

**Marshall University Faculty Senate
Executive Committee Agenda
Monday, January 9, 2023. 12:00 Noon
John Spotts Room/Microsoft Teams**

Members present

EC Officers – Shawn Schulenberg (Chair), Eryn Roles (Assistant Chair), Uyi Lawani, Sujoy Bose, Heather Stark, Andrew Burck, Ross Salary, Rick Gage, Mindy Varney
 Ex Officio, Voting Members – Amine Oudhiri-Otmani, Scott Davis
 Ex Officio Non-Voting members – Allison Carey, Robin Riner, Isabella Griffiths
 Guests – Stephen Tipler, Karen McComas, Carl Mummert, Marybeth Reynolds, Nancy Lankton, Jim Booth
 Parliamentarian – Zelideth Rivas
 Senate Staff – Jeb Dickerson
 Members absent – Eva Patton-Tackett

There being a quorum, Shawn Schulenberg, Faculty Senate Chair, called the Executive Committee meeting to order at approximately 12:05 pm.

1. Approval of Proposed Agenda – Motion to approve agenda as circulated. MSAP.
2. Approval of November 14, 2022, Executive Committee Minutes – Motion made to approve the previous minutes - MSAP
 1. Announcements – Shawn Schulenberg – Eryn Roles, Assistant Chair, is taking minutes today on behalf of our recording secretary, Sujoy Bose, who could not be here. Thank you, Eryn!
 2. The following documents have been signed by the President.
 - a. October 10 Executive Committee Meeting Minutes
 - b. October 20 Faculty Senate Meeting Minutes
 - c. Senate Recommendations/Resolutions 13-16
 - d. Summary: all pending documents have been signed
 3. Faculty Ombudsman Search: The Faculty Ombuds Search is live, and the announcement went to all faculty this morning. Qualified full professors are encouraged to apply before February 1 to receive full consideration.
 4. Personnel: Senator Marybeth Beller is on sabbatical this semester. Cody Lumpkin was elected as a temporary one-semester replacement to represent COLA in her place. I have appointed Senator Kyle Palmquist (COS) as the Senate's liaison to the Legislative Affairs Committee (LAC).
 5. Teaching Evaluations: The Student Government Association has passed a resolution asking the university to allow student evaluations to remain open during final exam week to give students more time to complete them during a busy time in the semester. I have asked the Faculty Personnel Committee (FPC) to investigate this, while also consulting with the Budget and Academic Policy Committee (BAPC), given
 6. Title IX: I nominated two candidates to represent faculty on the President's Title IX Taskforce: Philippe Georgel, former Faculty Senate Chair, and Lori Howard, former Graduate Council Chair. Both have served on the Faculty Senate's Title IX Ad Hoc Committee since its formation. The committee's recommendations are due to President Smith on March 1, and I will ask our representatives on this important task force to report to us at our February 23 Faculty Senate Meeting.
 7. Upcoming Dates
 - a. Next FS Meeting: January 26, 2023, at 4:00 PM – MSC BE5 (and streaming for viewing only)
 - b. Next EC Meeting: February 13, 2023, at Noon – John Spotts (streaming, with remote participation possible for EC members)
 - i. Recommendations due February 3, 2023.

