

**Marshall University Faculty Senate  
Executive Committee Minutes  
Monday, January 13, 2025, 12:00 Noon  
MSC 2W16b/Microsoft Teams**

MEMBERS PRESENT: Nathaniel Ramsey (v), Heather Stark (v), Ross Salary, Uyi Lawani, Mike Huesmann, Zach Garrett, Shawn Schulenberg (v), Rick Gage, Jessica Buerck (v), Mindy Varney, Kelli Johnson (v), Amine Oudghiri-Otmani.

MEMBERS ABSENT: Richard Egleton.

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

EX-OFFICIO, NON-VOTING MEMBERS ABSENT: None.

SENATE STAFF: Hailey Bibbee.

PARLIAMENTARIAN: Zelideth Rivas (v).

GUESTS: Carl Mummert, Gary McIlvain, Andrew Morelock, Stephen Tipler, Mary Beth Reynolds, Anna Mummert, Karen McComas, Teresa Eagle (v), Sonja Cantrell-Johnson (v).

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 November 11, 2024 – moved/seconded/approved
3. Announcements - Chair
  1. My apologies for not making it in person today; my flight path back from Panama was disrupted, but I hope to make it back tonight.
  2. The President has signed the following documents:
    1. October 14, 2024, Executive Committee Meeting Minutes
    2. October 24, 2024, Faculty Senate Meeting Minutes.
    3. All recommendations are signed, except for SR 24-25-03 EC, our Shared Governance Charter, which we will reconsider today, as well as recommendations 07-09, since they are program reviews, and those always come later in the year.
  3. Today, we will be asked to reconsider Recommendation 24-25-03 EC, which is our Shared Governance Charter. This document was initially approved by all our Shared Governance partners, but many, including us, added several amendments. None were controversial, in my opinion, and all family heads met in December to approve a final version. It was approved with no discussion. Please keep in mind that any additional amendments, beyond editorial, would require us to all meet again, including asking the other bodies to approve it for a third time (for those that already have approved this version).

**Marshall University Faculty Senate  
Executive Committee Minutes  
Monday, January 13, 2025, 12:00 Noon  
MSC 2W16b/Microsoft Teams**

4. All faculty received an email last week that the 2024 Title IX updates are effectively dead for now, and Marshall University will consider operating under the 2020 rules.
5. The Budget Advisory Committee, of which I am a member, began an initial review of Support Unit FY26 Budget Submissions, in addition to discussing scenario planning should our budget situation turn for the worse due to external factors.
6. Marshall Day at the WV State Capitol is scheduled for March 4. Please put it on your calendar and attend if possible.
7. Upcoming Meetings/Events
  1. The Spring General Faculty meeting is scheduled for April 10th, 2025, at 4:00 PM in the Joan C. Edwards Playhouse. Agenda items include honoring retiring faculty and the recognition of award-winning faculty.
  2. We have several visitors tentatively scheduled to visit the Senate this semester:
    1. Mr. Geoffrey Sheils, our Board of Governors Chairperson, is scheduled to come to our February meeting. I will be out of the country during that meeting, my first Senate absence ever, so Assistant Chair Mindy Varney will preside.
    2. Dr. Susan Tusing, a Professor of Music and Academic Affairs Fellow, who is leading our HLC accreditations efforts, will visit our March Senate meeting.
  3. The items we consider today will be reviewed at our Faculty Senate meeting on January 23 in the Don Morris Room.
  4. Our next Executive Committee meeting is scheduled for February 10 for items to be taken up at the February 20 Faculty Senate meeting. All recommendations and resolutions for those meetings are due at [senate@marshall.edu](mailto:senate@marshall.edu) by January 31.

4. Recommendations/Resolutions

- a. **SR 24-25-03 EC Recommends Reconsideration of Adoption of Marshall University Shared Governance Charter.** Amended for grammar. Allison Carey identified the use of the word "incorporation" instead of "incorporating." An amendment to change the word to "incorporating" was approved. Robin Riner identified a missing letter "e" from the word "Shared." An amendment to add the missing letter was approved. **Approved with amendments.**
- b. **SR 24-25-13 EC Recommends updating Marshal and Usher Rotations. Approved.**
- c. **SR 24-25-14 FPC Recommends updates to UPAA-8 to Reflect Education Credentials. Approved.**
- d. **SR 24-25-15 UCC Recommends approval of the listed UNDERGRADUATE DEGREE PROGRAM ADDITION, DELETION, CHANGE** in the following college and/or schools/programs: **Pre-Chemistry nondegree; Pre-Digital Forensics nondegree; Pre-Criminal Justice nondegree; Cardiovascular Inter Adv Practice; CT MRI Practice track; Mammography; Adv Diagnostic Radiology; BS Geology; Engineering Geology; Environmental Geoscience; Pro-Prof**

