

**Marshall University Faculty Senate
Special Meeting Agenda
Thursday, April 25, 2024, 4:00 P.M.
MSC BE5**

1. Call to Order – Shawn Schulenberg
2. Approval of Proposed Agenda
3. Election of Officers

“No two officers shall represent the same academic unit at any time.” (Article IV, Section 5C)

- a. Call for nominations for Chair – Shawn Schulenberg
1 minute candidate statements - candidates
Election of chair - Eryn Roles
 - b. Call for nomination for Assistant Chair – elected chair
1 minute candidate statements – candidates
Election of assistant chair – elected chair
 - c. Call for nominations for Recording secretary – elected chair
1 minute candidate statements – candidates
Election of recording secretary – elected chair
4. Election of remaining Executive Committee – elected chair

“The senators from each academic unit not represented by an officer will elect one among themselves to serve on the Executive Committee.” (Article IV, Section 5C)

Call for nominations

College of Arts & Media, if applicable
College of Business, if applicable
College of Education & Professional Development, if applicable
College of Engineering & Computer Sciences, if applicable
College of Health Professions, if applicable
College of Liberal Arts, if applicable
College of Science, if applicable
Division of Aviation, if applicable
School of Medicine, if applicable
School of Pharmacy, if applicable
University Libraries, if applicable

5. Adjournment

*First Executive Committee Meeting – Monday, August 26, 12:00 Noon, MSC SCR or Teams
First Faculty Senate Meeting – Thursday, September 5, 4:00 PM, MSC BE5 (in person)*