

# *Meeting Minutes*

## Faculty Senate Minutes

January 17, 2002

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

Senators Absent: Dale Dickson, Wretha Goodpaster, William Grise, Thomas Kiffmeyer, Karen Lafferty, Phil Prater, Ron Spangler, Craig Tuerk, James Turner, and Capp Yess.

Minutes: Minutes of December 6, 2001 approved.

### SENATE ACTIONS:

Academic Policies Committee:

Academic Calendar Resolution was tabled.

### New Business:

A resolution on Salary Pool for 2002-03 was presented for a first reading. Senator Caric moved to suspend the rules and consider the resolution for a second reading. Seconded and passed. Motion passed.

Adjournment: 5:03 pm

## Faculty Senate Minutes

January 24, 2002

Call to order: 4:09 pm; Riggle Room; ADUC.

Senators Absent: William Grise', Clara Keyes, Randy McCoy, Phil Prater, and Ron Spangler.

Minutes: Minutes of January 17, 2002 were approved as distributed.

Guests: Vice President for Administration & Fiscal Services Porter Dailey; Vice President for University Relations Keith Kappes, and Roger Barker, Director of Human Resources.

Vice President Kappes addressed the senate on university and state insurance issues.

Vice President Dailey presented and discussed Morehead State University's master plan.

Adjournment: 5:42 pm.

## Meeting Minutes

February 7, 2002

Call to order:

4:11 pm; Riggle Room; ADUC.

Senators Absent:

Ric Caric, William Grise, Larry Keenan, Lesia Lennex and John Secor.

Minutes:

Approved with corrections.

Chair's Report:

Chair Morrison reported that Lary Cowert had won the Faculty Rights & Responsibilities Committee election held in Business.

Adjournment:

4:50 pm.

## Meeting Minutes

February 21, 2002

Call to order:

4:12 pm; Riggle Room; ADUC.

Senators Absent:

Ann Adams, Lynne Fitzgerald, Teresa Hardman, Wayne Isham, Randall McCoy, and Charles Morgan.

Minutes:

Minutes of February 7, 2002, approved as distributed.

Senate Actions:

Governance Committee:

The following was presented for a first reading: 1) Planning Committee Description Revision; and 2) Elimination of Faculty Senator Requirement.

The following committee nominations were approved: Research and Creative Productions Committee, Nancy Landrum, term ending 2002; and Service Committee, Pam Anderson, term ending 2003.

Adjournment:

5:28 pm

## *Meeting Minutes*

**March 7, 2002**

### **Call to order:**

4:12 pm; Riggle Room; ADUC.

### **Senators Absent:**

Michael Biel, Gerd Fricke, Randy McCoy, Ron Skidmore, and Ron Spangler.

### **Minutes:**

Minutes of March 7, 2002, approved as distributed

### **Senate Actions:**

Fiscal Affairs Committee:

The resolution on Faculty Senate Review of Benefits Proposals was presented for a first reading.

Governance Committee:

Wellness Committee Revisions presented for a first reading.

Revisions to Planning Committee description was presented for a second reading. The committee presented the following friendly amendments as part of the proposed change: 1) Line 14: add the word non-voting before senior; 2) line 29: add s to recommendation so that it now

reads recommendations; 3) line 40: delete the words President's Cabinet and replace with Provost; and 4) line 19: add term of service for Department Chair is one year. Senator Keyes made the following friendly amendment: line 44: change library to archives (CCL). Friendly motion was accepted. Senator Buck made the following friendly amendment: Line 26: "to recommend and prioritize capital construction projects not funded by the State, including the funding of projects under the Campus Master Plan. Motion not accepted. Senator Keenan made the following motion: to remove nonvoting from line 14. Motion seconded and failed. Senator Buck made the following motion: line 26 to read: To recommend and prioritize capital construction projects not funded by the State, including funding of projects under the Campus Master Plan. Motion seconded and passed. Planning Committee Description passed as amended.

Removal of Faculty Senator Requirement withdrawn.

