

Friday, September 08, 2006 - [60°F](#)



Faculty Senate Minutes



[Minutes](#) | [2005](#) | [2004](#) | [2003](#) | [2002](#) | [2001](#) | [2000](#) | [1999](#) | [Faculty Senate Home](#)
[MSU Home](#) >> [Faculty Senate](#) >> [Faculty Senate Minutes](#) >> 2004-01-15 Minutes

Meeting Minutes

January 15, 2004

Call to Order:

Call to order: 4:11 pm; Riggle Room; ADUC.

Senators Absent: Teame Ghirmay, Greg Goldey, William Grise', Charles Morgan, Jason Vance, and Troy Wistuba.

Minutes: Minutes of November 20, 2003, approved as corrected.

President Eaglin provided a handout on a tentative timetable in regard to hiring a new president. Additionally, the president addressed the senate regarding the budget. Among areas discussed was the state cutback to higher education, and possible solutions to compensate for the shortfalls. A question and answer session followed.

Provost Moore also addressed the senate in regard to the budget.

Senate Actions:

(None.)

Adjournment:

5:57 pm

-
- [A to Z](#)
 - [Campus Map](#)

Friday, September 08, 2006 - [60°F](#)



Faculty Senate Minutes



[Minutes](#) | [2005](#) | [2004](#) | [2003](#) | [2002](#) | [2001](#) | [2000](#) | [1999](#) | [Faculty Senate Home](#)
[MSU Home](#) >> [Faculty Senate](#) >> [Faculty Senate Minutes](#) >> 2004-02-05 Minutes

Meeting Minutes

February 5, 2004

Call to Order:

Call to order: 4:15 pm; Riggle Room; ADUC.

Senators Absent: Haiwook Choi, Greg Goldey, William Grise', Edna Schack, and Troy Wistuba.

Minutes: Approved as distributed.

Senate Actions:

Governance Committee:

The following committee nomination was approved: Manuel Provst, EDU, Research and Creative Production Committee.

A first reading regarding committee structure and the reassigning of some members to be chosen 'at large' rather than from specific colleges was presented.

Old Business:

The Senate Constitution was presented for a second reading. (The draft can be found at http://www.morehead-st.edu/units/facsenate/archive/2004_01_30_constitution.pdf) It was noted that a vote would take place at the next Senate meeting. Senator Irons made the following motion: 'To limit the debate and amendment to the constitution only to the proposed changes presented by Senator Jerde.' Motion seconded and failed. Senator Grueninger moved to table the constitution. Motion seconded and passed. Senator Irons made the following motion: That

the amendments to the constitution changes be made available at the beginning of next week.’ Motion seconded. Motion withdrawn.

Adjournment:

5:45 pm

-
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Friday, September 08, 2006 - [60°F](#)



Faculty Senate Minutes



[Minutes](#) | [2005](#) | [2004](#) | [2003](#) | [2002](#) | [2001](#) | [2000](#) | [1999](#) | [Faculty Senate Home](#)
[MSU Home](#) >> [Faculty Senate](#) >> [Faculty Senate Minutes](#) >> 2004-02-19 Minutes

Meeting Minutes

February 19, 2004

Call to Order:

Call to order: 4:14 pm; Riggle Room; ADUC.

Senators Absent: Roland Buck, Wayne Isham, Cathy Thomas, and Troy Wistuba.

Minutes: Minutes of February 5, 2004, were approved with the following amendment: 'A first reading regarding committee structure and the restructuring from four (4) to two (2) colleges was presented.' was changed to read: "A first reading regarding committee structure and the reassigning of some members to be chosen 'at large' rather than from specific colleges." was presented.

Senate Actions:

The proposed changes to the Employee Benefits Committee was presented for a first reading. Senator Rogers moved to send this back to the Governance Committee for appropriate action. Motion seconded and passed.

Fiscal Affairs Committee:

A resolution concerning salary raises was presented for a first reading.

