Faculty Senate Minutes Riggle Room Morehead, KY February 5, 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, <u>Timothy Conner (Excused)</u>, Marcia Cooper, Verdie Craig, Jennifer Dearden, Mattie Decker, <u>Nathan Dishman (Excused)</u>, Noel Earl, Christine Emrich, Vanessa Flannery, Michael Fultz, Lynn Geurin, Cyndi Gibbs, Gina Gonzalez, Timothy Hare, Kenneth Henderson, John Hennen, <u>Julia Hypes</u>, Eric Jerde, Rebecca Katz, Thomas Kiffmeyer, Donna Kizzier, Beverly Klecker, Jennifer Little, <u>Brian Mason (Excused)</u>, Rus May, Beverly McCormick, Elizabeth McLaren, Sam Nataraj, Sean O'Keefe, Steven Ralston (Provost, ex officio), Steven Reid, Gilbert Remillard, Sandra Riegle, Brent Rogers, <u>Chad Rogers</u>, Robert Royar, (Chair), Kim Sharp, <u>Bo Shi</u>, Joyce Stubbs, Cathy Thomas, Sherry Surmont (Secretary), and Yuqiu You

Senators Absent Are Underlined Above

Guests: Karla Aleman, Edward Gardner, Ronald Morrison, and Dayna Seelig

Senate Actions:

1. *Motion:* To approve 1/29/2015 Faculty Senate Minutes (Senator Adams)

Vote: Passed

2. *Motion:* To table the discussion of PAc 22 (Senator May)

Vote: Denied (15-23)

3. *Motion:* To strike lines 99-102 of PAc 22 (Senator Adams)

Vote: No vote, Motion 4 supersedes motion 3.

4. *Motion:* To recommit PAc 22 back to Faculty Welfare and Concerns

Committee (Senator Chatham)

Vote: Passed

Meeting Adjourned: 5:57 PM

Minutes Taken By: Sherry Surmont, Faculty Senate Secretary