

**2016-2017 Morehead State University Faculty Senate
Minutes – February 16, 2017
Breckinridge 302**

Call to Order: 3:51 p.m.

Senators: Lola Aagaard, Annie Adams, 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, Tom Creahan, Nathan Dishman *, Mike Dobranski (Chair), Julia Finch*, Lynn Geurin, Cyndi Gibbs, Gina Gonzalez, Wilson Gonzalez-Espada*, Dan Grace, Jason Griffith, Thomas Kiffmeyer, Sanghyun Lee, Greg McBrayer, Fatma Mohamed, Sam Nataraj, Sean O’Keefe, Chien-Chih Peng, Roma Prindle*, Steven Ralston (Provost, ex officio), Sandra Riegle, Edna Schack, Kim Sharp, Vijay Subramaniam*, Sue Tallichet, Cathy Thomas*, Suzi White, and Wesley White

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.

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Seconded: Senator Carlson
Passed

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
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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.