### **New Business:**

Senator Buck presented a resolution regarding University Committee Recommendations.

### **Adjournment:**

5:52 pm.

## Meeting Minutes

April 4, 2002

Call to order:

4:13 pm; Fields Hall Conference Room.

Senators Absent:

Dale Dickson, Yan Dan, Lynne Fitzgerald, Teresa Hardman, Wayne Isham, Larry Keenan, John Secor, and Capp Yess.

Minutes:

Minutes of March 21, 2002 were approved as amended.

Senate Actions:

Governance Committee:

The following committee nominations were approved: Academic Standards and Appeals - terms ending 2004: Teresa Howell, S&T; Annie Adams, HUM; Roland Buck, BUS; Jim Canipe, EDU; and Jennifer Birrill At-Large. Affirmative Action - terms ending 2004 - names go to President - Yan Duan, S&T; Melinda Willis, EDU; Employee Benefits - term ending 2006 - Brent Rogers, S&T; Faculty Promotion - term ending 2005 - Sarah Morrison, at-large HUM; James Smallwood, at-large, S&T; Larry Keenan, at-large, HUM; Faculty Rights & Responsibilities - term ending 2004; Marcia Cooper, S&T; Cathy Thomas, HUM; Hilary Iwu, BUS; Mark Schack, EDU, and Gordon Towell, at-large; Honors, ending 2004 - Vivian Cyrus, S&T; Michael Harford, BUS; Intercollegiate Athletics - term ending 2005 - Claire Foley, at-large; Pamela Jones, BUS; Library, term ending 2004 - Charles Baker-Clark, S&T; Rond Skidmore, BUS; Jason Vance, Library; Planning, term ending 2004 - Robert Grueninger, EDU; Wade Cain, S&T; Robert Royer & Emma Perkins, HUM (election to be held); Peggy Osborne and Michelle Kunz, BUS (election to be held); Tom Kmetz, Library; Professional Development, term ending 2004 - Mark Blankenbuehler, S&T; Edith Lombardo, EDU; Jennifer Arnold, Librarian; Registration Advisory - term ending 2004 - Ron Spangler, S&T; Alaina Scott, HUM; Research & Creative Production, term ending 2004 - Wesley White, S&T; John Secor, HUM; Nancy Landrum, BUS; Beverly Klecker, EDU; Scholarship, term ending 2004 - Herb Hedgecock, S&T; Mark Phillips, BUS; Service, term ending 2004 - Jeffrey Fannin, S&T; Floyd Hines, EDU; Student Disciplinary, term ending 2004 - Capp Yess, S&T; Richard Barry, BUS; Student Life, term ending 2004 - George Tanner, BUS; Karen Hammons, EDU; Student Media Board - term ending 2004 (president to select one)- Chris Hensley (SSWC); David Owen (MUS); David Barnett (LSE); Technology Resources - term ending 2004 - Rus May, S&T; Sylvia Henneberg, HUM; Tim Miller, EDU; George Kelley, BUS; Tenure - term ending 2005 - Cindy Gibbs, S&T; Ron Morrison, HUM; Terry Elliott, BUS; Undergraduate Curriculum - Academic subcommittee: term ending 2004 - Dale Dickson, S&T; Judy Stafford, HUM; Kim Euijin, BUS; Dreama Price, EDU (term ending 2003); Victor Ballestero, EDU; General Education subcommittee: term ending 2004 - Zexia Barnes - S&T; Chris Hensley, HUM; Ishappa Hullur, BUS; Sarah Levin, EDU; and Wellness - Jeff Dennis, HUM and Lucy Mays, S&T.

Wellness Committee description was presented for a second reading. Motion seconded and passed.

