

Faculty Senate Minutes
April 18, 2013

Call to Order: Chair Chatham called the meeting to order at 4:15 pm; Breckinridge 302

Senators Absent: Ritta Abell; Michael Fultz; Lisa McDavid; Joyce Stubbs; Itza Zavala-Garrett; Cathy Thomas substituted for Ann Andaloro; a proxy substituted for Brian Mason

Visitors: Bob Albert, Lisa Shemwell, James Masterson, Jill Ratliff, Clarenda Phillips, Emma Perkins, Sara Larson, Michelle Barber

Minutes: The minutes of meeting of April 4, 2013 were approved as revised to include a statement made by Senator Rathbun.

Reports:

Chair's Report:

- Reminded Senators to notify the secretary who their replacement Senator for next year will be
- Reminded Senators that 1st readings are for clarification and questions only; no debate
- New Tuition Model, if approved by CPE, will go into effect this fall

James Masterson presented a report from the Office of International Education regarding the strategic plan for internationalizing the campus. The members of the Steering Committee for Internationalization are Scott McBride, Jeffrey Liles, Kevin Koett, Phil Krummrich and Jim Masterson. A question and answer session followed the report. If anyone would like more information please contact Jim Masterson j.masterson@moreheadstate.edu.

Provost's Report: Clarenda Phillips, Jill Ratliff, Emma Perkins, Sara Larson and Michelle Barber provided a report on "Student Success" for the Provost. One of the main topics of the report was the discussion to streamline reporting of academic performance through an electronic process to increase student retention. They invited the faculty to be part of the process and to communicate ideas to the committee. A question and answer session followed.

Regent's Report: BOR work session on Thursday, May 2, 2013, at 9:00 am in the Riggle Room. CPE set a tuition rate increase to a maximum of 3%. The MSU budget was structured on a 4% tuition increase.

Bob Albert reported on the power outage in the Combs Building, ADUC and Lappin. He indicated that he had been told that power should be back on by 5:00 pm.

General Education Council Report: Senator Rathbun reported that Gen Ed is short First Year Seminar sections for the fall semester. There are forms in the Gen Ed portal site for substitutions for Gen Ed Courses and a listing of newly approved Gen Ed Courses by section. "Gen Ed Council voted to reduce to three (3) the number of SLOs per category starting in the fall", but "the data must be reported every semester". These SLOs will be in effect for fall 2013. Senator Rathbun stated that "there is a motion on the table to GEC that common rubrics will be used in every GE course starting in fall of 2014". She asked that faculty please give feedback on this idea to their representatives on the GEC.

Committee Reports:

Evaluation: Senator Lennex stated that the pilot for evaluation is underway and provided the process being used. Results will be available in the fall.

Governance: Senator Royar presented a slate of recommendations for appointments on University Standing Committees for the upcoming year that Senate needs to vote on. He asked that the two page slate be voted on as a whole. The Senate voted to approve the following list of recommendations, one of which goes to the President for selection.

Academic Appeals

Member	Representing	Term
Gary O'Dell	At-large	2013 – 2015
Kathleen Arnn	At-large	2013 – 2015
Barb Lewis	At-large	2013 – 2015
Jody Fernandez	EDU	2013 - 2015

Academic Program Review

Member	Representing	Term
Paul Taylor	At-large	2013 – 2015
Barbara Lyons	CBPA	2013 – 2015
Lola Aagaard-Boram	EDU	2013 – 2015
Karla Aleman	Librarian	2013 – 2015

Campus Environment Team/Affirmative Action

Member	Representing	Term
Ritta Abell	Faculty	2013 - 2015

Employee Benefits

Member	Representing	Term
Brian Mason	HUM	2013 – 2017
Jennifer Little	Librarian	2013 - 2017

Faculty Promotion

Member	Representing	Term
William Green	CBPA	2013 – 2016
Lesia Lennex	EDU	2013 – 2016
Geoffrey Gearer	S&T	2013 – 2016

Intercollegiate Athletics

Member	Representing	Term
Julia Hypes	CBPA	2013 – 2016
John Curry	EDU	2013 – 2016
Gary Mesa-Gaido	HUM	2013 – 2016

Library

Member	Representing	Term
Pam Colyer	Librarian	2013 – 2015
Chien-Chih Peng	CBPA	2013 – 2015
Shondrah Nash	HUM	2013 – 2015

