

**2015-2016 Morehead State University Faculty Senate  
Minutes – April 21, 2016  
Riggle Room**

**Call to Order:** 3:47 p.m.

**Senators:** Annie Adams (Chair), Sanjeev Adhikari, Aly Ashraf, Royal Berglee (Regent, ex officio), Katy Carlson, Hans Chapman, Ophelia Chapman, Tim Conner, Chris Cottingham, Jennifer Dearden, Nathan Dishman, Mike Dobranski, Anthony Dotson, Lynn Geurin, Cyndi Gibbs, Gina Gonzalez, Janelle Hare, Timothy Hare, John Hennen, Eric Jerde, Thomas Kiffmeyer\*, Gary LaFleur, Jennifer Little, Rus May, Gregory McBrayer, Beverly McCormick, Elizabeth McLaren, Ron Morrison, Sam Nataraj, Steven Ralston (Provost, ex officio), Steven Reid, Gilbert Remillard, Sandra Riegle, Brent Rogers, Chad Rogers\*, Roma Prindle, Kim Sharp, 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*

**Guest:** Dr. Scott Davison

**Approval of Faculty Senate Minutes**

**Motion:** To approve 4/7/2016 Faculty Senate Meeting Minutes

**Vote:** Passed

**Announcements**

Chair Adams gave updates on the following topics:

- Chair Adams shared the PowerPoint from the latest President's Leadership Council. The PowerPoint explains how the \$2.6 million shortfall was recovered and explains how enrollment projections are made. This information can be found in the MyMoreheadState portal.
- The Executive Council met with the President Andrews to discuss path forward and shared governance. In this meeting there was discussion of:
  - Utilizing some of the Standing and Advisory Committees such as the Planning Committee to tackle such topics as the budget crisis and possibly retooling the Student Life committee so that it may address student retention issues.
- The Executive Council has a follow-up meeting with the President Andrews on May 2<sup>nd</sup>, so there will be a Faculty Senate meeting on May 5<sup>th</sup> so that the Senate may be debriefed on the EC meeting with the President.
- The Chair and others, would like to form an AUUP chapter at MSU. Faculty that are interested may contact Chair Adams or Senator Carlson for more information.

**Governance Elections**

Senator Simpson and the Governance Committee brought forward a slate of Standing and Advisory Committee appointees. The Slate is attached to these minutes.

**Motion:** To approve the slate of faculty replacements to the Standing and Advisory Committees (**Senator Simpson on behalf of the Governance Committee**)

**Vote:** Passed

**Provost Report**

Provost Ralston gave the following announcements:

- The budget continues to take up much of the Provost and the President's group's time.
- Candidates for Dean of the College of Science will be on campus next week.
  - This was a surprise to Senator's that represent the College of Science.

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- Dr. Clarenda Phillips, Associate VP of Academic Affairs/Academic Programs, will be leaving MSU to become the Provost at an institution in Maryland.
- Dr. Shannon Harr has accepted the position of Director of Assessment and Testing.
- Faculty contracts has been redesigned, they will now show compensation, including supplemental pay and reassignment pay and the reason for supplemental pay and reassignment pay.
- Fuseideas hopes to launch the new website by fall 2016

**Regent Report**

Regent Berglee reported on the following topics:

- The BOR subcommittee formed by Chair Goodpastor will meet this week to discuss PAc 22 and PAc 26. Regent Berglee is still unsure what the committees charge is.
- There will be a Regent’s retreat April 22<sup>nd</sup>, where no business will be conducted.
- The next Board of Regents business meeting will be June 10<sup>th</sup>.

**Statement for Dr. Davison**

Dr. Davison delivered a statement to the Senate in support of President Andrew’s and criticized the senate for the censure of President Andrews. For a detailed report of Dr. Davison’s report please see the Communications report.

**New Business - Retention**

Chair Adams brought forth a list of ideas supplied by the Executive Council to start a discussion with the full senate body about retention strategies.

**Meeting Adjourned:** 5:35 p.m.

**Next meeting:** May 5, 2016 – Riggle Room (ADUC)

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

**2016-17 Faculty Committee Replacements as of 4/18/16**

<b>Committee</b>	<b>Name</b>	<b>Representing</b>	<b>Term</b>	<b>Notes</b>
<b>Academic Appeals</b>	Ron Morrison	At-large	2016-18	
	Michelle Kunz	At-large	2016-18	
	Teame Ghirmay	BUS	2016-18	
	Katy Carlson	HUM	2016-18	
	Duane Skaggs	S&T	2016-18	
<b>Employee Benefits</b>	Fatma Mohamed	BUS	2016-20	
<b>Excellence in Teaching</b>	Edna Schack	EDU	2016-18	
	Jennifer Little	Librarian	2016-18	
	Janelle Hare	S&T	2016-18	

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<b>Faculty Promotion Cmte</b>	Sam Nataraj	BUS	2016-18	
	Brian Reeder	S&T	2016-18	
<b>Faculty Rights and Responsibilities</b>	Robert Royar	At large	2016-18	To be chosen by College
	Donna Kizzier v. Scott Meisel	BUS	2016-18	
	Lesia Lennix v. Mark Schack	EDU	2016-18	
	Annie Adams v. Roma Prindle	HUM	2016-18	
	Cap Yess v. Lynn Haller	S&T	2016-18	
<b>Intercollegiate Athletics</b>	Mike Harford	BUS	2016-19	
	Julie Rutland	EDU	2016-19	
	Glen Colburn	HUM	2016-18	
<b>Library Cmte</b>	Tim Conner	EDU	2016-18	
	Jennifer Birrel	S&T	2016-18	
	Jason Griffith	Librarian	2016-18	
<b>Tenure Cmte</b>	Steve Chen	BUS	2016-19	
	Jennifer McClain	EDU	2016-19	
	Joyce Stubbs	S&T	2016-19	
<b>Undergrad Curr</b>	Jonathon Pidluzy	At-Large BUS	2016-18	
	Alana Scott	At- Large HUM	2016-18	
	Flint Harrelson	At-Large Science	2016-18	
	Kim Nettleton	At-Large EDU	2016-18	<b>2014-16 Vice Chair –Stay on</b>
<b>University GRAD</b>	Verdie Craig	HUM	2016-18	
	Michael Hypes	BUS	2016-18	
<b>Student Life</b>	Michael Harford	BUS	2016-18	
	Daryl Privot	EDU	2016-18	
	Kathy Lewis	Science	2016-18	
<b>Student Disciplinary</b>	Noel Earl	HUM	2016-18	
	Randy McCoy	BUS	2016-18	
<b>Registration Advisory</b>	Constance Hardesty	HUM	2016-18	

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	Brent Rogers	Science	2016-18	
<b>Planning Committee</b>	Mattie Decker	EDU	2015-19	
	Cathy Thomas	HUM-Faculty Senator	2016-20	<b>Nominated from Senate floor??</b>
	Greg McBrayer	BUS- Fac Senator	2016-20	<b>Nominated from Senate floor??</b>
<b>Service</b>	Anthony Dotson	Science	2016-18	
	Tim Conner	EDU	2016-18	
<b>Scholarship Appeals &amp; Advisory</b>	Jonathon Nelson	BUS	2016-18	
	Patricia Harrelson	Science	2016-18	
<b>Research and Creative Productions</b>	Shari Kidwell	S&T	2016-18	
	Jonathan Pidluzny	BUS		
	Lori Baruth	HUM		
<b>Student Media Board</b>	Chris Beckham	EDU	2016-18	
	Cyndi Gibbs (FS)	S&T		