

**2015-2016 Morehead State University Faculty Senate
Minutes – September 17, 2015 Riggle
Room**

Call to Order: 3:45 p.m.

Senators: Annie Adams (Chair), Sanjeev Adhikari, Royal Berglee (Regent, ex officio), Katy Carlson, Hans Chapman, Ophelia Chapman*, Chris Cottingham, Jennifer Dearden, Nathan Dishman, Mike Dobranski, Anthony Dotson, Lynn Geurin, Cyndi Gibbs, Gina Gonzalez, Timothy Hare, Kenneth Henderson*, John Hennen, Eric Jerde, Thomas Kiffmeyer, Gary LaFleur*, Jennifer Little*, Rus May, Gregory McBrayer, Beverly McCormick, Elizabeth McLaren, Ron Morrison, Sam Nataraj*, Sean O’Keefe, Daryl Privott, Steven Ralston (Provost, ex officio), Steven Reid, Gilbert Remillard, Sandra Riegle, Brent Rogers, Chad Rogers, Roma Prindle, Kim Sharp, Bo Shi, Tim Simpson, Joyce Stubbs, Sherry Surmont (Secretary), Sue Tallichet, Cathy Thomas, Michele Walters, Wesley White

Senators Absent Are Underlined Above and an * Denotes an Excused Absence

Proxy:

Special Guest: Dr. Carol Christian, Craft Academy Director

Approval of Faculty Senate Minutes

Senate Action:

Motion: To approve 9-3-2015 Faculty Senate Minutes

Vote: Passed

Opening Remarks: Chair Adams announced Senator Cottingham will be the Senate’s new Communications Officer and thanked Senator Sharp for her years of hard work serving that position.

Announcements: Chair Adams made the following announcements:

- A summary of the President’s Leadership Council was given, highlights of that summary are:
 - Provisional numbers for 2015 Fall enrollment are in:
 - 9,123 total enrollment
 - 7,192 undergrads
 - 1,503 first-time freshmen
 - The external/public website (www.moreheadstate.edu) is going to be reconstructed by an outside vendor to make it more marketable. The portal will continue to be maintained on campus by IT.
 - Employee parking fees and student parking fees are allocated to the same “pot of money” and are kept in a “lock box”. A reserved parking permit is only for parking in the one “reserved spot”, employees may park in the parking spaces marked “00”.
- 2015 Fall Break is one week earlier this year due to encouraging attendance to the home football game
- Faculty Senate meeting agendas will now be posted on the Senate webpage.

Update on Reconciliation process for PACs 22&26

PAC 22 has been largely reconciled and will be brought back to the Senate once the routing form is corrected. PAC 26 will be revised by removing PAC 22 language from it.

**2015-2016 Morehead State University Faculty Senate
Minutes – September 17, 2015 Riggle
Room**

Craft Academy Presentation by Dr. Christian

Dr. Christian opened her presentation by thanking the faculty for their involvement with the Craft Academy and contributed the Academy's success to the faculty involvement. Some of the highlights of the presentation are as follows:

- Craft Academy tag line is, "Imagine, Invent and Impact Kentucky".
- The goal is to be the highest performing high school in Kentucky.
- The Stem-X component are:
 - Entrepreneurship and Innovation
 - Creative and Design
 - Civic and Regional Engagement

Reports: Governance:

Senate Action:

Motion: To approve the following slate of appointees to fill the vacancy in each Standing & Advisory committee (**Governance Committee**)

Planning Committee – Greg McBrayer

Scholarship Appeals & Advisory – Mattie Decker

Vote: Passed (33 Yes and 1 No)

Senator Simpson announced that faculty members will be receiving phone calls or emails from the governance committee to verify membership and term dates to the Standing & Advisory Committees.

Academic Issues:

Senator Tallichet reported the committee continues to review teaching assessment, face to face and online. The committee has now been charged with the issue of the new class schedule interfering with lab time in Music and Science. Senator Tallichet suggested that anyone being affected by this should contact her or another member of the Academic Issues committee.

Faculty Welfare & Concerns:

Senator Carlson brought forward the first reading to PAc 34. The draft included removing language that no longer applies and removing language that pertain to other PAc's. Several questions were asked and suggestions were made.

Evaluations:

Senator White reported the committee continues to review the results of the faculty survey given in the spring; to focus on new policies and the faculty mood to those new policies.

**2015-2016 Morehead State University Faculty Senate
Minutes – September 17, 2015 Riggle
Room**

Faculty Issues:

Chair-elect Dobranski reported the committee continues to examine the university budget and comparing the current year to the past 5 years.

Executive Council:

The EC has reviewed PG 6 (Sexual Misconduct) and did not find anything alarming with it but upon the suggestion of Senator McLaren, would recommend adding that there be equal male and female representation on the review board.

UAR on posthumous degrees was also reviewed, the EC found nothing problematic with the UAR. There was a bit of debate amongst the Senate, but ended with one suggestion by Senator Remillard, that “or more” be added to the 85%, concerning the percentage of progress had been made toward a degree. **Provost:**

Bulleted are the highlights of Provost Ralston’s report:

- Winter session work continues
 - 30 courses have been identified to offer.
 - Compensations will mirror the summer sessions.
 - Information about the winter session will come out in October.
 - There will be a protocol put in place to protect students from going over their financial aid limits.
- Eduventures is a new firm contracted with the University to analyze new programs. The cost is \$27,500 a year for unlimited use of their database.
- The faculty are invited to offer new program or revised program proposals, those chosen will be funded during the summer to research their idea.
- In order to develop a student pipeline, a Pre-College Program will be in development. The program, which hopes to launch in summer 2017, will be:
 - A 2 week residential program for high school juniors.
 - Marketed to Kentucky and Ohio.
 - Discipline specific.
 - Available for three credit hours.
 - Limited to 15-20 students per program.

Regent:

Regent Berglee reminded the Senate of the next Board meeting will be a business meeting and will take place Thursday, September 24, 2015 in the Riggle Room. He invited faculty members to attend.

Next meeting: October 15, 2015 – Riggle Room

Meeting Adjourned: 5:35 p.m.

Minutes Taken By: Sherry Surmont, Faculty Senate Secretary