

**THE MINUTES OF THE FACULTY SENATE EXECUTIVE COMMITTEE MEETING
HELD ON MONDAY, 11-13-2023 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) <input checked="" type="checkbox"/> , Sujoy Bose <input 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 <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 checked="" type="checkbox"/>
EX OFFICIO, NON-VOTING MEMBERS:	Robin Riner <input checked="" type="checkbox"/> , Allison Carey (V) <input checked="" type="checkbox"/> , Walker Tatum <input type="checkbox"/>
GUESTS: Present if checked	Carl Mummert <input checked="" type="checkbox"/> , Stephen Tipler <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 1201 hours (12:01 Noon.).

1. Approval of agenda – Motion to approve agenda as circulated – **MSAP**¹
2. Approval of Minutes:

Date	Discussion	Votes
EC 10/16/2023	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. September 18, 2023 Executive Committee Meeting Minutes b. September 28, 2023 Faculty Senate Meeting Minutes c. President has signed recommendations 2-7. 5 and 6 have been signed were delineated the commencement speaker and calendar and we are about to engage in that process now. 2. New Processes <ol style="list-style-type: none"> a. Announced at FS meeting the results of the all faculty vote of the constitutional changes and were signed by President and

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- new Faculty Constitution is up to date.
- b. Update on review of BOG policies.

- 4. Upcoming Meetings/Events
 - a. Fountain Ceremony tomorrow, November 14th at noon
 - b. Next faculty senate meeting November 30, 2023

4. Recommendations/Resolutions:

Items	Reports & Discussion	Approval
a. SR 23-24-08 BAPC Recommends amending the academic calendar to recognize Juneteenth.	None	MSAP
b. SR 23-24-09 CC Recommends approval of the listed UNDERGRADUATE MAJOR ADDITION, DELETION, CHANGE in the following college and/or schools/programs: Adjustment of CIP Code in BS of Computer and Information Technology.	None	MSAP
c. SR 23-24-10 CC Recommends approval of the listed UNDERGRADUATE MINOR ADDITION, DELETION, CHANGE in the following college and/or schools/programs: NRRM.	None	MSAP
d. SR 23-24-11 CC Recommends approval of the listed UNDERGRADUATE AREA OF EMPHASIS ADDITION, DELETION, CHANGE in the following college and/or schools/programs: AJB1	None	MSAP
e. SR 23-24-12 CC Recommends approval of the listed UNDERGRADUATE COURSE ADDITIONS in the following college and/or schools/programs: HST 313, HON 490, UNI 204, UNI 280284, UNI 301, UNI 302, UNI 480-484, UNI 485-488.	None	MSAP

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- f. SR 23-24-13 UCC Recommends approval of the listed UNDERGRADUATE COURSES CHANGES in the following college and/or schools/programs: HST 392, HST 431. Motion to strike language on current proposal 23-24-13. strike language from BA in anthropology– striking “BA in Sociology (includes Anthropology major)” **MSAP**
- g. SR 23-24-14 APC Recommends the approval of the Intent to Plan a Bachelor of Science in Political Science at Marshall University. None
- h. SR 23-24-15 APC Recommends that the following undergraduate degree programs continue at their current level of activity: BA in Humanities, BA in History, Bachelor of Fine Arts (BFA), BA in the Arts, BS in Biological Science, BS in Health Sciences, Regent’s Bachelor of Arts (RBA). None **MSAP**

5. Set agenda for the Faculty Senate Meeting on November 30, 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 (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.	Faculty Personnel Committee	Jamey Halleck (4 minutes)
ii.	Legislative Affairs	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)

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g. Other Requests to Speak

- i. None
- j. Agenda Requests for Future Meetings None.

6. Adjournment - The meeting was adjourned at approximately 1215 hours (12:15 p.m.).

Respectfully Submitted,



Eryn Roles, Assistant Chair, Faculty Senate

MINUTES APPROVED BY EXECUTIVE COMMITTEE:



Dr. Shawn Schulenberg, Chair
Faculty Senate

January 8, 2024

Date Signed

MINUTES READ:



Brad Smith, President
Marshall University

JAN. 8, 2024

Date Signed

¹ MSAP: Motion seconded & passed.