

**THE MINUTES OF THE FACULTY SENATE EXECUTIVE COMMITTEE MEETING  
HELD ON MONDAY, 09-18-2023 AT 12:00 NOON.  
MEMORIAL STUDENT CENTER – 2W16b & HYBRID (OVER TEAMS)**

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 <input checked="" type="checkbox"/> , Mindy Varney <input type="checkbox"/> , Andrew Burck (V) <input checked="" type="checkbox"/> , Ross Salary <input checked="" type="checkbox"/> , Nancy Ritter <input type="checkbox"/> , Tim Bryan (for Uyi Lawani on Sabbatical) <input checked="" type="checkbox"/> , Rick Gage <input checked="" type="checkbox"/> , Jessica Buerck (V) <input checked="" type="checkbox"/>
EX OFFICIO, VOTING MEMBERS	Amine Oudghiri-Otmani (V) <input checked="" type="checkbox"/> , Scott Davis <input type="checkbox"/>
EX OFFICIO, NON-VOTING MEMBERS:	Robin Riner <input checked="" type="checkbox"/> , Allison Carey <input 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"/> , 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 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 checked="" type="checkbox"/> , Juan Sanabria <input checked="" type="checkbox"/> , Kelly Beatty <input checked="" type="checkbox"/> , Lauren Waugh <input checked="" type="checkbox"/>
PARLIAMENTARIAN	Zelideth Rivas <input checked="" type="checkbox"/>
SENATE STAFF	Hailey Bibbee <input checked="" type="checkbox"/>
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**<sup>1</sup>
2. Approval of Minutes:

Date	Discussion	Votes
EC 8/21/2023	None	MSAP

3. Informational/Procedural Items: – Shawn Schulenberg –

Srl.	Items	Specifics & Discussion
a)	<b>Announcements</b> –	<ol style="list-style-type: none"> <li>1. The President has signed the following documents:               <ol style="list-style-type: none"> <li>a. April 10 Executive Committee Meeting Minutes</li> <li>b. April 20 Faculty Senate Meeting Minutes</li> <li>c. We passed no recommendations at the last meeting</li> </ol> </li> <li>2. Ad-Hoc Committees               <ol style="list-style-type: none"> <li>a. Course Evaluations: have not met yet but meeting soon. The Dean of the Honors College, Brian Hoey, reached out to me asking if they could have access to student course evaluations for honors courses. Historically, evaluations only go to the professor and their department, but upon review I couldn't find a clear policy on this (AA-24 Course Evaluations isn't explicit). I've asked the Ad hoc committee on course evaluations to</li> </ol> </li> </ol>

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		<p>establish a clear policy on this as it would relate to other types of courses across the university. I've asked the committee to send us a recommendation this year.</p> <p>b. Post-Tenure Review: Chair will report on first meeting.</p>
		<p>3. Generative AI</p> <p>a. Blackboard Ultra generative AI for instructors was released last week.</p> <p>b. Bing Chat Enterprise is now available at <a href="http://www.bing.com/chat">www.bing.com/chat</a> or in the Microsoft Edge browser for faculty and staff to use with your Marshall credentials. The enterprise edition does not share the information you enter with Microsoft, use it as training data, or even save it, so it protects our information.</p> <p>c. I'll be hosting a CTL Pop Up Clinic on the use of generative AI with Bill Gardner on Friday, September 29 at 3:30 PM.</p> <p>4. Upcoming Meetings/Events</p> <p>a. First Amendment Forum: September 27, 2023, at 7:00 PM in the Francis-Booth Experimental Theatre. The event is cohosted by the Office of the President, the Drinko Academy, and the Simon Perry Center. We have invited Ronnie London, the General Counsel from FIRE (Foundation for Individual Rights and Expression) to speak and answer questions.</p> <p>b. Fall General Faculty Meeting: September 26, 2023, at 2:00 PM in the Don Morris Room, also available on Livestream.</p> <p>c. Shared Governance Townhall: Friday, October 13 at 11:00 AM in the Shawkey Dining Room.</p> <p>d. Our next Faculty Senate Meeting is scheduled for October 26. The Executive Committee meeting is scheduled for October 16. Recommendations are due at <a href="mailto:senate@marshall.edu">senate@marshall.edu</a> by October 6.</p>

**4. Recommendations/Resolutions:**

Items	Reports & Discussion	Approval
SR 23-24-01 EC CONSTITUTION	None	MSAP

**5. Set agenda for the Faculty Senate Meeting on 9/28/2023 –**

**MOTION:** Robin Riner – Moves to amend the agenda to remove her BOG report from the agenda - **MSAP.**

**MOTION:** Shawn Schulenberg – Approve the agenda as amended. – **MSAP.**

Srl.	Items	Specifics
a.	<b>Approval of Proposed Agenda</b>	
b.	Approval of Minutes (Pending Presidential approval)	
c.	Announcements	Shawn Schulenberg

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d. Recommendations / Resolutions

**e. REPORTS**

i.	Report of the University President	Brad Smith (10 minutes)
ii.	Report of the Provost	Avinandan Mukherjee (10 minutes)
<del>iii.</del>	<del>Report of the BOG Representative</del>	<del>Robin Riner (5 minutes)</del>
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.	Faculty Personnel Committee	Jamey Halleck (4 minutes)
ii.	Legislative Affairs Committee	Marybeth Beller (4 minutes)
iii.	Research Committee	Philippe Georgel (4 minutes)
iv.	Student Conduct and Welfare Committee	Penny Koontz (4 minutes)
v.	University Curriculum Committee	Timothy Melvin (4 minutes)

**g. AD-HOC COMMITTEE REPORTS**

i	Post-tenure Review Committee	Clinton Brown (5 minutes)
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**GUEST SPEAKER(S)**

h.	Office of Ombuds	Robin Riner (5 minutes)
i.	Campus Safety	Brandi Jacobs-Jones (10 minutes)
j.	<u>Agenda Requests for Future Meetings</u>	None.

**Additional discussions:**

Tim Bryan – Clarification on the Safety Task Force – Looking for ideas to improve safety, and not safety concerns. Ideas from academia to address safety concerns, and ideas from outside to address safety concerns. Have reviewed comments sent. Most are regarding safety around night classes, lighting, are most frequent.

6. Adjournment - The meeting was adjourned at approximately 1208 hours (12:08 p.m.).

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Respectfully Submitted,



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Sujoy Bose, Recording Secretary, Faculty Senate

**MINUTES APPROVED BY EXECUTIVE COMMITTEE:**



\_\_\_\_\_  
Dr. Shawn Schulenberg, Chair  
Faculty Senate

October 16, 2023

\_\_\_\_\_  
Date Signed

**MINUTES READ:**



\_\_\_\_\_  
Brad Smith, President  
Marshall University

OCTOBER 26, 2023

\_\_\_\_\_  
Date Signed

<sup>1</sup> MSAP: Motion seconded & passed.