

**Marshall University Faculty Senate
Executive Committee Minutes
Monday, November 11, 2024, 12:00 Noon
MSC 2W16b/Microsoft Teams**

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

MEMBERS ABSENT: Richard Egleton, Jessica Buerk

EX-OFFICIO, NON-VOTING MEMBERS PRESENT: Allison Carey, Brea Belville,

EX-OFFICIO, NON-VOTING MEMBERS ABSENT: Robin Riner

SENATE STAFF: Hailey Bibbee

PARLIAMENTARIAN: Zelideth Rivas

GUESTS: Carl Mummert, Andrew Morelock, Anna Mummert, Karen McComas, Brian Antonsen, Sonja Cantrell-Johnson (v), Teresa Eagle (v), Stephen Tipler, Chris Adkins (v), Wesley Stites (v), Anne Axel (v), Timothy Long (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 October 14, 2024 – moved/seconded/approved
3. Announcements - Chair
 1. The President has signed the following documents:
 1. September 16 Executive Committee Meeting Minutes
 2. September 26 Faculty Senate Meeting Minutes
 3. Senate Recommendations SR 24-25 number 04 and 05.
 4. All recommendations are signed, except for SR 24-25-03 EC, our Shared Governance Charter. I am currently coordinating with our partners on scheduling this meeting.
 2. The Commencement and Honorary Degree Committees will meet next week to send our recommendations to the President.
 3. The Faculty Technology Committee will have its first meeting on Thursday, November 14. The Faculty Personnel Committee will be meeting this Friday.
 4. Search committees are being formed for three upcoming dean searches: the Lewis College of Business, the College of Liberal Arts, and the College of Education and Professional Development. The university hopes to hire all three positions this spring.
 5. Upcoming Meetings/Events

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1. The Fountain Ceremony is scheduled for this Thursday at 12:00 Noon.
2. The items we consider today will be reviewed at our Faculty Senate meeting on November 21, our last Senate meeting of the semester.
3. Our next Executive Committee meeting is scheduled for January 13, 2025, for items to be taken up at the January 23 Faculty Senate meeting. All recommendations and resolutions for those meetings are due at senate@marshall.edu by January 3, 2025.

4. Recommendations/Resolutions

- a. **SR 24-25-06 APC** Recommends approval of the **Intent to Plan for a B.A., Biological Sciences (CIM)**. **Approved.**
- b. **SR 24-25-07 APC** Recommends **Programs to Continue at Current Level**. **Approved.**
- c. **SR 24-25-08 APC** Recommends **the Following Program Develop or Expand due to Demand (BSEE)**. **Approved.**
- d. **SR 24-25-09 APC** Recommends **the Following Programs Develop or Expand due to Demand (BS in MLS, AAS in MLT)**. **Approved.**
- e. **SR 24-25-10 CC** Recommends approval of the listed **UNDERGRADUATE DEGREE PROGRAM ADDITION, DELETION, CHANGE** in the following college and/or schools/programs: **CAM; COS; UC (CIM)**. **Approved.**
- f. **SR 24-25-11 CC** Recommends approval of the listed **UNDERGRADUATE DEGREE COURSE ADDITION, DELETION, CHANGE** in the following college and/or schools/programs: **ART 431, JMC 431, PEL 136, PEL 185, ENG 479, DS 210, DS 310, DS 430, DS 450, DS 470, DS 491, STA 426, MUS 171, MUS 260, MUS 172, MUS 203, MUS 204, MUS 206, MUS 207, MUS 208, MUS 235, MUS 237, MUS 245, MUS 252, MUS 253, MUS 254, MUS 255, MUS 256, MUS 257, MUS 258, MUS 265, MUS 266, MUS 267, MUS 268, MUS 269, MUS 374, MUS 174, MUS 407, PSY 430, GLY 100 (CIM)**. **Approved.**
- g. **SR 24-25-12 EC** Resolves to create an **Ad-Hoc Catalog Standardization Committee**. **Approved.**
- h. **SR 24-25-13 EC** Recommends updating **Marshal and Usher Rotations**. **Tabled**

5. Set Agenda for the Faculty Senate Meeting, November 21, 2024 - **Approved.**

- a. Approval of Proposed Agenda
- b. Approval of Minutes
- c. Announcements – Chair
- d. CIM Walkthrough - Chair
- e. Recommendations/Resolutions

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f. 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)

g. 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)
- vi. Faculty Technology Committee – Nitin Puri (4 minutes)

h. Other Requests to Speak

7. Other requests or announcements

- Rick Gage – [Moon Tree](#) planted at Old Main, public event on Monday, 11/18 at 10am

The meeting was adjourned at 12:23 p.m.

Respectfully Submitted:

Kelli Johnson

Kelli Johnson, Recording Secretary
Faculty Senate

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MINUTES APPROVED BY EXECUTIVE COMMITTEE:

Shawn Schulenberg, Chair
Faculty Senate

Date Signed

MINUTES READ:

Brad Smith, President
Marshall University

Date Signed

DRAFT