to meet with the developers. Will be meeting with Tony Straub this week, and hopefully with the President as well. No one in upper administration has contacted the school or faculty. Shocked. Do not know the plan for the existing downtown facilities.

- Shawn Schulenberg – will investigate it this week.

4. Recommendations/Resolutions:

Items	Reports & Discussion	Approval
a. SR 22-23-26 FPC Recommends amending MU BOG AA-26 Faculty Promotion	▪ Discussion – None	MSAP.
b. SR 22-23-27 FPC Recommends amending MU BOG AA-28 Faculty Tenure	▪ Discussion – None	MSAP.
c. SR 22-23-42 BAPC Recommends adjusting the language in the Marshall University Undergraduate Catalog related to the method of notifying students of a suspension of dismissal.	▪ Discussion – None	MSAP.
d. SR 22-23-43 BAPC Recommends that midterm grades (D, F, or NC) be reported for all undergraduate students	▪ Discussion - None	MSAP.
e. SR 22-23-44 BAPC Recommends adjusting the language in the Marshall University	▪ Discussion - None	MSAP.

**THE MINUTES OF THE FACULTY SENATE EXECUTIVE COMMITTEE MEETING
HELD ON MONDAY, 2023-04-10 AT 12:00 NOON.
MEMORIAL STUDENT CENTER – JOHN SPOTTS ROOM & HYBRID (OVER TEAMS)**

Undergraduate Catalog to match current practice for meeting with probation students

- | | | | |
|----|--|---------------------|--------------|
| f. | <p>SR 22-23-45 BAPC Recommends adjusting the language in the Marshall University Undergraduate Catalog related to Minors by allowing students to earn minors in the same department, but not in the same subject area</p> | ▪ Discussion – None | MSAP. |
| g. | <p>R 22-23-46 SCWC Recommends that the Faculty Senate support the trauma-informed resilience-infused campus initiative.</p> | ▪ Discussion – None | MSAP. |
| h. | <p>SR 22-23-47 CC Recommends approval of the listed UNDERGRADUATE AREA OF EMPHASIS ADDITIONS, DELETIONS, CHANGES in the following college and/or schools/programs: Applied Sociology, Meteorology, Weather Broadcasting, Forensic Chemistry (SC61), Forensic Chemistry (SC81), Computer Forensics, Computer Appl Development, Web Application Development, Game Development, Game/Simulation Development, Web/Mobile Apple Development, Computer/Web App Development.</p> | ▪ Discussion – None | MSAP. |
| i. | <p>SR 22-23-48 CC Recommends approval of the listed UNDERGRADUATE CERTIFICATE PROGRAM ADDITIONS, DELETIONS, CHANGES in the following college and/or schools/programs: Meteorology, Information Assurance</p> | ▪ Discussion – None | MSAP. |
| j. | <p>SR 22-23-49 CC Recommends approval of the listed UNDERGRADUATE COURSES ADDITIONS in the following college and/or schools/programs: AVSC 280-283, AVSC 311, AVSC 420, AVSC 454, AVSC 480-483,</p> | ▪ Discussion – None | MSAP. |

**THE MINUTES OF THE FACULTY SENATE EXECUTIVE COMMITTEE MEETING
HELD ON MONDAY, 2023-04-10 AT 12:00 NOON.
MEMORIAL STUDENT CENTER – JOHN SPOTTS ROOM & HYBRID (OVER TEAMS)**