Governance Committee:

The proposal to create more at-large positions in the Academic Standards and Appeals Committee, Faculty Rights and Responsibilities Committee, Graduate Committee, Planning Committee, Research and Creative Productions Committee, and the Undergraduate Curriculum Committee was presented for a second reading. Senator Irons moved that the committees

requiring elections be removed from the list. Motion seconded. Senator Fricke made the following friendly motion to the amendment: 'That the motion be split and each committee to be voted on separately.' Friendly amendment accepted. Motion to make more at large positions and fewer departmental positions on the Academic Standards and Appeals Committee was presented for a second reading. Motion passed. Motion to make more at large positions and fewer departmental on the Faculty Rights and Responsibilities Committee passed. Motion to make more at large positions and fewer departmental on the Graduate Committee failed. Motion to make more at large positions and fewer departmental on the Planning Committee passed. Motion to make more at large positions and fewer departmental on the Research and Creative Productions Committee passed. Motion to make more at large positions and fewer departmental on the Undergraduate Curriculum Committee passed.

Old Business:

Senator Jerde moved to postpone the 2nd reading of the Senate Constitution until the next meeting. Seconded and passed. (The draft of the proposed changes can be found at http://www.morehead-st.edu/units/facsenate/archive/2004_01_30_constitution.pdf)

Adjournment:

5:52 pm

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Friday, September 08, 2006 - [60°F](#)



Faculty Senate Minutes



[Minutes](#) | [2005](#) | [2004](#) | [2003](#) | [2002](#) | [2001](#) | [2000](#) | [1999](#) | [Faculty Senate Home](#)
[MSU Home](#) >> [Faculty Senate](#) >> [Faculty Senate Minutes](#) >> 2004-03-04 Minutes

Meeting Minutes

March 4, 2004

Call to Order:

Call to order: 4:10 pm; Riggle Room; ADUC.

Senators Absent: Roland Buck, Julie Gawne, Jeanie Lee, Lesia Lennex, John Newsome, David Oyen, Edna Schack, Ron Spangler,, Cathy Thomas, and Troy Wistuba.

Minutes: Minutes of last meeting were approved as written.

(http://www.moreheadstate.edu/units/facsenate/archive/2004_02_19_min.html)

Senate Actions:

Governance Committee: Employee Benefits Committee Description was presented for a first reading.

Senate Constitution was presented for a second reading (the draft that was presented can be found at http://www.moreheadstate.edu/units/facsenate/archive/2004_01_30_constitution.pdf). The following motions were made:

- 1.Senator Rogers moved to correct the three typing errors within the constitution. Motioned seconded and passed.
- 2.Senator Morgan moved to divide the issue and vote on each article separately. Motion seconded and passed.
- 3.Senator Frike made the following motion: ‘Replace the word “two” in line 35 by “one” so that the second sentence (lines 32-36) in section 3 shall read: Faculty who may be elected as senators shall have “full-time standing” appointments (PG-3), shall have teaching/research as a primary responsibility, and shall have been employed by the

University as “full-time standing” or “full-time fixed” faculty for at least one full academic year.’ Motion seconded and failed.

- 4.Senator Grise’ moved to replace the word ‘recommended’ in line 36 with ‘required’. Motion seconded and passed.
- 5.Senator Schack made the following friendly motion to Senator Grise’s motion: ‘The sentence should end with ‘must be tenured unless the department has no eligible tenured faculty when electing a senator’.’ Friendly motion was accepted.
- 6.Senator DeMoss made the following motion to amend Article Two, Section 4, lines 44 - 45 to read as follows: ‘Faculty elected by their departmental majority will serve a term of three years. However, faculty elected by their departmental majority will be limited to two consecutive terms, at which time the senator is required to sit out two terms prior to representing their respective department again. Terms of office by departmental representatives will be staggered for the senate as a whole, thereby maintaining senate stability.’ Motion seconded and failed.
- 7.It was moved to accept Article Two: Membership as amended. Motion seconded and passed.
- 8.Senator Grise’ made the motion: ‘change recommended to required in line 123.’ Motion seconded.
- 9.Senator Morgan made the following friendly amendment to Senator Grise’ motion: ‘add either required to be tenured or a librarian rank three or four.’ Motion as amended passed.
- 10.Senator Kmetz made the following motion: ‘delete the following sentence on lines 123 and 124: ‘It is required that the Faculty Senate Chair to be either tenured or a librarian three or four.’.’ Motion seconded and passed.
- 11.Senator DeMoss made the following motion: Article Four, Section 2, lines 125 - 127 be changed to read as follows: ‘The academic department shall elect a one-year replacement to represent the department during the Chair’s term of service.’ Motion withdrawn.
- 12.It was moved to accept Article Four: Officers. Seconded and passed.
- 13.Senator Rogers moved to remove the following from lines 248 and 249: ‘including health insurance.’ Motion seconded and failed.
- 14.It was moved to accept Article Five: Committees. Motion seconded and passed unanimously.
- 15.It was moved to accept Article Seven: University Support. Motion seconded and passed.

