

**2016-2017 Morehead State University Faculty Senate  
Minutes – August 10, 2017  
Breckinridge 002**

Call to Order: 3:45 p.m.

**Senators:** Annie Adams, Ali Ahmadi \*, Ashraf Aly \*, Ann Andaloro \*, Robert Boram \*, Amy Brown \*, Katy Carlson, Marshall Chapman \*, Timothy Conner \*, Mattie Decker \*, Nathan Dishman , Mike Dobranski, Julia Finch, Lynn Geurin \*, Gina Gonzalez, Wilson Gonzalez-Espada, Jason Griffith, Thomas Kiffmeyer, Sanghyun Lee \*, David Long \*, Fatma Mohamed \*, Lee Nabb, Sam Nataraj \*, Sean O’Keefe, Chien-Chih Peng \*, Roma Prindle \*, Steven Ralston (Provost, ex officio), Edna Schack, Kim Sharp, Vijay Subramaniam, Sue Tallichet, Cathy Thomas \*, Rodney Watkins \*, Suzi White \*, and Wesley White

**Senators Absent Are Underlined Above and an \* Denotes an Excused Absence**

**Approval of Faculty Senate Minutes**

**Motion:** To approve May 4, 2017 minutes.

**Vote:** Passed

**Announcements:**

- PAC-26 update
  - BOR has passed in June meeting
- Executive Council Report
  - No report there were no meetings over the summer

**Closing of 2016-2017 Senate**

- EC vacancies for 2016-2017 filled
  - COE Senator Sharp
  - COS Senator O’Keefe
  - COB Regent Piduzny (for Senator McBrayer)
    - Vote for chair
  - CE Senator Tallichet was elected for 2017-2018
- Vote for chair-elect 2018-2019 (suspended until August 17, 2017 meeting)

**Start of 2017-2018 Senate**

- 2017-2018 Executive Council (suspended until August 17, 2017 meeting once all positions are filled on senate)
- Select representative from each college and the at-large representative on the EC (suspended until August 17, 2017 meeting once all positions are filled on senate)
- Vote for 2018-2019 chair-elect (suspended until August 17, 2017 meeting once all positions are filled on senate)

**President Morgan**

- Addressed the Senate regarding:
  - Thanked Faculty for being so welcoming to him and his family.
  - Performance Based funding.
  - Shared responsibility of campus
  - New strategic plans
  - Budgets
  - Efficiency of all units on campus

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**Provost Ralston**

- International Students
  - (finding a way to enroll from other countries)
- Graduate student enrollment down
- Overall enrollment looks good

**Meeting Adjourned** 12:20 p.m.

**Minutes Taken By:** Barbara Willoughby, Faculty Senate Secretary

**Next Regular Senate Meeting:** August 17, 2017