

Faculty Senate Minutes
Breck 002
Morehead, KY
April 23, 2015

Call to Order: 4:10 p.m.

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

Senators Absent Are Underlined Above

Guest: Johnathan Nelson – Sitting in for Kenneth Henderson

Senate Actions:

Motion: To approve University Standing Committee appointments. **(Senator Chatham on behalf of the Governance Committee)**

Vote: Passed

Motion: To elect Senator Stultz (COE) and Senator Jerde(S&T) for the Planning Committee. **(Senator Chatham on behalf of the Governance Committee)**

Vote: Passed (COE - Senator Stultz – 22 Votes, Senator Sharp – 9 Votes and S&T – Senator Jerde – 17 Votes, Senator Fultz 15 Votes)

Motion: To remove the College Tenure Committee from PAc 27. **(Senator B. Rogers)**

Vote: Passed (Yes-16, No-13 and Abstention-1)

Motion: To end debate on PAc 27. **(Senator Sharp)**

Vote: Passed (Yes-22, No-3 and Abstention 3)

Motion: To approve PAc 27. **(Senator Fultz on behalf of the Faculty Welfare & Concerns Committee)**

Vote: Passed (Yes-21, No-5 and Abstention 3)

Announcements: Next meeting: April 30, 2015 – Riggle Room @ 4:10 PM

Meeting Adjourned: 5:37 PM

Minutes Taken By: Sherry Surmont, Faculty Senate Secretary