

Faculty Senate Minutes
Riggle Room
Morehead, KY
October 2, 2014

Call to Order: 4:10 p.m.

Senators: Ritta Abell, Annie Adams, Royal Berglee (Regent, ex officio), David Butz, Katy Carlson, Ophelia Chapman, Doug Chatham, Timothy Conner, (Excused Absence) Marcia Cooper, Verdie Craig, Jennifer Dearden, Mattie Decker, Nathan Dishman, Noel Earl, Christine Emrich, Vanessa Flannery, (Excused Absence) Michael Fultz, Lynn Geurin, Cyndi Gibbs, Gina Gonzalez, Timothy Hare, Kenneth Henderson, John Hennen, Julia Hypes, Nilesh Joshi, Rebecca Katz, Thomas Kiffmeyer, (Excused Absence) Donna Kizzier, Jennifer Little, Brian Mason, Rus May, Beverly McCormick, Lee Nabb, Sam Nataraj, Sean O'Keefe, Steven Ralston (Provost, ex officio), Steven Reid, Gilbert Remillard, Sandra Riegle, Brent Rogers, (Excused Absence) Chad Rogers, Robert Royar (Chair), Kim Sharp, Bo Shi, Joyce Stubbs, Sherry Surmont (Secretary), and Yuqiu You

Senators Absent Are Underlined Above

Senate Actions:

Motion: To Approve 9/18/14 Faculty Senate Minutes (Senator Katz)

Vote: Approved

Announcements:

Eagle Flight Check final participation rate 80.4%.

Next meeting: October 16, 2014 @ 4:10 p.m. - Riggle Room (Budget Workshop)

Reports:

Provost

- Reviewed the Early College Report and has questions he will talk to Dr. Phillips about.
- Agreed to dissolve the Reconciliation Committee and Senate proposed
- Associate VP of Academic Affairs-Student Success
 - Review of Applications to begin Mid November
 - Interviewing/Campus Visits Spring
 - Provost declined the proposal of another FS member to join the hiring committee due to being so far along in the hiring committee process.

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Regents Report

- Enrollment is down
- Retention Rate 68.2 %
- Land Purchased 1.8 Acres \$400,000 on Main Street for the Alumni Welcome Center.
- Faculty members should request the dashboard data (Program Specific) to be informed of their department/program's progress.

Academic Issues

- Will have a full report for Early College next FS Meeting
- Committee will be taking on issues of Online Courses and the course cap

Evaluation

- Weave report due 2017
- Faculty 180 is free, needed for credentialing, and can be modified with department request
- Committee will continue to research what other institutions are using.

Issues

- Developing outline for FS shared governance presentation in November.

Other Business

- Ellucian meeting invitation to FS Oct 8th in 110 GH. Meeting is to discuss how mymoreheadstate is put together.

Meeting Adjourned: 5:40 p.m.

Minutes Taken By: Sherry Surmont, Faculty Senate Secretary