

**Faculty Senate Minutes**  
**Riggle Room**  
**Morehead, KY**  
**January 29, 2015**

**Call to Order:** 4:10 p.m.

**Senators:** Ritta Abell, Annie Adams, Sanjeev Adjikari, Royal Berglee (Regent, ex officio), David Butz, Katy Carlson, Ophelia Chapman, Doug Chatham, Timothy Conner, Marcia Cooper, Verdie Craig (Excused), Jennifer Dearden, Mattie Decker, Nathan Dishman, Noel Earl, Christine Emrich, Vanessa Flannery (Excused), Michael Fultz, Lynn Geurin, Cyndi Gibbs, Gina Gonzalez, Timothy Hare, Kenneth Henderson, John Hennen, Julia Hypes, Eric Jerde, Rebecca Katz, Thomas Kiffmeyer, Donna Kizzier, Beverly Klecker, Jennifer Little, Brian Mason, Rus May, Beverly McCormick, Elizabeth McLaren, 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, Cathy Thomas, Sherry Surmont (Secretary), and Yuqiu You

**Senators Absent Are Underlined Above**

**Senate Actions:**

***Motion:*** To approve 1/15/2015 Faculty Senate Minutes (**Senator Chatham**)

***Vote:*** Passed

***Motion:*** Be It Resolved, that the Faculty Senate recommends the dissolution of the following inactive University Standing Committees:

1. University Academic Program Review Committee
2. Campus Environment Team/Affirmative Action Committee
3. Wellness Committee

**(Senator Chatham on behalf of the Governance Committee)**

***Vote:*** Passed

***Motion:*** To propose Bill Grise as temporary replacement for Phil Prater on the University Promotion Committee – the appointment would last until Phil returns to faculty service or the end of the 2014—17 term, whichever comes first.

**(Senator Chatham on behalf of the Governance Committee)**

***Vote:*** Passed

**Reports:**

**Provost**

1. Academic Self Study is on schedule to be released next week.
2. Last AVP of Student Success will be introduced tomorrow.
3. Retention from Fall 2014 to Spring 2015 is down a bit.
4. Open House is the weekend.

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**Issues**

1. A reminder that Issues are still accepting feedback regarding shared governance.

**Announcements/New Business:**

1. There will be a Faculty Senate meeting every Thursday of February in the Riggle Room at 4:10.

**Meeting Adjourned:** 5:53 PM

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