

**2016-2017 Morehead State University Faculty Senate  
Minutes – February 16, 2017  
Breckinridge 302**

Call to Order: 3:51 p.m.

**Senators:** Lola Aagaard, Annie Adams, Ashraf Aly \*, Ann Andaloro, Royal Berglee (Regent, ex officio) , Robert Boram, Amy Brown, Ric Caric, Katy Carlson, Hans Chapman, Marshall Chapman, Ophelia Chapman, Timothy Conner, Chris Cottingham, Tom Creahan, Nathan Dishman \*, Mike Dobranski (Chair), Julia Finch\*, Lynn Geurin, Cyndi Gibbs, Gina Gonzalez, Wilson Gonzalez-Espada\*, Dan Grace, Jason Griffith, Thomas Kiffmeyer, Sanghyun Lee, Greg McBrayer, Fatma Mohamed, Sam Nataraj, Sean O’Keefe, Chien-Chih Peng, Roma Prindle\*, Steven Ralston (Provost, ex officio), Sandra Riegle, Edna Schack, Kim Sharp, Vijay Subramaniam\*, Sue Tallichet, Cathy Thomas\*, Suzi White, and Wesley White

**Senators Absent Are Underlined Above and an \* Denotes an Excused Absence**

**Approval of Faculty Senate Minutes**

**Motion:** To approve February 2, 2017 minutes.

**Vote:** Passed

**Announcements:**

- State of the Institution update
  - Met last week
  - Will be based on 5 year plan
- TAB update
  - Senator White has filled the position
- TEC update
  - New literacy requirements across Kentucky
- ADVISE update
  - New advising program seeking more affective routes to advising students
- Executive Council
  - Senator Shack was commended for hosting first Thursday event.

**Old Business:**

- PAC-26 update
  - Actively meeting with reconciliation teams regarding concerns
  - “How are we doing” as a back drop
  - Group can remediate low enrolled programs
  - Poor program outcomes
  - How to define (Parameters)
  - Possibly adding need for a program; in the region to see job placements in the University service region etc.

**Statement on Athletics**

- NCAA public infraction decision document

**Motion:** To have Chair Dobranski asked CFO to explain if the \$1 million that was in the report was spent, when, and where did it come from.

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**Seconded:** Senator Carlson  
**Passed**

**Provost Report:**

- Commended Faculty Senate regarding PAC-26
- University will work with students to accommodate class needs
- Presidential Candidate
- Performance funding still on the board with the Governor
- Bill may pass to help MSU to be able to offer more Doctoral degrees
- Budget is still in the works

**Regent Report:**

- BOR work session
- March 9 next BOR meeting
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**New Business:**

- Questions for Presidential candidate

**Motion:** Recommendation to make MSU's employee roster information public under Faculty Staff web page.

**Seconded:** Senator Talichet

**Passed**

**Faculty Senate Committee Reports:**

- Governance Committee:
  - Survey next week. Feb. 22-March 3
  - Regent election timeline
- Academic Issues:
  - Progress on study of retention review
- Evaluations:
  - Moving forward with "Are We Making Progress Survey"
- Faculty Welfare:
  - Meeting with Provost regarding PAC-27 review
- Senate Committee:
  - State of the Union
  - Resolution Advocating for First Thursday

**Meeting Adjourned:** 5:35 p.m.

**Minutes Taken By:** Barbara Willoughby, Faculty Senate Secretary

**Next Regular Senate Meeting:** March 3, 2017 @ 3:45 p.m.