The Salary Proposal Resolution was presented for a second reading. Motion passed.

Adjournment:

5:45 pm

-
- [A to Z](#)
 - [Campus Map](#)

Friday, September 08, 2006 - [60°F](#)



Faculty Senate Minutes



[Minutes](#) | [2005](#) | [2004](#) | [2003](#) | [2002](#) | [2001](#) | [2000](#) | [1999](#) | [Faculty Senate Home](#)
[MSU Home](#) >> [Faculty Senate](#) >> [Faculty Senate Minutes](#) >> 2004-03-18 Minutes

Meeting Minutes

March 18, 2004

Call to Order:

Call to order: 4:15 pm; Riggle Room; ADUC.

Senators Absent: Jeffrey Fannin; Gerd Fricke, Julie Gawne, Edward Harris, Jeanie Lee, Lesia Lennex, Kathy Lewis, Charles Morgan, Nancy Peterson, and Troy Wistuba.

Minutes: Minutes from March 4, 2004, were approved as written.

(http://www.moreheadstate.edu/units/facsenate/archive/2004_03_04_min.html)

Reports:

Chair's Report: Chair Creahan reported on the Dean's Council meeting.

Provost Report: Provost Moore reported on the lap top issue.

Senate Actions:

Communications: Chair Thomas reported the committee was working on a newsletter and redesigning the senate web page.

Governance: The following committee nomination was approved: David Bartlett, Promotion Committee, for the remainder of the vacant term..

Old Business: The Employee Benefits Committee description revisions was presented for a second reading. Motion seconded and passed unanimously.

Adjournment:

4:52 pm

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Friday, September 08, 2006 - [60°F](#)



Faculty Senate Minutes



[Minutes](#) | [2005](#) | [2004](#) | [2003](#) | [2002](#) | [2001](#) | [2000](#) | [1999](#) | [Faculty Senate Home](#)
[MSU Home](#) >> [Faculty Senate](#) >> [Faculty Senate Minutes](#) >> 2004-04-01 Minutes

Meeting Minutes

April 1, 2004

Call to Order:

Call to order: 4:15 pm; Riggle Room; ADUC.

Senators Absent: Wade Cain, William Grise, Robert Grueninger, Ken Henderson, Wayne Isham, John Newsome, Charles Morgan, Nancy Peterson, and Troy Wistuba.

Guests: Dr. Betty Regan and VP Beth Patrick.

Reports:

Chair's Report: Chair Creahan discussed the Senate Constitution ratification process.

Guest Reports:

VP Patrick discussed web communication, which included both goals and issues. A question and answer session followed.

Dr. Regan discussed the Academic Technology Plan. A question and answer session followed.

Senate Actions:

(None)

Adjournment:

6:00 p.m.

Friday, September 08, 2006 - [60°F](#)



Faculty Senate Minutes



[Minutes](#) | [2005](#) | [2004](#) | [2003](#) | [2002](#) | [2001](#) | [2000](#) | [1999](#) | [Faculty Senate Home](#)
[MSU Home](#) >> [Faculty Senate](#) >> [Faculty Senate Minutes](#) >> 2004-04-15 Minutes

Meeting Minutes

April 15, 2004

Call to Order:

Call to order: 4:15 pm; Riggle Room; ADUC.

