

Marshall University Faculty Senate
Executive Committee Minutes
Monday, October 14, 2024, 12:00 Noon
MSC 2W16b/Microsoft Teams

MEMBERS PRESENT: Heather Stark, Ross Salary, Uyi Lawani, Mike Huesmann, Zach Garrett, Shawn Schulenberg, Rick Gage, Mindy Varney (v), Kelli Johnson (v), Amine Oughiri-Otmani, Richard Egleton, Jessica Buerk (v)

MEMBERS ABSENT: Nathaniel Ramsey, Zach Garrett

EX-OFFICIO, NON-VOTING MEMBERS PRESENT: Robin Riner (v), Allison Carey, Brea Belville (v), Zeli Rivas (Parliamentarian)

EX-OFFICIO, NON-VOTING MEMBERS ABSENT: None

SENATE STAFF: Hailey Bibbee

GUESTS: Carl Mummert, Andrew Morelock, Kateryna Schray, Karen McComas, Sonja Cantrell-Johnson (v), Anna Mummert (v), Jim Denvir

The meeting was convened at 12:00 noon by Chair Shawn Schulenberg. Chair Schulenberg reviewed meeting procedures and expectations.

1. Approval of Proposed Agenda – moved/seconded/approved
2. Approval of Minutes of September 16, 2024 – moved/seconded/approved
3. Announcements - Chair
 1. The President has signed the following documents:
 - a. August 26 Executive Committee Meeting Minutes
 - b. September 5 Faculty Senate Meeting Minutes
 2. Shared Governance Charter: At the last Faculty Senate meeting, we approved the MU Shared Governance Charter (SR 24-25-03 EC) with two amendments. In the meantime, many of our shared governance partners have also approved of the Charter with their own amendments. To coordinate our efforts, once each body initially approves the Charter with amendments, we are going to bring the heads of the families together to conference these amendments and send a final version to each body for approval.
 3. Faculty Technology Committee: Nearly all members of the FTC are elected, and the committee is scheduled to have its first meeting on November 11. The body will elect its officers and review its first items for consideration.
 4. Courseleaf CIM: We hope to have our first curriculum committee proposals at our next meeting.
 5. We held the Fall General Faculty meeting on October 3 in the Joan C. Edwards Playhouse. Thank you to all those who could attend. A copy of the recording is available on livestream and the slide decks are available on the Faculty Senate website.
 6. Upcoming Meetings/Events
 - a. The items we consider today will be reviewed at our Faculty Senate meeting on October 24.

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- b. Our next Executive Committee meeting as a Senate is scheduled for November 11, for items to be taken up at the November 21 Faculty Senate meeting. All recommendations and resolutions for those meetings are due at senate@marshall.edu by October 25.

4. Recommendations/Resolutions

- a. **SR 24-25-04 BAPC Recommends Temporary Modifications of MU Suspension Policy for Academic Deficiencies** - approved
- b. **SR 24-25-05 BAPC Recommends Modifications to the Proposed Academic Calendar for Summer 2025 and Beyond** – approved as amended, recommending option 2 for full FS consideration.

5. Set Agenda for the Faculty Senate Meeting, October 24, 2024 - approved

- a. Approval of Proposed Agenda
- b. Approval of Minutes
- c. Announcements – Chair
- d. Recommendations/Resolutions
- e. Regular Reports
 - i. Provost – Avinandan Mukherjee (15 minutes)
 - ii. Board of Governors – Robin Riner (5 minutes)
 - iii. Advisory Council of Faculty – Amine Oudghiri-Otmani (5 minutes)
 - iv. Graduate Council – Richard Egleton (5 minutes)
 - v. Student Government Association – Brea Belville (5 minutes)
- f. Standing Committee Liaison Reports
 - i. Academic Planning Committee – Daniel O’Malley (4 minutes)
 - ii. Athletic Committee – Tom Hisiro (4 minutes)
 - iii. Budget and Academic Policy Committee – Jana Tigchelaar (4 minutes)
 - iv. Library Committee – Margie Phillips (4 minutes)
 - v. Faculty Development Committee – Liaison/Chair (4 minutes)
 - vi. Physical Facilities and Planning Committee – Jamey Halleck (4 minutes)
- g. Other Requests to Speak

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The meeting was adjourned at 12:11 p.m.

Respectfully Submitted:

Kelli Johnson

Kelli Johnson, Recording Secretary
Faculty Senate

MINUTES APPROVED BY EXECUTIVE COMMITTEE:



Shawn Schulenberg, Chair
Faculty Senate

November 11, 2024

Date Signed

MINUTES READ:



Brad Smith, President
Marshall University

Nov 15, 2024

Date Signed