Call to Order: 3:51 p.m.


Senators Absent Are Underlined Above and an * Denotes an Excused Absence

Approval of Faculty Senate Minutes

Motion: To approve February 2, 2017 minutes.

Vote: Passed

Announcements:

- State of the Institution update
  - Met last week
  - Will be based on 5 year plan
- TAB update
  - Senator White has filled the position
- TEC update
  - New literacy requirements across Kentucky
- ADVISE update
  - New advising program seeking more affective routes to advising students
- Executive Council
  - Senator Shack was commended for hosting first Thursday event.

Old Business:

- PAC-26 update
  - Actively meeting with reconciliation teams regarding concerns
  - “How are we doing” as a back drop
  - Group can remediate low enrolled programs
  - Poor program outcomes
  - How to define (Parameters)
  - Possibly adding need for a program; in the region to see job placements in the University service region etc.

Statement on Athletics

- NCAA public infraction decision document

  Motion: To have Chair Dobranski asked CFO to explain if the $1 million that was in the report was spent, when, and where did it come from.
Provost Report:
- Commended Faculty Senate regarding PAC-26
- University will work with students to accommodate class needs
- Presidential Candidate
- Performance funding still on the board with the Governor
- Bill may pass to help MSU to be able to offer more Doctoral degrees
- Budget is still in the works

Regent Report:
- BOR work session
- March 9 next BOR meeting

New Business:
- Questions for Presidential candidate

Motion: Recommendation to make MSU’s employee roster information public under Faculty Staff web page.
Seconded: Senator Talichet
Passed

Faculty Senate Committee Reports:
- Governance Committee:
  - Survey next week. Feb. 22-March 3
  - Regent election timeline
- Academic Issues:
  - Progress on study of retention review
- Evaluations:
  - Moving forward with “Are We Making Progress Survey”
- Faculty Welfare:
  - Meeting with Provost regarding PAC-27 review
- Senate Committee:
  - State of the Union
  - Resolution Advocating for First Thursday

Meeting Adjourned: 5:35 p.m.
Minutes Taken By: Barbara Willoughby, Faculty Senate Secretary
Next Regular Senate Meeting: March 3, 2017 @ 3:45 p.m.