

**2016-2017 Morehead State University Faculty Senate  
Minutes – March 2, 2017  
Breckinridge 002**

Call to Order: 3:45 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\*, Dieter Ullrich, 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 16, 2017 minutes.

**Vote:** Passed

**Staff Congress Chair report (Scott Niles):**

- Change in Staff Congress member model
- HR-UAR 324.03 compensation guidelines are under review
- BFSA representative spoke to Staff Congress
- Concealed Weapon reconciliation document between Staff Congress and Faculty Senate.

**Announcements:**

- TEC update
  - Program changes to secondary Social Studies
  - Changes to TEP process
  - Address CAEP concerns
- Committee Interest survey
  - Open interest survey
- Personnel Roster update
  - No report
- Diversity Taskforce
  - Identify strategies to bring campus into compliance

**Old Business:**

- NCAA infraction update
  - Timeline discrepancy
  - Not being compliant with infraction
  - Follow up to email

**Motion:** To contact Executive Assistant Director of Athletics Affairs Brad Smith regarding infraction.

**Seconded:** Edna Shack

**Motion:** To send an email to Assistant Director of Athletics in charge of external affairs (Brad Smith) alerting them to the fact that the infraction should be more prominently displayed.

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**Vote:** Passed

**Motion:** Senate request TAB resume its oversight of Technological purchases at the University.

**Seconded:** Edna Schack

**Vote:** Passed

**Motion:** Move to have administration either a.) Correct the NCAA MSU public infraction decisions or b.) Explanation of how the information in Ms. Patrick's email accords with the infraction decision.

**Seconded:** Katy Carlson

**Call to question:** 2/3 approved

**Vote:** Passed

- Questions for presidential candidate
  - Questions as a body possible
  - Utilize time wisely
  - Review of possible questions and changes to be made.

**New Business:**

- PAC-27
  - 1<sup>ST</sup> reading

**Faculty Regent Report:**

- No formal BOR report
- Next meeting Thursday March 9<sup>th</sup>, Business meeting
- President will meet on Wednesday to go over agenda
- Presidential Candidate visits Monday 3/6

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

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

**Next Regular Senate Meeting:** March 16, 2017 @ 3:45 p.m.