

**2016-2017 Morehead State University Faculty Senate
Minutes – April 20, 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 April 20, 2017 minutes.

Vote: Passed

Announcements:

- PAC-26 update
 - Faculty Senate has requested an extension with BOR Chair Paul Goodpaster until new President can review the PAC.
- ITV update
 - Phased out; working out possible alternative route to deliver courses.
- ILP (Integrated Learning Platform) update
 - Plan to have demonstration May 4th. Encouraged to implement in fall semester.
- New Faculty Regent
 - Dr. Jonathan Pidluzny

Guests:

- ✓ Dr. Laurie Couch
 - Academic Curriculum cycle will be moved to Academic Calendar because of SACS needs. Next year will have a shortened curriculum review cycle in order to carry out the realignment. Q&A suggestions were given.
- ✓ Dr. Chris Schroeder (Gen. Ed. Task Force)
 - Putting together final report for submission.
 - Data from faculty surveys
 - Results can be presented if necessary
 - COS had the most respondents.
 - 75% of students agree Senior capstone can be included within the degree area.
 - Assessment was questioned
 - Task force will continue to work together in the fall
 - Student survey had a much smaller percentage of responses

Governance Committee Slate of Candidates:

- Presentation of nominees

Motion: to approve slate

Approved

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Old Business:

- **PAC-27**

- Line 52-56- administration wants the original paragraph to be reinstated.

Motion: call for discussion and vote to approve PAC-27 with administration's requirements.

Passed

New Business:

- Resolution on budget
 - Recommendation from committee

Motion: to suspend rules and review as second reading

Passed

- Resolution on President Andrews

Motion: to bring forward as a resolution

Seconded: Senator Pringle

Motion: table for further discussion with constituents

Passed

Provost Report:

- Jason Bentley has updated fall enrollment; 1,024 paid deposits as of current date
- 83 paid deposits at SOAR
- Mobile App. for all MSU items to be done
- Retention data from fall to spring is reported at 89%
- Credit hours up to 91%
- Graduate programs will emphasize on publicity
 - MBA/Space Science will be pilot programs with accelerated programs
- Diversity plan: 1st draft is complete

Regent Report:

- May 11- BOR work session 9am in CHER
 - Audit Committee will meet 8am CHER

Faculty Senate Committee Reports:

- Academic Issues Committee
 - New Morehead State Portal 5pm Thursday April 27th
- Evaluations Committee
 - State of Academic Affairs survey for departments prior to finals week. Deadline May 5th
- Faculty Welfare and Concerns Committee
 - No report
- Senate Committee on Issues
 - No report

Meeting Adjourned: 5:35 p.m.

Minutes Taken By: Barbara Willoughby, Faculty Senate Secretary

Next Regular Senate Meeting: May 4, 2017 @ 3:45 p.m.