Senators Absent: Ric Berry, Haiwook Choi, Noel Earl, Steve Eliason, Terry Irons, Thomas Kmetz, Jason Vance, Wesley White, and Troy Wistuba.

Minutes: Minutes of March 18, 2004, were approved with the following changes: Under Governance Report - it should read that David Bartlett, was placed on the Promotion Committee for the remainder of the vacant term. Minutes of April 1, 2004, were approved as written.

Reports:

Chair's Report: Chair Creahan reported on the following: 1] Deans Council meeting; 2] update regarding the Senate Newsletter and ballots; 3] committee minutes not being received in the Senate office. All committees were asked to please send a copy of their minutes.; and 4] summer meetings.

Provost Report: Dr. Moore addressed the senate regarding tuition.

Regent's Report: Regent Morgan announced the next Board of Regents meeting would be held April 26, 2004.

Academic Policies: Chair Schack reported the committee was working on teacher evaluations and IDEA forms.

Evaluation: Chair DeMoss reported the committee was completing it's work on PBSI and FEPs.

Senate Actions:

Governance Committee: The following senators were elected to the Planning Committee: Charles Morgan and Darrin DeMoss.

The following committee nominations were approved: Academic Standards and Appeals - Marcia Cooper - S&T; Kathryn Carlson - HUM; Mesghena Yesin - BUS; Richard Hunt - at-large; Sean Reilley - at-large. Campus Environment Team/Affirmative Action Committee - Ron Spangler - at-large. Employee Benefits - Rosemary Carlson - BUS. Faculty Promotion - Donna Everett - BUS; Lynn Fitzgerald - EDU; Bob Boram - S&T. Faculty Rights & Responsibilities - Wretha Goodpaster - S&T; Rebecca Katz - HUM; Mesghena Yesin - BUS; David Olson - at-large; James Knoll - EDU. Graduate - [Election to be held] - Sean Reilley/Charles Patrick - S&T; Julie Gawn/Joy Gritton - HUM; Jim Turner/Tom Creahan - BUS; Tim Miller/James Knoll - EDU; Carol Nutter - Librarian. Honors - Shari Kidwell - S&T; Ahmad Hassan - BUS. Intercollegiate Athletics - Clarendia Phillips - HUM; Julie Hypes - EDU. Library - Jennifer Birriel - S&T; Ron Skidmore - EDU; Pam Anderson - Librarian. Planning Committee - [Election to be held] - Joan Atkins/Robert Royer - HUM; Michael Harford/Hillary Iwu - BUS; Carol Nutter/Gary Flanagan - Librarian. Professional Development - Allen Risk - S&T; Jennifer Dearson - EDU; Clara Potter - Librarian. Research and Creative Productions - Ilsun White - S&T; Sarah Morrison - HUM; Richard Berry - BUS; Dean Owen - EDU; Diane Halem - EDU. Scholarship - Laurie Couch - S&T; Ed Harris - BUS. Service - Lynn Haller - S&T; Mee Ryoung Shon - EDU. Student Disciplinary - Lucy Mays - S&T; Sam Natatai - BUS. Student Life - Peggy Osborne - BUS; Sam Wright - EDU. Student Media Board - Stacey Baker, Shondrah Nash, David Bissonette (President selects one). Technology Resources - Chien-Chih Peng - BUS; Scott Rundell S&T; Lesia Lennex - EDU. Tenure - Vivian Cyrus - S&T; Ken Henderson, BUS; Karen Lafferty - EDU. Undergraduate Curriculum - Academic Programs Subcommittee - Mary Just - at-large; Sean O'Keefe - at-large; Annie Adams - at-large; Michael Hypes - at-large. Undergraduate Curriculum - General Education Subcommittee - Roland Buck - at-large; Judith Stafford - at-large; Shondrah Nash - at-large; Richard Hunt - at-large. Wellness - Roma Prindle - HUM; Jeff Fannin - S&T. Academic Program Review - Brent Rogers - S&T; Robert Prichard - HUM; Yan Duen - at-large.

Professional Policies: The Family Medical Leave Act Pool UAR was presented as a first reading.