BME 410, BME 420, GEO 223, ENT
200H, BSPS 444, BSPS 447

- k. **SR 22-23-50 CC** Recommends approval of the listed UNDERGRADUATE COURSES CHANGES in the following college and/or schools/programs: AVSC 205, AVSC 210, AVSC 220, AVSC 221, AVSC 241, AVSC 305, AVSC 310, AVSC 325, AVSC 330, AVSC 340, AVSC 345, AVSC 375, BME 306, ENGR 217, ME 325, ACC 215, ACC 216, CD 472, ENG 205, ENG 240, ENG 377, ENG 378, ENG 379, ENG 445, Move CIT courses from COS to CECS ■ Discussion – None **MSAP.**
- l. **SR 22-23-51 CC** Recommends approval of the listed UNDERGRADUATE DEGREE PROGRAM ADDITIONS, DELETIONS, CHANGES in the following college and/or schools/programs: Fixed Wing (FL10); BA10 BBA, Accounting. ■ Discussion – None **MSAP.**
- m. **SR 22-23-52 CC** Recommends approval of the listed UNDERGRADUATE MAJOR ADDITIONS, DELETIONS, CHANGES in the following college and/or schools/programs: FL10, TC10, TC20, TE20, TE30, TE40, TE50, TE60, LG10/LG20, SI20, BSPS. ■ Discussion – None **MSAP.**
- n. **SR 22-23-53 CC** Recommends approval of the listed UNDERGRADUATE MINOR ADDITIONS, DELETIONS, CHANGES in the following college and/or schools/programs: Meteorology, Computer and Information Technology, Game Development, Web Development ■ Discussion – None **MSAP.**

The above recommendations “h” through “n” were combined into a single motion without objection: **MSAP Combined Recommendation (“h” through “n”) – MSAP**

5. Set agenda for the Faculty Senate Meeting on 4/20/2023 – Three suggested edits to the agenda:

**THE MINUTES OF THE FACULTY SENATE EXECUTIVE COMMITTEE MEETING
HELD ON MONDAY, 2023-04-10 AT 12:00 NOON.
MEMORIAL STUDENT CENTER – JOHN SPOTTS ROOM & HYBRID (OVER TEAMS)**

- a. Chair’s edit to agenda under “e” replace Patrick Farrell, Chair, Board of Governors, who is not available, with Vice-Chair for Board of Governors, Bill Smith.
- b. Robin Riner to also present report of ad hoc Shared Governance committee, by adding #iv right after Board of Governors representative report in #iii.
- c. Isabella Griffiths, SGA outgoing president to introduce incoming SGA President Tatum Walker to the Faculty Senate.

No objections to edits. **Motion** to set edited/revised agenda for Faculty Senate on 04/20/2023 as below – **MSAP**.

Srl.	Items	Specifics
a.	Approval of Proposed Agenda	
b.	Approval of Minutes (Pending Presidential approval)	
c.	Announcements	Shawn Schulenberg
d.	Recommendations / Resolutions	
e.	Guest Speaker	Patrick Farrell, Chair, MU Board of Governors (won’t be able to attend); Bill Smith Vice-Chair to stand in place.
f. 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.	Report on ad hoc Shared Governance	Robin Riner
v.	Advisory Council of Faculty Report	Amine Oudghiri-Otmani
vi.	Report of the Graduate Council Chair	Scott Davis
vii.	Student Government Association	Isabella Griffiths / Walker Tatum
g. Standing Committee Reports		
i.	Faculty Personnel Committee (FPC)	Timothy Bryan
ii.	Legislative Affairs Committee (LAC)	Kyle Palmquist
iii.	Research Committee	Yousef Fazea Alnadesh
iv.	Student Conduct & Welfare Committee	Penny Koontz
v.	University Curriculum Committee	Timothy Melvin
h.	Other Requests to Speak to the Senate (5 minutes)	

- 6. Agenda Requests for Future Meetings – No agenda requests.
Question posed by Salary Ross – Asked on clarification about COS reapportionment to the Fall 2024 due to 2 faculty members coming from COS to College of Engineering (Philippe Georgel & Avishek Mallick). Shawn explained the process that would take place then.
- 7. Adjournment - The meeting was adjourned at approximately 1221 hours (12:21 p.m.).

**THE MINUTES OF THE FACULTY SENATE EXECUTIVE COMMITTEE MEETING
HELD ON MONDAY, 2023-04-10 AT 12:00 NOON.
MEMORIAL STUDENT CENTER – JOHN SPOTTS ROOM & HYBRID (OVER TEAMS)**

Respectfully Submitted,



Sujoy Bose, Recording Secretary, Faculty Senate

MINUTES APPROVED BY EXECUTIVE COMMITTEE:




Dr. Shawn Schulenberg, Chair
Faculty Senate

August 10, 2023

Date Signed

MINUTES READ:



Brad Smith, President
Marshall University

8-22-23

Date Signed

¹ MSAP: Motion seconded & passed.