

MINUTES OF MARSHALL UNIVERSITY FACULTY SENATE SPECIAL MEETING

HELD ON MONDAY APRIL 25, 2024, AT 4:00 P.M.

MEMORIAL STUDENT CENTER – BE5

ATTENDANCE:

<b>COLLEGES</b>	<b>MEMBERS PRESENT</b>	<b>MEMBERS ABSENT</b>
<b>CAM:</b>	Heather Stark, Leah Turley, Henning Vauth, Sandy York	Sarah McDermott
<b>CECS:</b>	Simon Shim, Ross Salary	Tanvir Chowdhury, Sungmin Youn
<b>COB:</b>	Jamey Halleck, Uyi Lawani, Kevin Levine, Margie Phillips, Amanda Thompson-Abbott	n/a
<b>COHP:</b>	Jodi Cottrell, Zach Garrett, Angela Graham, Brandy McGhee, Lisa Muto, Alysha Nichols	n/a
<b>COLA:</b>	Marybeth Beller, Puspa Damai, Shoshannah Diehl, Marianna Linz, Boniface Noyongoyo, Daniel O'Malley, Shawn Schulenberg (Chair), Jana Tigchelaar, Anthony Viola	Clinton Brown, Megan Marshall
<b>COS:</b>	Raid Al-Aqtash, Kelly Beatty, Rick Gage, Philippe Georgel, Sean McBride, Kyle Palmquist, Devon Wright, Stephen Young	n/a
<b>COEPD:</b>	Andrew Burck, Conrae Lucas-Adkins, Michael Huesmann, Tim Melvin, Feon Smith	n/a
<b>SOM:</b>	Jessica Buerck, Eva Patton-Tackett, Nitin Puri, Jinju Wang (Sub), Usha Murughiyan (Sub)	Ji Bihl (Sub)
<b>SOP:</b>	Tiffany Davis, Mindy Varney (Assistant Chair)	Ruhul Amin, Michael Hambuchen (Sub), Mary Platz (Sub), Jen Sparks (Sub)
<b>South Charleston:</b>	Thomas Hisiro	n/a
<b>ULIB:</b>	Kelli Johnson (Recording Secretary), Larry Sheret	n/a
<b>AVI:</b>		Nancy Ritter
<b>EX-OFFICIO, VOTING</b>	Amine Oudghiri-Otmani (ACF), Richard Egleton (Graduate Council)	
<b>EX-OFFICIO, NON-VOTING</b>	Brea Belville (SGA President)	
<b>BOG REPRESENTATIVE</b>	Robin Riner	
<b>PARLIAMENTARIAN</b>	Zelideth Rivas	
<b>FS OFFICE ADMINISTRATOR</b>	Hailey Bibbee	
<b>GUESTS</b>	Eryn Roles	

1. **Call to Order:** Declaring that there was a quorum, 2022-24 Faculty Senate Chair, Shawn Schulenberg, called the meeting to order at approximately 4:00 p.m.

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2. Approval of Proposed Agenda – MSAP<sup>1</sup>.

3. Election(s) of Faculty Senate Officers:

Position	Candidate(s)	Nominated by	Seconded/Accepted	Results
<b>Election for Chair - Call for Nominations</b>				
Chair	Shawn Schulenberg	Jana Tigchelaar	Yes* <i>Change of Presiding Officer to Eryn Roles</i>	Shawn Schulenberg elected by acclamation
<i>Change of Presiding Officer to Shawn Schulenberg</i>				
<b>Election for Assistant Chair - Call for Nominations</b>				
Assistant Chair	Mindy Varney	Philippe Georgel	Yes	Mindy Varney elected by acclamation
<b>Election for Recording Secretary - Call for Nominations</b>				
Recording Secretary	Kelli Johnson	Self	Yes	Kelli Johnson elected by vote

4. Election of Other Executive Committee Members – (Note: Membership on the Executive Committee is contingent upon which academic units the elected Faculty Senate Officers reside, as academic units may only have one representative on the Executive Committee) – Colleges given opportunity to meet in breakout rooms to select their representatives to the Executive Committee per rules (above). The following people are elected to the 2024-26 executive committee to represent their colleges:

College	Executive Committee Representative
College of Arts & Media	Heather Stark
Lewis College of Business	Uyi Lawani
College of Education & Professional Development	Michael Huesmann
College of Engineering & Computer Sciences	Ross Salary
College of Health Professions	Zach Garrett
College of Science	Rick Gage
Division of Aviation	Nancy Ritter
School of Medicine	Jessica Buerck

<sup>1</sup> Motion Seconded & Passed.

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**Adjournment:**

With agenda for elections addressed, motion made & seconded to adjourn. Meeting was adjourned at approximately 16:40 hours (4:40 pm).

Respectfully Submitted,

*Kelli Johnson*

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Dr. Kelli Johnson, Recording Secretary  
Faculty Senate

**MINUTES APPROVED BY SENATE:**



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Dr. Shawn Schulenberg, Chair  
Faculty Senate

September 5, 2024

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Date Signed

**MINUTES READ:**



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Brad Smith, President  
Marshall University

September 5, 2024

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Date Signed