Guest Presentation: Dr. Adam Kantrovich gave a demonstration on Tablet PC's.

Adjournment:

5:57 pm

Friday, September 08, 2006 - [60°F](#)



Faculty Senate Minutes



[Minutes](#) | [2005](#) | [2004](#) | [2003](#) | [2002](#) | [2001](#) | [2000](#) | [1999](#) | [Faculty Senate Home](#)
[MSU Home](#) >> [Faculty Senate](#) >> [Faculty Senate Minutes](#) >> 2004-05-06 Minutes

Meeting Minutes

May 6, 2004

Call to Order:

Call to order: 4:20 pm; Riggle Room; ADUC.

Senators Absent: Wade Cain, Steve Eliason, Julie Gawne, Teame Ghirmay, William Grise', Robert Gruninger, Teresa Howell, Wayne Isham, John Newsome, Charles Morgan, Nancy Peterson, Troy Wistuba, and Carol Wymer.

Minutes of April 15, 2004 passed as distributed

Reports:

Chair's Report: Chair Creahan reported that the faculty had passed the changes to the Senate Constitution by a vote of 115-16, and the constitution would now go to the Board of Regents. Chair reported on the Presidential Search Committee.

Provost Report: Provost had no report, but did answer questions.

Academic Policies: Chair Schack reported that their committee was continuing on outline statements.

Senate Actions:

Following the Chair's Report, Senator Buck made the following motion: 'That one member of the Faculty Senate from each college be appointed to the search committee.' Motion seconded. Senator Rogers moved to suspend the rules and vote today. Motion seconded and passed unanimously. Senator Kiffmeyer moved to delete the word senate from the motion. Motion seconded and failed. Senator Buck made a friendly amendment to his motion the add the word Presidential before search committee. Motion as amended passed.

Governance: Chair Henderson provided a handout from Dean Albert on the University Class Absence Policy. Senator Irons moved to send this matter to the Academic Policies Committee. Motion seconded and passed unanimously.

Professional Policies: UAR regarding Family Medical Leave Act Pool was presented for a second reading. Motion passed unanimously.

New Business:

There was a discussion regarding Black Board and Web CT.

Adjournment:

5:45 pm

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Friday, September 08, 2006 - [59°F](#)



Faculty Senate Minutes



[Minutes](#) | [2005](#) | [2004](#) | [2003](#) | [2002](#) | [2001](#) | [2000](#) | [1999](#) | [Faculty Senate Home](#)
[MSU Home](#) >> [Faculty Senate](#) >> [Faculty Senate Minutes](#) >> 2004-09-02 Minutes

Meeting Minutes

September 2, 2004

Call to Order:

Call to order: 4:14 pm in the Riggle Room, ADUC.

A roll call was taken. The following senators were absent: Haiwook Choi, Charles Morgan, and Wesley White.

Minutes: Senator Buck moved to wait until the next meeting to consider minutes for the May meeting. Motion seconded and passed.

Reports:

Chair's Report: Outgoing Chair Creahan gave a status report on action taken during his term as senate chair. Gavel was turned over to Chair Irons. Chair Irons presented outgoing chair Creahan with a plaque and gavel.

Chair Irons gave a brief report on things he hopes to accomplish during his term of office.

Senate Actions:

Elections for the executive council were held. The following nominees were placed on the ballot for executive council: Business - Ric Berry, Ed Harris, and Ken Henderson; Education - Lola

Aagaard, Lesia Lennex, and Edna Schack; Humanities - Calvin Lindell, Cindy Faulkner, and Cathy Thomas; and Science and Technology - Eric Jerde, Brent Rogers, and Mike Wallace.

The following were elected as departmental representatives on the executive council: Ken Henderson, Business; Edna Schack, Education; Calvin Lindell, Humanities; and Eric Jerde, Science and Technology. The remaining members were placed on the ballot for the two at-large positions. Brent Rogers and Ric Berry were elected.

Members of the newly elected executive council were placed on a ballot for chair elect. Eric Jerde was elected as chair elect.

