

**2015-2016 Morehead State University Faculty Senate  
Minutes – September 3, 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:** Ron Morrison for Katy Carlson

**Special Guest:** Dr. Clarenda Phillips sitting in for Provost Ralston

**Approval of Faculty Senate Minutes**

**Senate Action:**

**Motion:** To approve 9-20-2015 Faculty Senate Minutes

**Vote:** Passed with a change made to attendance.

**Announcements:**

- 2015-2016 Faculty Senate Parliamentarian will be Ron Morrison.
- Chair Adams will fill the vacancy on the Registration and Advisory Committee.
- Chair Elect Mike Dobranski and Tim Hare will join Chair Adams, Katy Carlson and Gilbert Remillard on the Reconciliation Committee that is dealing with PAc 22 and PAc 26.
- Administration has sent PG 6 and UAR (Posthumous Degree) to the Senate for review, no action is necessary unless problematic. Chair Adams has charged the Executive Council to review these documents.
- Documents of discontent and unknown origin have been circulating in Lappin, Chair Adams reminds the senate that she has charged Evaluations committee with follow-up with the faculty survey given in the spring and in particular looking at faculty attitudes and mood. Also, the Issues committee will be looking at the MSU budget, as many of the circulating documents have made budgetary claims.
- Chair Adams has asked the Senate to look at the Senate webpage and offer feedback of what information they would like to see on the webpage to make it a better resource for the full faculty body.
- September 17<sup>th</sup> Faculty Senate meeting, Senate will have picture made and Dr. Carol Christian will speak and have Q & A about the Craft Academy.

**Technology Advisory Board (TAB):** Senator Kim Sharp commented on the following:

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- TAB meets every other Wednesday.
- The President’s Cabinet has final approval of how tech requests are handled and tech purchases.
- There are two other layers to TAB that do not have faculty representation:
  - Technology Review Board (TRB)
  - Instructional Technology Advisory Board (ITAB)

**Governance – to fill vacancies in various MSU Standing & Advisory Committees**

**Senate Action:**

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

Academic Appeals – Fujuan Tan

Faculty Promotions – David Eisenhower

Excellence in Teaching – Lola Aagaard

Student Disciplinary – Jeannie Justice (15-16 only)

Library – Mike Kessinger

Service – Steve Hooker

***Vote:*** Passed (36 yes)

**Update on PAC 27**

Chair Adams emailed the Provost and the President and asked if the college committee was put back in PAC 27 if the PAC would be approved. The Provost responded they would welcome the inclusion of the college committee back into PAC27, but would have to go through due diligence and present it to the Deans and Chairs.

**Senate Action:**

***Motion:*** To send PAC 27 back to Faculty Welfare and Concerns Committee (***Senator Gibbs***)

***Vote:*** Passed (36 yes)

**Reports:**

**Governance:** All Standing & Advisory Committee appointments have been notified about their placement.

**Academic Issues:** Senator Tallichet report the committee are currently working on:

- Discussing the Early College Report that was given to the Provost last year.
- The effectiveness of FEPs across the board and how they are assessed.

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- The effectiveness of on-line FEPs and how they are assessed.

**Faculty Welfare & Concerns:** Senator Remillard reported the committee is currently revising language in PACs 34, 29, and 1.

**Issues:** Chair Elect Dobranski reported the committee has started looking at the following issues:

- MSU's budget for the past six years.
- 50% merit pay.
- Faculty parking.

Faculty parking raised quite a bit of discussion and Chair Adams said she would invite someone to come and discuss parking issues with the senate.

**Request from Chairs Council**

The Chairs Council would like to be part of the vote for Faculty Senate members and in order to comply with that request the Senate Constitution would need to be revised.

**Senate Action:**

**Motion:** To refer to PG2 (defines Chairs as Administrators) and reject the request of the Chair Council

**(Senator McCormick)**

**Vote:** Passed (36 yes)

**Provost's Report:** Dr. Phillips did not have anything to report on behalf of Provost Ralston.

**Regent's Report:** Regent Berglee gave a brief report on the following topics:

- Recently had a work session where they:
  - Inducted four new Regents
  - Discussed PG 6
- Next meeting will be a quarterly meeting, September 24<sup>th</sup>, business will be conducted.

**Next meeting:** September 17, 2015 @ 3:45 p.m. – Riggle Room

**Meeting Adjourned:** 4:54 p.m.

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