

**2016-2017 Morehead State University Faculty Senate
Minutes – March 2, 2017
Breckinridge 002**

Call to Order: 3:45 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*, Dieter Ullrich, 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 16, 2017 minutes.

Vote: Passed

Staff Congress Chair report (Scott Niles):

- Change in Staff Congress member model
- HR-UAR 324.03 compensation guidelines are under review
- BFSA representative spoke to Staff Congress
- Concealed Weapon reconciliation document between Staff Congress and Faculty Senate.

Announcements:

- TEC update
 - Program changes to secondary Social Studies
 - Changes to TEP process
 - Address CAEP concerns
- Committee Interest survey
 - Open interest survey
- Personnel Roster update
 - No report
- Diversity Taskforce
 - Identify strategies to bring campus into compliance

Old Business:

- NCAA infraction update
 - Timeline discrepancy
 - Not being compliant with infraction
 - Follow up to email

Motion: To contact Executive Assistant Director of Athletics Affairs Brad Smith regarding infraction.

Seconded: Edna Shack

Motion: To send an email to Assistant Director of Athletics in charge of external affairs (Brad Smith) alerting them to the fact that the infraction should be more prominently displayed.

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Vote: Passed

Motion: Senate request TAB resume its oversight of Technological purchases at the University.

Seconded: Edna Schack

Vote: Passed

Motion: Move to have administration either a.) Correct the NCAA MSU public infraction decisions or b.) Explanation of how the information in Ms. Patrick's email accords with the infraction decision.

Seconded: Katy Carlson

Call to question: 2/3 approved

Vote: Passed

- Questions for presidential candidate
 - Questions as a body possible
 - Utilize time wisely
 - Review of possible questions and changes to be made.

New Business:

- PAC-27
 - 1ST reading

Faculty Regent Report:

- No formal BOR report
- Next meeting Thursday March 9th, Business meeting
- President will meet on Wednesday to go over agenda
- Presidential Candidate visits Monday 3/6

Meeting Adjourned: 5:35 p.m.

Minutes Taken By: Barbara Willoughby, Faculty Senate Secretary

Next Regular Senate Meeting: March 16, 2017 @ 3:45 p.m.