

**THE MINUTES OF THE FACULTY SENATE EXECUTIVE COMMITTEE MEETING
HELD ON MONDAY, 10-16-2023 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) (V) <input checked="" type="checkbox"/> , Sujoy Bose (V) <input checked="" type="checkbox"/> , Heather Stark <input checked="" type="checkbox"/> , Mindy Varney <input checked="" type="checkbox"/> , Andrew Burck (V) <input checked="" type="checkbox"/> , Ross Salary <input checked="" type="checkbox"/> , Nancy Ritter (V) <input checked="" 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 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 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 type="checkbox"/> , Don Carpenter <input checked="" type="checkbox"/> , David Castleberry <input checked="" type="checkbox"/> , Rich Jones <input checked="" type="checkbox"/> , Suzanne Konz <input checked="" type="checkbox"/> , Gary Mcllvain <input checked="" type="checkbox"/> , Kelli Johnson <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**¹
2. Approval of Minutes:

Date	Discussion	Votes
EC 9/18/2023	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. August 21 Executive Committee Meeting Minutes b. August 31 Faculty Senate Meeting Minutes c. There are no recommendations pending his signature, except SR 23-24-01 EC, which we passed at our last meeting and requires a Faculty Vote. We will hold an open forum tomorrow (10/17) 4-5pm virtually via Teams and a vote will be open 10/18-25. 2. New Processes <ol style="list-style-type: none"> a. Commencement/Honorary Degree Speaker (on agenda) b. Streamlined Intent-to-Plan (coming)

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		<ul style="list-style-type: none"> c. Temporarily suspending admissions (coming) d. Calendar Process (coming) e. BOG/administrative procedures reorganization (coming) f. Courseleaf/CIM: A database issue has been resolved and we are now seeking a few pilot proposals to use to test the system. They can be intents-to-plan or any times of program/major/minor/course addition, deletion, change.
		<p>3. Recent Events</p> <ul style="list-style-type: none"> a. Shared Governance Townhall: Friday, October 13 at 11:00 AM in the Shawkey Dining Room.
		<p>4. Upcoming Meetings/Events</p> <ul style="list-style-type: none"> a. Drinko Library's 25th Birthday is coming soon on October 24. Please join the festivities 2-4PM in the 1st floor lobby for cake and refreshments. b. RESCHEDULED: New Date, Time, Location. Spring General Faculty Meeting: April 15, 2023, at 4:00 PM in the Joan C. Edwards Playhouse, also available on Livestream. c. Our next Faculty Senate Meeting is scheduled for November 30. The Executive Committee meeting is scheduled for November 13. Recommendations are due at senate@marshall.edu by November 3.

4. Recommendations/Resolutions:

Items	Reports & Discussion	Approval
a. SR 23-24-02 CC Recommends approval of the listed UNDERGRADUATE MINOR ADDITION, DELETION, CHANGE in the following college and/or schools/programs: Esports Business Minor.	None	MSAP
b. SR 23-24-03 CC Recommends approval of the listed UNDERGRADUATE COURSES ADDITIONS in the following college and/or schools/programs: STHM 360.	None	MSAP
c. SR 23-24-04 CC Recommends approval of the listed UNDERGRADUATE COURSES CHANGES in the	None	MSAP

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following college and/or schools/programs: ENT 360, GEO 427.

- | | | | |
|----|---|------|------|
| d. | SR 23-24-05 EC
Recommends a New Commencement Speaker Selection Process | None | MSAP |
| e. | SR 23-24-06 EC
Recommends a New Honorary Degree Selection Process. | None | MSAP |
| f. | SR 23-24-07 BAPC
Recommends adjusting the language in the Marshall University Undergraduate Catalog to clarify the exact credit hours needed to calculate honors graduation eligibility. | None | MSAP |

5. Set agenda for the Faculty Senate Meeting on 9/26/2023 –

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.	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 (10 minutes)
ii.	Report of the Provost	Avinandan Mukherjee (10 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 Committee	Sean McBride (4 minutes)
ii.	Athletic Committee	Tom Hisiro (4 minutes)
iii.	Budget & Academic Policy Committee	Kelly Prejean (4 minutes)
iv.	Library Welfare Committee	Megan Marshall (4 minutes)
v.	Faculty Development Committee	Gayle Brazeau (4 minutes)

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vi.	Physical Facilities & Planning Committee	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 1213 hours (12:13 p.m.).

Respectfully Submitted,



Sujoy Bose, Recording Secretary, Faculty Senate

MINUTES APPROVED BY EXECUTIVE COMMITTEE:



Dr. Shawn Schulenberg, Chair
Faculty Senate

November 13, 2023
Date Signed

MINUTES READ:



Brad Smith, President
Marshall University

11/13/2023
Date Signed

¹ MSAP: Motion seconded & passed.