

**Faculty Senate Minutes
Riggle Room
Morehead, KY
December 4, 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, Jennifer Dearden (Excused), Mattie Decker, Nathan Dishman, Noel Earl, Christine Emrich, Vanessa Flannery, Michael Fultz, Lynn Geurin, Cyndi Gibbs, Gina Gonzalez, Timothy Hare, Kenneth Henderson, John Hennen, Julia Hypes, Nilesch Joshi, Rebecca Katz, Thomas Kiffmeyer, 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, Chad Rogers, Robert Royar, (Chair), Kim Sharp, , Bo Shi, Joyce Stubbs, Kathy Thomas, Sherry Surmont (Secretary), and Yuqiu You

Senators Absent Are Underlined Above

Senate Actions:

Motion: To approve 11/20/2014 Faculty Senate Minutes (**Senator Adams**)

Vote: Approved

Motion: To approve Senator Emrich's amendment to PAc 27 (lines 115-117) (**Senator Katz**)

Vote: Declined

Motion: To approve Senator Adams amendment to PAc 27 (lines 115-117) "Faculty hired with years of service must submit documentation of activities awarded equivalent service, documentation that need not come from the faculty activity reporting system." (**Senator Rogers**)

Vote: Approved

Motion: To approve PAc 27 (**Senator Katz**)

Vote: Approved

Motion: To suspend "Special Rule of Order #6" for the current meeting and to extend meeting time 10 minutes (**Senator Chatham**).

Vote: Approved

Announcements:

1. PAc 22 & 26 will be discussed during spring meetings.
2. Next meeting: January 15, 2015 – Riggle Room

Meeting Adjourned: 6:07 PM

Minutes Taken By: Sherry Surmont, Faculty Senate Secretary