

Faculty Senate Minutes
Riggle Room
Morehead, KY
February 26, 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, Jennifer Dearden, 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, 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:

1. **Motion:** To approve 2/5/2015 Faculty Senate Minutes (**Senator Hypes**)

Vote: Passed

2. **Motion:** To Change the description to the standing committee, Research and Creative Productions .
(**Senator Chatham on behalf of the Governance Committee**)

Vote: Passed

3. **Motion:** To propose Jeff Gardner 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

4. **Motion:** See attached Resolution. (**Senator Katz on behalf of the Evaluation Committee**)

Vote: Passed

New Business/Announcements:

1. The EC will act as a Clearing House for issues raised by the AASS.
2. EC hope to have forums at which all faculty may attend and provide feedback on PAcS 22 & 26.

Meeting Adjourned: 6:00 PM

Minutes Taken By: Sherry Surmont, Faculty Senate Secretary

Faculty Senate Minutes
Riggle Room
Morehead, KY
February 26, 2015

The First Year Seminar faculty evaluations are administered for the purpose of retaining high quality faculty and improving the FYS course delivery across campus.

The Evaluation Committee discussed the issue on 2-12-15 and state that the FYS evaluations conducted through First Year Programs should not be shared with anyone except the individual faculty member.

UAR 120:02 (originated 10-3-95, revised 10-17-2013 specifically states:

“The evaluation results produced under this policy will be used by Chairs and Associate Deans and faculty committees in accord with departmental FEPs when making recommendations and/or evaluations related to contract renewals for probationary faculty, for the re-employment of lecturers and part-time faculty, and for tenure and promotion decisions. These evaluations will also be used as appropriate by those making recommendations on merit increases, sabbaticals and educational leaves or for other such evaluations as may be needed to determine quality.”

Therefore, we resolve that First Year Seminar faculty evaluations should not be utilized for annual, tenure, and promotion review except at the discretion of the individual faculty member.