Resolution on Approval of Committee Nomination was presented for a first reading. Senator Hunt moved to suspend the rules and consider as a second reading. Motion seconded and passed. Senator Fricke made the following as a friendly amendment: 'in case of Provost of designee not present, he is given one week to respond.' Accepted. The following friendly motion from Senator Morgan was accepted: 'Should the Provost or designee not be present at the Faculty Senate meeting at which the Senate approves those recommendations, the administration approval of those appointments shall be considered automatic unless the administration objects in writing within one week of said Senate meeting.' Senator McCoy made the following motion: 'to delete present...during the Faculty Senate.' Motion failed for a lack of a second. Senator Knoll made the following as a friendly amendment: 'Be it resolved that for all university committees for which the Faculty Senate Governance Committee recommends appointments, committee nomination be presented for a first reading like all other motions. If the administration has objections to committee nominations they must be presented to the chair of the committee before the second reading. If no objection are presented, appointments will become official with approval by the Faculty Senate after the second reading.' Not accepted as a friendly amendment. Senator Knoll presented the following motion: 'Be it resolved that for all university committees for which the Faculty Senate Governance Committee recommends appointments,

committee nomination be presented for a first reading like all other motions. If the administration has objections to committee nominations they must be presented to the chair of the committee before the second reading. If no objection are presented, appointments will become official with approval by the Faculty Senate after the second reading.” Motion seconded and passed. Senator Buck moved to table the motion. Seconded and failed. Senate Caric moved to remove Senator Knolls amendment. Seconded and passed. The motion passed as amended.

Adjournment:

5:15 pm

## Meeting Minutes

April 18, 2002

Call to order:

4:13 pm; Riggle Room; ADUC.

Senators Absent:

Annie Adams, Michael Biel, Ric Caric, Dale Dickson, Yan Duan, Lynne Fitzgerald, Larry Keenan, Clara Keyes, James Knoll, Ricky Little, and Charles Morgan.

Minutes:

Minutes of April 4, 2002, approved as distributed

Senate Actions:

Governance Committee:

Institutional Review Board For The Protection Of Human Subjects in Research was presented for a first reading.

New Business:

Addition to Pac-30: Performance-Based Compensation Plan for Faculty was presented for a first reading.

Adjournment:

5:13 pm.

## Meeting Minutes

May 2, 2002

Call to order:

4:16 pm; Riggle Room; ADUC.

Senators Absent:

Charles Baker-Clark, Ric Caric, William Grise, and Teresa Hardman.

Minutes:

Minutes of April 18, 2002 were approved as distributed.

Senate Action:

Fiscal Affairs:

Family Medical Leave Act was presented for a first reading. Senator Buck moved to suspend the rules and vote today. Seconded, passed. Senator Lennex moved to table until information regarding federal mandate information was obtained. Seconded, failed. Senator Keenan asked the committee to withdraw the motion considering the nature of the proposal. Committee withdrew motion.

Senator Keenan moved to extend the meeting until all business was completed. Motion seconded and passed.

Governance:

Institutional Review Board for the Protection of Human Subjects in Research was presented for a second reading. Motion passed.

Old Business:

Pac-30: Performance-Based Compensation Plan for Faculty was presented for a second reading. Senator Keenan made the following friendly amendment: Line 53: 'Approved criteria shall be distributed to all faculty before the beginning of the calendar year for which the criteria are being applied.' to become third sentence. Friendly amendment accepted. Senator Gruninger made the following as a friendly amendment: Line 50: for a second sentence to read 'These criteria shall be consistent with departmental FEPs and shall be approved by a majority of tenured and tenure track faculty and the dean.' Friendly amendment accepted. Senator Buck made the following as a friendly amendment: Line 49 as a first sentence to read 'All colleges shall create a clear process and specific criteria for awarding shares on a college-wide basis.' Friendly amendment accepted. Senator Buck made the following change to his

friendly amendment: 'All colleges shall create a clear process and specific criteria for awarding shares that are awarded on a college-wide basis.' Changes were accepted. Pac-30 as revised was passed.

#### New Business:

Senator Keenan made the following motion: 'Be it resolved that the Faculty Regent make an oral report regarding the Person Evaluation of the President to the Faculty Senate at the earliest opportunity. Such report shall be as comprehensive as possible.' Motion seconded and passed.

#### Adjournment:

6:25 pm