Adjournment:

5:35 pm

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FACULTY SENATE MINUTES

MSU HOME >> FACULTY SENATE >> FACULTY SENATE MINUTES >> 2004-09-16 MINUTES

Meeting Minutes

September 16, 2004

Call to Order:

Call to order: 4:10 pm; Riggle Room; ADUC.

Senators Absent: Rik Berry, William Grise', Mary Just, Charles Morgan, Edna Schack, Jason Vance, and Rachmawati Wangsaputra.

Minutes: Minutes of May 6, 2004, and September 2, 2004, were approved.

Reports:

Chair's Report: Chair Irons reported on the following: 1) enrollment; 2) RI²SE; and 3) faculty forums on presidential search. [See attached report](#) .

Provost Report: Provost reported on the following: 1) enrollment; 2) housing; and 3) search for Dean of Education, and Director of Libraries.

Senate Actions:

Fiscal Affairs: Chair Lindell reported that Brent Rogers had been named Chair of the Employee Benefits Committee. Insurance issues was discussed.

Governance: [See attached report](#) .

Adjournment:

5:08 pm

FACULTY SENATE MINUTES

MSU HOME >> FACULTY SENATE >> FACULTY SENATE MINUTES >> 2004-10-07 MINUTES

Meeting Minutes

October 7, 2004

Call to Order:

Call to order: 4:11 pm; Riggle Room; ADUC.

Senators Absent: David Bissonnette, Cynthia Faulkner, Teresa Hardman, Ken Henderson, Teresa Howell, and Nancy Peterson

Visitors: Deborah Abell, Tom Creahan

Minutes: It was noted that Ric Berry and Rachmawati Wangsaputra were both present at the last meeting but had failed to sign in. Motion from Senate Aagaard to reflect their presence at the last meeting was seconded and passed. Senator Aagaard moved to approve the minutes as corrected. Seconded and passed.

Reports:

Chair's Report: A motion to approve Sheri Kidwell as a substitute for Laura Couch was made and approved. Chair Irons read from Roberts Rules as to what the minutes should entail.

Regent's Report: Regent Morgan discussed the progress of the Presidential search.

Senate Actions:

Academic Affairs: Chair Schack reported the committee was currently working on SACs recommendations and faculty evaluations.

Communications: Vice Chair Lee reported that the Senate web page would be sporting a new look in the near future.

Fiscal Affairs: Chair Lindell reported that the Office of Human Resources had recommended a change to the Life Insurance Premium structure with an age-banded premium structure, and that his committee was recommending there be no change for employees who elect this coverage. Regent Morgan moved to suspend the rules and vote on this today. Motion seconded and passed. Recommendation passed unanimously.

Chair Lindell reported on the Employee Benefits Committee meeting regarding insurance. The following recommendations have been submitted to the Vice President of Administrative and Fiscal Services from the Employee Benefits Committee: 1. Co-payments for services and prescriptions should be charged against deductible and/or maximum out of pocket expenses. 2. University should increase its contribution toward HRA accounts. 3. University should increase its percentage of contribution toward premium costs. 4. There should be lower maximum out of pocket amounts for health care and prescription drug plans. 5. Study the development of a wellness program that is tied to health care. 6. Lab testing that is deemed preventive as opposed to diagnostic should be a part of the co-pay for that doctor visit, not co-insurance.

Governance: The following committee nominations were approved: Karen Bardsley, HUM, Technology Resources Committee; Robert Grueninger, Faculty Promotion; and Ned Breschel, at-large for one year, Academic Program Review Committee.

Professional Policies: The following were presented as a first reading: Pac-18: Change of Librarian Membership; and a resolution concerning a UAR defining the role of Continuing Education.

Chair Jerde reported on an Energy Conservation Policy. Senator Buck moved to refer this matter to the Academic Affairs Committee. Motion seconded and passed.

New Business:

Senator Rogers moved to support the recommendations from the Employee Benefits Committee. Seconded and passed. Chair Lindell moved to suspend the rules and vote on this today. Motion seconded and passed. Motion to support the Employee Benefits recommendations passed unanimously.

