

**Faculty Senate Retreat Minutes**  
**MSU Farm**  
**Morehead, KY**  
**August 14, 2014**

**Call to Order:** 8:25 AM; MSU Farm, Morehead, KY

**Senators:** Ritta Abell, Annie Adams, Sanjeev Adhikari, Royal Berglee (Regent, ex officio), David Butz, Katy Carlson, Ophelia Chapman, Doug Chatham, Timothy Conner, Marcia Cooper, Jennifer Dearden, Nathan Dishman, Christine Emrich, Vanessa Flannery, Michael Fultz, Lynn Geurin, Cyndi Gibbs, Gina Gonzalez, Timothy Hare, Kenneth Henderson, John Hennen, Jason Holcomb, Julia Hypes, Rebecca Katz, Thomas Kiffmeyer, Beverly Klecker, Jennifer Little, Brian Mason, Rus May, Beverly McCormick, Lee Nabb, Sean O'Keefe, Steven Reid, Gibert Remillard, Sandra Riegle, Brent Rogers, Chad Rogers, Robert Royar, Kim Sharp, Joyce Stubbs and Yuguu You

**Senators Absent Are Underlined Above**

**Opening Remarks:**

Chair Royar introduced the new Senate members: Sanjeev Adhikari, Ophelia Chapman, Nathan Dishman, Lynn Geurin, Gina Gonzalez, Timothy Hare, Jason Holcomb, and Sean O'Keefe. Chair Royar introduced the new Senate secretary, Sherry Surmont, Senate Communication Officer, Senator Sharp, and Senate Parliamentarian, Senator Chatham.

Senator Chatham discussed Senate procedures.

**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; Sandra Riegle, Education; Rebecca Katz, Arts, Humanities and Social Sciences; and Doug Chatham, Science and Technology. Mike Fultz was elected to the at-large position. Christine Emrich was elected Chair Elect.

**Announcements:**

Next meeting: 4:10 p.m. Thursday, August 28, 2014 Riggle Room of ADUC. Senate pictures will also be taken at the beginning of this meeting and refreshments will be served.

**Meeting Adjourned:** 10:15 AM; MSU Farm, Morehead, KY

**Minutes Taken By:** Sherry Surmont, Faculty Senate Secretary