

Faculty Senate Executive Committee  
MEETING MINUTES  
Monday, September 16, 2024, 12:00 Noon  
MSC 2W16b/Microsoft Teams

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

MEMBERS ABSENT: Nathaniel Ramsey, Jessica Buerk, Richard Egleton

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

EX-OFFICIO, NON-VOTING MEMBERS ABSENT: None

SENATE STAFF: Hailey Bibbee

GUESTS: Carl Mummert, Andrew Morelock , Kateryna Schray, Eric Blough (v), Karen McComas (v), Sonja Cantrell-Johnson (v), Anna Mummert (v), Teresa Eagle (v), Rachel Witt (v), Hillary Adams (v), Allen Williams (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 - approved as written
2. Approval of Minutes of August 26, 2024 – approved as written
3. Recommendations/Resolutions
  - . **SR 24-25-03 EC Recommends Adopting the Marshall University Shared Governance Charter** – approved as written
4. Announcements - Chair
  1. The President has signed the following documents:
    - . April 8 Executive Committee Meeting Minutes
    - . April 18 and 25 Faculty Senate Meeting Minutes
    - . Recommendations/Resolutions SR 24-25 (01-02)
  2. Liaisons: I am still searching for a Faculty Senate member to serve as a liaison to the Faculty Development Committee, Faculty Personnel Committee, and Faculty Technology Committee. If you have any recommendations, please reach out.
  3. Courseleaf CIM: The 2024-25 academic catalogs have been published and Courseleaf CIM is now again open to accept proposals.
  4. Signage/Award Plaques: We have had Paris signs make a new sign for the Faculty Senate office door, making us easier to identify. We are also in the process of moving our faculty award plaques from Drinko Library 4th floor to outside the Senate office in Old Main 310.
  5. Generative AI: The first short course, “Introduction to Generative AI,” which has been open and free for all Marshall students, faculty, and staff on the Marshall Skills Exchange ([www.marshall.edu/microcredentials](http://www.marshall.edu/microcredentials)) is now free to the general public.
  6. Upcoming Meetings/Events
    - . The items we consider today will be reviewed at our Faculty Senate meeting on September 26.
    - . Our next Executive Committee meeting as a Senate is scheduled for October 14, for items to be taken up at the October 24 Faculty Senate meeting. All recommendations and resolutions for those meetings are due at [senate@marshall.edu](mailto:senate@marshall.edu) by October 4.

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- . The Fall General Faculty Meeting is scheduled for Thursday, October 3 at 4:00 PM in Joan C. Edwards Playhouse.
- 5. Set Agenda for the Faculty Senate Meeting, September 26, 2024 - approved
  - a. Approval of Proposed Agenda
  - b. Approval of Minutes
  - c. Announcements – Chair
  - d. Recommendations/Resolutions
  - e. Regular Reports
    - i. University President – Brad Smith (15 minutes)
    - ii. Provost – Avinandan Mukherjee (15 minutes)
    - iii. Board of Governors – Robin Riner (5 minutes)
    - iv. 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. Legislative Affairs Committee – Marybeth Beller (4 minutes)
    - ii. University Curriculum Committee – Tim Melvin (4 minutes)
    - iii. Faculty Personnel Committee – Liaison/Chair (4 minutes)
    - iv. Research Committee – Philippe Georgel (4 minutes)
    - v. Student Conduct & Welfare Committee – Tony Viola (4 minutes)
  - g. Other Requests to Speak

The meeting was adjourned at 12:09 p.m.

Respectfully Submitted:

*Kelli Johnson*

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Kelli Johnson, Recording Secretary  
Faculty Senate

**MINUTES APPROVED BY EXECUTIVE COMMITTEE:**

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Shawn Schulenberg, Chair  
Faculty Senate

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Date Signed

**MINUTES READ:**

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Brad Smith, President  
Marshall University

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Date Signed