

**2015-2016 Morehead State University Faculty Senate
Minutes – August 20, 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 (Excused), Jennifer Little, Rus May (Excused), 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 (Excused), Joyce Stubbs, Sherry Surmont (Secretary), Sue Tallichet, Cathy Thomas, Michele Walters, Wesley White

Senators Absent Are Underlined Above

Proxy: Chris Beckham for Tim Simpson

Special Guest: Scott Davison, Chair of History, Philosophy, International Studies, and Legal Studies

Senate Action:

Approval of Faculty Senate Minutes

Motion: To approve 8-13-2015 Faculty Senate Retreat Minutes – A (**Senator Carlson**)

Vote: Passed with changes made to attendance.

Motion: To approve 8-13-2015 Faculty Senate Retreat Minutes – B (**Senator Carlson**)

Vote: Passed with changes made to attendance.

Opening Remarks:

Chair Adams opened the meeting by welcoming new senators: Rus May, Greg McBrayer, Hans Chapman, and Ron Morrison.

Announcements:

- Senators were given a list of Faculty Senate sub-committee appointments.
- Senators were given a corrected copy of Faculty Senate meeting dates.
- Faculty Senate minutes will now include bulleted information regarding motions, summaries of committee reports and a senator may request comments be added.
- The communications newsletter will have names attached to comments unless they asked that their name be omitted.
- Senator Sharp was appointed to the Technology Advisory Board
- Nominations were asked for the following committees:

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- Registration Advisory Committee
- Reconciliation Committee

Senate Actions:

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

Motion: To appoint Becky Parton as the COE representative on the University Graduate committee
(Governance Committee)

Vote: Passed

Motion: To appoint Gary LaFleur as the CCAHSS representative on the Student Disciplinary committee
(Governance Committee)

Vote: Passed

Motion: To approve Sara Lindsey to represent COE on the General Education Council **(Governance Committee)**

Vote: Passed

Motion: To approve Christina Conroy to represent at Large on the General Education Council **(Governance Committee)**

Vote: Passed

Motion: To approve Nilesh Joshi to represent at Large on the General Education Council **(Governance Committee)**

Vote: Passed

Admin. Action 10.23, PAC-27: President wished to “concur with stipulations”

The President agreed to “concur” with the 10/23/14 Senate revision of PAC-27 with the following stipulations:

The University Tenure Committee is deleted and replaced by the College Tenure Committee.

Appropriate adjustments are made in language and process to ensure the efficacy of the College Tenure Committee’s inclusion.

The University Tenure Committee is deleted and replaced by the College Tenure Committee in PAC-2.

Appropriate adjustments are made in language and process to ensure the efficacy of the College Tenure Committee inclusion in PAC-2.

There was a lengthy debate over the President’s stipulations for PAC-27, more detail may be found in the 8/20/2015 Communication’s Report.

Motion: To reject President Andrew’s stipulations to PAC – 27 **(Senator Brent Rogers)**

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Vote: Passed (32 Yes, 2 No, and 2 Abstentions)

Reports:

Provost's Report:

Provost Ralston reported on the following topics:

- Planning is underway for MSU to offer 20 Under Graduate online courses and 9 Graduate online courses during a Winter Session. MSU will market the Winter Session to MSU current students and non-students. Topic of concern include:
 - Offering student support during the eight days MSU is closed.
 - Compensation, PAc 10 relates only to summer sessions.
 - The ceiling of hours a professor can teach.
- Performance funding is coming, the details on how performance will be measured are still being discussed, but retention rates and graduation rates will most likely be part of the measurement.
- There is a new agreement with human resources (HR) that salaries may be negotiated with potential candidates for hire on the front end and will no longer have to wait long periods of time for HR approval.
- The Craft Academy now has 60 high school student attending MSU and plan to add 60 more next fall. Dr. Carol Christian would like an invitation to come speak to Faculty Senate.
- Freshman fall enrollment numbers have not been finalized but we know it is down from the previous three years.
- Work for the Self Study is now being done at the College and department level such as signage.

Chair Davison's Report:

- Chair Davison asked the faculty to check their roster by midnight Monday, August 24th and identify the students that are truly "no shows"
- Due to problems with the "Protect my class schedule" it will be phased out by Spring 2016.

Regent's Report:

- Regent's work session is Thursday, August 27th, on the agenda is to swear in four new regents.
- Regent's quarterly meeting will be held Thursday, September 24th.

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

Meeting Adjourned: 5:35 p.m.

Minutes Taken By: Sherry Surmont, Faculty Senate Secretary