

**Faculty Senate Minutes**  
**Riggle Room**  
**Morehead, KY**  
**April 16, 2015**

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

**Senators:** Ritta Abell, Annie Adams, Sanjeev Adjikari, Royal Berglee (Regent, ex officio), David Butz (Excused), Ric Caric, Katy Carlson, Ophelia Chapman, Doug Chatham, Timothy Conner, Marcia Cooper, Jennifer Dearden, Mattie Decker, Nathan Dishman, Vanessa Flannery, Michael Fultz, Lynn Geurin, Cyndi Gibbs, Gina Gonzalez, Timothy Hare, Kenneth Henderson (Excused), John Hennen, Julia Hypes, Eric Jerde, Rebecca Katz, Thomas Kiffmeyer, Donna Kizzier, Beverly Klecker, Christine Lange, Jennifer Little, Brian Mason (Excused), Rus May, Beverly McCormick, Sam Nataraj, Sean O'Keefe, Steven Ralston (Provost, ex officio), Steven Reid, Gilbert Remillard, Sandra Riegler, Brent Rogers, Chad Rogers (Excused), Robert Royar, (Chair), Sherry Stultz (Excused), Kim Sharp, Bo Shi, Joyce Stubbs (Excused), Cathy Thomas (Excused), Sherry Surmont (Secretary), and Yuqiu You

**Senators Absent Are Underlined Above**

**Guest:** Dr. Lynn Haller

**Senate Actions:**

1. **Motion:** To approve 4/2/2015 Faculty Senate meeting minutes. **(Senator Hypes)**  
**Vote:** Passed
2. **Motion:** To approve 4/9/2015 Faculty Senate meeting minutes. **(Senator Adams)**  
**Vote:** Passed
3. **Motion:** To end debate over Senator May's motion. **(Senator Fultz)**  
**Vote:** Passed (Yes 34 – No 1)
4. **Motion:** To commit back to Academic Issues Committee until the first Senate meeting in the Fall **(Senator May)**  
**Vote:** Failed (Yes 4 – No 32)
5. **Motion:** To end debate on PAc 26. **(Senator Katz)**  
**Vote:** Failed (Yes 14 – No 21)
6. **Motion:** To end debate on Senator McCormick's motion to postpone vote on PAc 26 for two weeks. **(Senator Caric)**  
**Vote:** Passed (Yes 35 – No 0)
7. **Motion:** To postpone vote on PAc 26 for two weeks. **(Senator McCormick)**  
**Vote:** Failed (Yes 6 – No 29)
8. **Motion:** To end debate on PAc 26 **(Senator Katz)**  
**Vote:** Failed due to 2/3 Rule (Yes 18 – No 12)

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**9. Motion:** To end debate on Pac 26 (**Senator Katz**)

**Vote:** Passed (Yes 32 – No 2)

**10. Motion:** To send PAc 26 forward to Administration (**Senator Lange on behalf of the Issues Committee**)

**Vote:** Passed (Yes 32 – No1 – Abstention 1)

**11. Motion:** To suspend rules and go to second reading and vote on the Governance Committee's motion (Motion 12) (**Senator B. Rogers**)

**Vote:** Passed (Yes 30 – No 0)

**12. Motion:** Resolved, that the Faculty Senate adds the following rules to its Special Rules of Order: (**Senator Chatham on behalf of the Governance Committee**)

1. At least 48 hours before each meeting, the Chair shall send to the Senators the agenda for that meeting and all minutes, motions, and other documents scheduled on that agenda for discussion or approval.

**Vote:** Passed (Yes 29 – No 0)

2. In addition to the items recommended by the parliamentary authority specified in the Constitution, minutes of each Senate meeting shall include a summary of each debate and discussion as well as any material that the Senate sees fit to insert

**Vote:** Failed Due to 2/3 Rule (Yes 17 – No 17)

**13. Motion:** To suspend rule and extend Senate meeting 10 minutes.

**Vote:** Failed Due to 2/3 Rule (Yes 18 – No 11)

**Announcements:**

1. Next meeting April 23, 2015 @ 4:10 PM in the Breck 002

**Meeting Adjourned:** 6:00 PM

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