

Faculty Senate Minutes
Riggle Room
Morehead, KY
November 20, 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, Marcia Cooper, Verdie Craig (Excused), Jennifer Dearden (Excused), Mattie Decker, Nathan Dishman, Christine Emrich, Vanessa Flannery (Excused), Michael Fultz, Lynn Geurin (Excused), Cyndi Gibbs (Excused), Gina Gonzalez, Timothy Hare, Kenneth Henderson, John Hennen, Julia Hypes, Nilesh Joshi (Excused), Rebecca Katz(Excused), Thomas Kiffmeyer, Donna Kizzier, Jennifer Little, Brian Mason (Excused), Rus May, Beverly McCormick, Lee Nabb, Sam Nataraj, Sean O'Keefe, Clarenda Phillips (Sitting in for Provost), Steven Reid, Gilbert Remillard, Sandra Riegle, Brent Rogers, Chad Rogers, Robert Royar (Chair), Kim Sharp (Excused), Bo Shi, Joyce Stubbs (Excused), Sherry Surmont (Secretary), Cathy Thomas, and Yuqiu You (Excused)

Senators Absent Are Underlined Above

Senate Actions:

Motion: To Approve 11/6/14 Faculty Senate Minutes

Vote: Approved

Motion: Proposed an amendment to PAc-27 (line 199-200) "A faculty member may serve on more than one tenure committee, but must recuse themselves from voting on tenure candidates at the lowest level. Voting should be at the highest committee level possible." (**Senator Adams**)

Vote: Approved (FS tied 11 to 11, Chair Royar voted in favor of amendment.)

Motion: To remove college level of tenure committee. (**Senator Brent Rogers**)

Vote: Approved (FS 17 in favor 8 not in favor)

Motion: To instruct the Governance Committee to refrain from considering instructors or part-time faculty for faculty positions on University Standing Committees. (**Senator Chatham**)

Vote: Approved

Reports:

Chair

- Recommends Faculty to attend ITV Forums, especially those that are associated with distance learning.

Provost Dr. Phillips representing the Provost

- Provost & Deans Forum to discuss the status and steps to the reorganization
 - Dec 1, 2014 at 9:00 AM in Breckenridge 002
 - Dec 2, 2014 at 3:30 PM in Star Theater

Governance

- The Governance Committee is not recommending any changes to the rules of order.

Announcements: Next meeting: December 4, 2014

Meeting Adjourned: 5:58 PM

Minutes Taken By: Sherry Surmont, Faculty Senate Secretary