Professional Development

Member	Representing	Term
Ken Henderson	CBPA	2013 – 2015
Carrie Coaplen	HUM	2013 – 2015

Registration Advisory

Member	Representing	Term
Lesia Lennex	EDU	2013 – 2015
Michelle Kunz	CBPA	2013 – 2015

Research & Creative Productions

Member	Representing	Term
Doug Chatham	S&T	2013 – 2015
Beth Kalk	HUM	2013 – 2015

Bo Shi	CBPA	2013 – 2015
Marjorie Shavers	EDU	2013 – 2015
Sandy Sumner	Librarian	2013 – 2015

Scholarship Appeals and Advisory

Member	Representing	Term
Lynn Guerin	HUM	2013 – 2015
Sandra Riegle	EDU	2013 – 2015

Service

Member	Representing	Term
Roma Prindle	HUM	2013 – 2015
Ken Henderson	CBPA	2013 – 2015
Ophelia Chapman	Librarian	2013 – 2015

Student Disciplinary

Member	Representing	Term
Ritta Abell	HUM	2013 – 2015
Lee Nabb	EDU	2013 – 2015

Student Life

Member	Representing	Term
Charles D. Rogers	S&T	2013 – 2015
Ritta Abell	HUM	2013 – 2015

Student Media Board

(president appoints one from a list of three)

Member	Representing	Term
Janelle Hare, David Butz, Michael Fultz	Faculty (FS)	2012 - 2014

Tenure

Member	Representing	Term
Lynn Haller	S&T	2013 – 2016
Steven Parkansky	CBPA	2013 – 2016
Elizabeth McLaren	EDU	2013 – 2016

Undergraduate Curriculum Committee

Member	Representing	Term
Sherif Rashad	S&T	2013 – 2015
Jennifer McCain	EDU	2013 – 2015
Fran Helphinstine	HUM	2013 – 2015
Jonathan Pidluzny	CBPA	2013 – 2015

University Graduate Committee

Member	Representing	Term
Michael Hypes	CBPA	2013 – 2015
Kim Sharp	EDU	2013 – 2015
David Oyen	HUM	2013 – 2015
Duane Skaggs	S&T	2013 – 2015

Wellness

Member	Representing	Term
Steve Chen	CBPA	2013 – 2015
Mark Schack	EDU	2013 - 2015

Governance held an election for a Senator from Education and Science and Technology for a position on the Planning Committee. Beverly Klecker will fill the position from Education and Nilesh Joshi will fill the position from Science and Technology. The term will be 2013 – 2015.

The Senate approved the following list for the Faculty Rights and Responsibilities Committee and the Planning Committee for elections to be held in the colleges and library:

Faculty Rights and Responsibilities

Current Member	Representing	Term	2013 – 2015 Recommendations	
			Nominee 1	Nominee 2
Ken Henderson	CBPA	2011 - 13	Timothy Hare	Michelle Kunz
Lola Aagaard-Boram	EDU	2011 - 13	Edna Schack	Sam Wright
Gary Mesa-Gaido	HUM	2011 - 13	John Modaff	Jason Holcomb
Gilbert Remillard	S&T	2011 - 13	Dayna Seelig	Jen O'Keefe
Jennifer Little	Librarian	2011 - 13	Ray Bailey	Mykie Howard

Planning

Current Member	Representing	Term	2013 - 2017 Recommendations	
			Nominee 1	Nominee 2
Michael Harford	CBPA	2009 - 13	Michael Harford	Christine Emrich
Pamela Colyer	Professional Librarian	2009 - 13	Ophelia Chapman	Thomas Kmetz

Faculty Welfare and Concerns: Senator Gibbs presented PAC 2 – Promotion, for first reading to the Senate. She explained the revisions to the document. Questions were answered and items were clarified, there was no discussion. Any amendments to the PAC are to be on the revised Senate Policy Amendment Forms and submitted to Senator Gibbs by Wednesday March 24, 2013.

New Business/Announcements:

The next Senate meeting will be May 2 in ADUC. There will be refreshments.

The fall Faculty Senate Retreat will be held on Thursday, August 15th, at the Derrickson Agriculture Complex on the MSU Farm. Planning for an updated event has already started. More information will be provided later.

Adjournment: 6:00 p.m.