

**2016-2017 Morehead State University Faculty Senate
Minutes – September 22, 2016 (Special Session)
Breckinridge 302**

Call to Order: 3:45 p.m.

Senators: Lola Aagaard, Annie Adams, Ali Ahmadi, Ashraf Aly, Ann Andaloro, Royal Berglee (Regent, ex officio), Robert Boram, Amy Brown, Ric Caric, Katy Carlson, Hans Chapman, Marshall Chapman, Ophelia Chapman, Timothy Conner, Chris Cottingham, Martha Decker, Nathan Dishman, Mike Dobranski (Chair), Julia Finch, Lynn Geurin, Cyndi Gibbs, Gina Gonzalez, Wilson Gonzalez-Espada, Jason Griffith, Thomas Kiffmeyer, Lee Sanghyun, Greg McBrayer, Sam Nataraj, Sean O’Keefe, Roma Prindle, Steven Ralston (Provost, ex officio), Sandra Riegle, Edna Schack, Kim Sharp, Vijay Subramaniam, Sherry Surmont (Secretary), Sue Tallichet, Cathy Thomas, Suzi White, Wesley White

***Absences during a special session are not recorded as un-excused**

Visitors: Jennifer Little, Denise Watkins, and Jack Weir

Announcements:

The special session was originally planned to address the revision to PAC-26 and possible Senate responses to it, but since then, the Chair of the Board of Regents, Mr. Paul Goodpaster sent a letter to Chair Dobranski informing him that the Board has decided to remove PAC-26 from the agenda of the next BoR meeting. Mr. Goodpaster went on to say that PAC-26 would be returned to the administration and faculty to negotiate revisions. Chair Dobranski was given verbal assurance that reorganization, consolidation, and significant operating budget deficit would not be a part of the reconciled PAC-26. Chair Dobranski was also told there will be no time constraints for completion of the revisions.

Motion: To accept the offer to form a reconciliation team to revise PAC-26. **(Senator Adams)**

Vote: Passed

Meeting Adjourned: 4:11 p.m.

Minutes Taken By: Sherry Surmont, Faculty Senate Secretary

Next Senate Meeting: September 29, 2016 @ 3:45 p.m.