3. Recommendations/Resolutions

- a. **SR 22-23-17 APC** Recommends that the following undergraduate degree programs continue at their current level of activity: Bachelor of Business Administration; BA, General Business; BBA, Accounting, BA/BS, Geography, Undergraduate Certificate in Geospatial Information Science; BA, International Affairs; BA, Political Science *Discussion – None - MSAP*
- b. **SR 22-23-18 APC** Recommends that the following undergraduate degree program be discontinued: BA, Economics. *Discussion – None - MSAP*
- c. **SR 22-23-19 CC** Recommends approval of the listed UNDERGRADUATE COURSE DELETION in the following college and/or schools/programs: ART 113. *Discussion – None - MSAP*
- d. **SR 22-23-20 CC** Recommends approval of the listed UNDERGRADUATE AREA OF EMPHASIS ADDITION, DELETION, CHANGE in the following college and/or schools/programs: AB11-BA. *Discussion – None - MSAP*
- e. **SR 22-23-21 CC** Recommends approval of the listed UNDERGRADUATE COURSE ADDITIONS in the following college and/or schools/programs: DAN 112, CE 415, PSY 405. *Discussion – None - MSAP*
- f. **SR 22-23-22 CC** Recommends approval of the listed UNDERGRADUATE COURSES CHANGES in the following college and/or schools/programs: HST 427. *Discussion – None - MSAP*
- g. **SR 22-23-23 CC** Recommends approval of the listed UNDERGRADUATE MAJOR ADDITIONS, DELETIONS, CHANGES in the following college and/or schools/programs: AM10, AB30, AB60, ES00, ESM5. *Discussion – None - MSAP*
- h. **SR 22-23-24 CC** Recommends approval of the listed UNDERGRADUATE MINOR ADDITIONS, DELETIONS, CHANGES in the following college and/or schools/programs: VMUS, MGT/HC MGT, BM10, SM40. *Discussion – None - MSAP*
- i. **SR 22-23-25 EC** Confidential Recommendation for Spring Commencement Speaker(s) and Honorary Degree(s). Motion to enter executive session under the authority of WV Code §6-9A-4. Exceptions” Section 10, “To avoid the premature disclosure of an honorary degree, scholarship, prize or similar award.” MSAP. Entered executive session. *Discussion – in executive session. Entered back into general session. - MSAP*
- j. **SR 22-23-26 FPC** Recommendation to Amend MU BOG AA-26 Faculty Promotion – *Discussion - Carey* discusses providing feedback to the FPC about terminal degrees of instructors not being able to teach graduate-level courses. Also, MU’s inconsistent terminology of personnel differs from departments/colleges and HLC. The EC will send the FPC a list of its concerns/comments (Specifically, sections 4.1.3 and 4.5). Accept a motion to refer back to FPC citing a few concerns. - *MSAPA*
- k. **SR 22-23-27 FPC** Recommendation to Amend MU BOG AA-28 Faculty Tenure *Discussion – In light of SR 22-2326 FPC being referred back to the FPC, a motion was made to refer this back to the FPC as well - MSAPA*

4. Set Agenda for the Faculty Senate Meeting, January 26, 2023 – *Discussion – None - MSAP*

- a. Approval of Proposed Agenda
- b. Approval of Minutes (pending presidential approval)
- c. Announcements – Shawn Schulenberg
- d. Recommendations/Resolutions
- e. Reports
 - i. University President – Brad Smith
 - ii. Provost – Avinandan Mukherjee
 - iii. Board of Governors – Robin Riner
 - iv. Advisory Council of Faculty – Amine Oudghiri-Otmani
 - v. Graduate Council – Scott Davis
 - vi. Student Government Association – Isabella Griffiths
- f. Standing Committee Reports
 - i. Academic Planning – Sean McBride
 - ii. Athletic – Tom Hisiro
 - iii. Budget and Academic Policy – Kelli Prejean
 - iv. Library – Megan Marshall
 - v. Faculty Development – Gayle Brazeau
 - vi. Physical Facilities & Planning – Bill Gardner
- g. Other Requests to Speak to the Senate (5 minutes)

5. Agenda Requests for Future Meetings – Dr. Salary (following Title IX discussions) proposes MU consider a new course for Title IX-related information. This information is critical for students coming to MU. Integrated with Title IX committee.
6. Adjournment - Meeting adjourned at 12:38 pm

Respectfully submitted,



Eryn Roles, Assistant Chair
Marshall University

1/16/23

Date signed

MINUTE APPROVED BY EXECUTIVE COMMITTEE:



Shawn Schulenberg, Chair
Marshall University

2/13/2023

Date signed

MINUTES READ:



Brad Smith, President
Marshall University

2/23/2023

Date signed

*MSAP – Motion seconded and passed

*MSAPA = Motion seconded and passed as amended