Adjournment:

5:38 pm

FACULTY SENATE MINUTES

MSU HOME >> FACULTY SENATE >> FACULTY SENATE MINUTES >> 2004-10-21 MINUTES

Meeting Minutes

October 21, 2004

Call to Order:

Call to order: 4:11 pm; Riggle Room; ADUC.

Senators Absent: Greg Goldey, William Grise, Terry Irons, Mary Just, Kathy Lewis, and Rachmawati Wangsaputra.

Minutes: Senator Neeper moved to accept the minutes of October 7, 2004. Motion seconded and passed.

Reports:

Chair's Report: Chair reported the three presidential candidates would be on campus November 8 - 12. Roger Barker, Director of Human Resources, was introduced. Mr. Barker answered questions regarding the Health Care Plan for the upcoming year.

Regent's Report: Regent Morgan reported on the six presidential semifinalist selected by Board of Regents. Regent Morgan also gave a brief overview regarding the strengths of the three finalist unanimously selected by the Board.

Senate Actions:

Academic Affairs: A motion concerning University class attendance was presented for a first reading.

Professional Policies: The following was presented as a first reading: PG-5: Sexual Orientation and PG-49: Sick Leave.

Senator Schack moved to extend the meeting 15 minutes. Motion seconded. Motion failed. Senator Buck moved to change the order of business and go to new business before finishing Professional Policies report. Motion seconded and passed.

New Business:

Senator Schack presented a resolution on the Reporting Structure of the Portable Computing Initiative as a first reading. Senator Buck moved to suspend the rules and vote on the resolution today. Motion seconded and passed. Resolution passed unanimously.

Adjournment:

6:00 pm

FACULTY SENATE MINUTES

[MSU HOME](#) >> [FACULTY SENATE](#) >> [FACULTY SENATE MINUTES](#) >> [2004-11-18 MINUTES](#)

Meeting Minutes

November 18, 2004

Call to Order:

Call to order: 4:10 pm; Riggle Room; ADUC.

Senators Absent: Lola Aagaard, David Bissonnette, Ed Harris, Lesia Lennex, Nancy Peterson, and Rachmawati Wangsaputra.

The following quests were introduced: Gerald DeMoss, Scott McBride, and Bill Redwine.

Reports:

Regent Report: Regent Morgan reported that the Board of Regents would be meeting at 5:30 pm to announce the 13th president of Morehead State University.

Portable Computing Initiative: Dr. DeMoss, Dr. McBride, and Mr. Redwine addressed the Senate on their committee recommendations in regard to Student Portable/Wireless Project. A question and answer session followed.

Senate Actions:

None

Adjournment:

5:03 pm

FACULTY SENATE MINUTES

MSU HOME >> FACULTY SENATE >> FACULTY SENATE MINUTES >> 2004-12-02 MINUTES

Meeting Minutes

December 2, 2004

Call to Order:

Call to order: 4:14 pm; Riggle Room; ADUC.

Senators Absent: Pam Colyer, Teame Ghirmay, Greg Golddy, William Grise, Ken Henderson, Karen Lafferty, Nancy Peterson, and Cathy Thomas.

Minutes: Minutes of November 18, 2004, were approved with the following corrections: It was noted that Rachmawati Wangsaputra was present at the last meeting but had failed to sign in; and quest should be guest.

Reports:

Provost Report: Provost Moore reminded senators of the final exam policy and hoped all faculty would enforce it.

Regent Report: Regent Morgan reported that President Andrews would be starting January 3, 2005. He also reported that the next Board of Regents meeting would be December 16, 2004.

Senate Actions:

Fiscal Affairs Committee: The Faculty Inclusion Resolution was presented for a first reading. After a brief discussion the motion was withdrew.

Governance: The following committee nomination was approved: Laurie Couch to be placed on the Promotion Committee for the Spring 2005 semester.

Professional Policies: PSNE - 5: Overtime Pay for Employees Classified as Staff Nonexempt was presented for a first reading.

New Business:

It was noted that a meeting had not been scheduled for the third week in December. Senator Buck moved that there be no meeting on December 16 due to finals. Motion seconded and passed.

Adjournment:

4:55 pm.