

**Faculty Senate Retreat Minutes
MSU Farm
Morehead, KY
August 15, 2013**

Call to Order: 9:10 am; MSU Farm, Morehead KY

Senators Absent: Matt Chapman, Jennifer Dearden, Donna Everett

Chair Chatham welcomed the returning and new members to the Senate Retreat. He thanked all the members for their hard work and accomplishments over the last year.

Chair Chatham and Ann conducted an icebreaker activity.

Upon completion of the icebreaker activity, the Senate began the first regular meeting for the year.

**Faculty Senate Minutes Regular Meeting
MSU Farm
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Call to Order: 10:45 am; MSU Farm, Morehead KY

Senators Absent: Matt Chapman, Jennifer Dearden, Donna Everett

Outgoing Chair, Doug Chatham thanked the returning members and the Executive Council for all their hard work and assistance during the past year. Chair Chatham welcomed the new members and thanked them for their willingness to serve the faculty and the University.

Outgoing Chair Chatham turned the gavel over to Chair Elect, Ann Rathbun. Chair Rathbun presented Chair Chatham with a plaque and gavel and thanked him for his service to the Faculty Senate.

Senate Actions:

Elections were held for the executive council. The following were elected as college representatives on the executive council: Christine Emrich, Business and Public Affairs; Beverly Klecker, Education; Robert Royar, Arts, Humanities and Social Sciences; and David Butz, Science and Technology. Ritta Abell was elected to the at-large position.

Christine Emrich, Beverly Klecker, Robert Royar and David Butz (withdrew his name from the ballot) were placed on the ballot for chair elect. Robert Royar was elected chair elect.

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Chair Rathbun appointed Dr. Michael Fultz to serve as the Communications Officer and Senator Dr. Doug Chatham will serve as parliamentarian.

Regular meeting was adjourned.

Lunch was served.

Announcements:

Next meeting: 4:10 p.m. Thursday, August 29, 2013 Riggle Room of ADUC. Senate pictures will also be taken at the beginning of this meeting.