

**2016-2017 Morehead State University Faculty Senate
Minutes – March 16, 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, 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 March 2, 2017 minutes.

Vote: Passed

Announcements:

- NCAA infraction resolutions update
 - Infraction link is visible on Athletics webpage.
- TAB resolution update
 - Request has been sent to President to have committee work as originally created.

Motion: to refer to Senate Issues for review

Motion: to table motion

Passed

- State of Institution report update
 - State of Academics
 - Five major issues to focus on to make progress within
- General Education Review Taskforce update
 - Taskforce has met and reviewed various other institutions general education
 - Survey faculty and students
 - Best practices (various universities)
- IDEA forms due 30 March
 - Question has been sent to Testing Center
- PLC
 - Concealed Carry Weapon Bill
 - Proposed change to travel cards

Old Business:

- PAC-27
 - 2nd reading

Motion: to approve PAC-27 with current changes

Seconded: Annie Adams

Vote: Passed

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New Business:

- Resolution on presidential search

Motion: To send email from EC on Senates behalf.

Table motion: Motion tabled until EC has time to craft new paragraph for faculty to review

Vote: Passed

Faculty Regent Report:

- BOR business meeting
- BOR budget information
- Negotiating with Dr. Morgan for President position

Provost Report:

- Graduate programs
- Price on programs
- RFP for program marketing
- New program offering
- CPE approved 5% tuition increase
- Family Nursing Practitioner program up for vote March 31st.

Faculty Senate Committee reports:

- Governance
 - No report
- Academic Issues
 - Met with Ellucian regarding ADVISE
- Evaluations
 - Need to schedule meeting
- Faculty Welfare and Concerns Committee
 - PAC-27 passed
- Senate Committee on Issues
 - State of University

Meeting Adjourned: 5:25 p.m.

Minutes Taken By: Barbara Willoughby, Faculty Senate Secretary

Next Regular Senate Meeting: March 30, 2017 @ 3:45 p.m.