

**2015-2016 Morehead State University Faculty Senate  
Retreat Minutes – August 13, 2015  
Kibbey Seminar Room**

**Call to Order:** 10:02 a.m.

**Senators:** Annie Adams (Chair), Sanjeev Adhikari, Royal Berglee (Regent, ex officio), Katy Carlson, 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, Jennifer Little, Beverly McCormick, Elizabeth McLaren, Sam Nataraj, Sean O’Keefe, Steven Ralston (Provost, ex officio), Steven Reid, Gilbert Remillard, Sandra Riegle, Brent Rogers, Chad Rogers, Roma Prindle (Excused), Kim Sharp, Bo Shi, Tim Simpson, Joyce Stubbs, Sherry Surmont (Secretary), Sue Tallichet, Cathy Thomas, Michele Walters, Excused

**Senators Absent Are Underlined Above**

**Proxy:** Beverly Klecker for Senator Conner

**Special Guest:** President Andrews

**Opening Remarks:**

Chair Adams opened the meeting by sharing her vision for the Faculty Senate committees.

- 1) Faculty Welfare and Concerns - continue to work on PAc 22 and 26 and to start work on PAc 34 to assure our most vulnerable faculty are not put at risk.
- 2) Academic Issues – practically assessing teaching effectiveness, using measures we already have to minimize burden on faculty and administration.
- 3) Governance – create a working definition of what faculty considers a voice, consent and a vote.
- 4) Issues – look at the budget and have a faculty voice in regards to the budget.
- 5) Executive Council – get faculty voices out there and show up to Regent meetings.
- 6) Evaluations – follow-up on the faculty survey that was given 2015 spring.

**Senate Actions:**

Elections were held for the 2015-2016 Executive Council members. The following were elected as college representatives: Katy Carlson, Caudill College of Humanities and Social Sciences; Michael Dobranski, College of Science and Technology; Kenneth Henderson, College of Business and Public Affairs; Timothy Simpson, College of Education. Sue Tallichet was elected to the at-large position, Michael Dobranski was voted Chair Elect and Gilbert Remillard was elected Faculty Senate Parliamentarian.

**Q & A with the President and Provost:**

The President and Provost answered a series of questions from Senators.

**Announcements:**

**Next meeting:** August 20, 2015 @ 3:45 p.m. – Riggle Room

**Meeting Adjourned:** 12:10 p.m.

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