**Marshall University Faculty Senate**  
**Executive Committee Minutes**  
**Monday, January 13, 2025, 12:00 Noon**  
**MSC 2W16b/Microsoft Teams**

**Healthcare Studies; BA Geology.** Amended. Allison Carey identified that the BA in Geology has not been a major for several academic years. Motion to remove BA in Geology from the Recommendation. **Approved with amendment.**

e. **SR 24-25-16 UCC** Recommends approval of the listed **UNDERGRADUATE DEGREE COURSE ADDITION, DELETION, CHANGE** in the following college and/or schools/programs: **MUSA 276; MUSE 434; ENT 300H; ESS 492; SWK 270; SWK 350; SWK 372; GRK 401; PHL 380; RST 380; SCLA 102H; MI 402; GRK 150; GRK 151; GRK 250; GRK 251; MUS 180; MUS 181; MUS 182; MUS 183; MUS 184; MUS 185; MUS 186; MUS 187; MUS 188; MUS 189; MUS 190; MUS 191; MUS 192; MUS 193; MUS 194; MUS 195; MUS 196; MUS 197; MUS 198; MUS 199; MUS 375; MUS 376; MUS 380; MUS 381; MUS 382; MUS 383; MUS 384; MUS 385; MUS 386; MUS 387; MUS 388; MUS 389; MUS 390; MUS 391; MUS 392; MUS 393; MUS 394; MUS 395; MUS 396; MUS 397; MUS 398; MUS 399; MUS 371; MUS 403; MUS 404; MUS 406; MUS 405; MUS 408; MUS 435; MUS 460; MUS 469; MUS 437; MUS 445; MUS 453; MUS 455; MUS 456; MUS 457; MUS 458; MUS 459; MUS 460; MUS 465; MUS 466; MUS 467; MUS 468; MUS 476; MI 309; GRK 301; GRK 302. **Approved.****

f. **SR 24-25-17 APC** Recommends ITP for **BS in Health and Movement Sciences.** **Approved.**

5. Set Agenda for the Faculty Senate Meeting, January 23, 2025, - **Approved.**

- a. Approval of Proposed Agenda
- b. Approval of Minutes
- c. Announcements – Chair
- d. Recommendations/Resolutions
- e. Regular Reports
  - i. President – Brad Smith (15 minutes)
  - ii. Provost – Avinandan Mukherjee (15 minutes)
  - iii. Board of Governors – Robin Riner (5 minutes)
  - iv. Advisory Council of Faculty – Amine Oudghiri-Otmani (5 minutes)
  - v. Graduate Council – Richard Egleton (5 minutes)
  - vi. 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 & Academic Policy Committee – Jana Tigchelaar (4 minutes)
  - iv. Legislative Affairs Committee – Marybeth Beller (4 minutes)
  - v. Library Committee – Margie Phillips (4 minutes)

**Marshall University Faculty Senate  
Executive Committee Minutes  
Monday, January 13, 2025, 12:00 Noon  
MSC 2W16b/Microsoft Teams**

- vi. Faculty Development Committee – Chair/Liaison (4 minutes)
- vii. Physical Facilities & Planning Committee – Jamey Halleck (4 minutes)
- g. Other Requests to Speak

6. Other requests to speak – **none**.

The meeting was adjourned at 12:21 p.m.

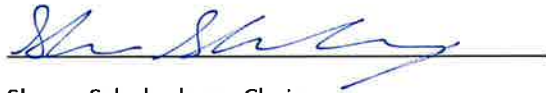
Respectfully Submitted:

*Melinda Varney*

---

Melinda Varney, Assistant Chair, Faculty Senate

**MINUTES APPROVED BY EXECUTIVE COMMITTEE:**



Shawn Schulenberg, Chair  
Faculty Senate

February 10, 2025

Date Signed

**MINUTES READ:**



Brad Smith, President  
Marshall University

2/17/2025

Date Signed