

**2016-2017 Morehead State University Faculty Senate  
Minutes – August 17, 2017  
Breckinridge 002**

Call to Order: 3:45 p.m.

**Senators:** Annie Adams, Ali Ahmadi , Ashraf Aly, Ann Andaloro\*, Robin Blankenship, Robert Boram ,  
\*Amy Brown \*, Katy Carlson, Marshall Chapman, Kelly Collinsworth, Jennifer Dearden, Mattie Decker\* ,  
Julia Finch, Gina Gonzalez, Wilson Gonzalez-Espada, Jason Griffith, William Grise, Janelle Hare, Timothy  
Hare, Thomas Kiffmeyer, Sanghyun Lee\*, David Long, Randy McCoy, Fatma Mohamed\*, Lee Nabb,  
Sean O’Keefe, Chien-Chih Peng, Jonathan Pidluzny, Roma Prindle, Daryl Privott, Steven Ralston  
(Provost, ex officio), Edna Schack, Vijay Subramaniam, Sue Tallichet, Cathy Thomas\*, Rodney Watkins  
,Suzi White\*, Wesley White, and Qingzshou Xu

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

**Approval of Faculty Senate Minutes**

**Motion:** To approve Augusts 10, 2017 minutes.

**Vote:** Passed

**Announcements:**

- Special Session of the Faculty Senate 9/14 regarding performance funding, diversity plan, and state metrics)
- Blackboard tutorial held on August 24 regarding posting attendance on blackboard.
- Provost has addressed that Interim Dean Positions in CCAHSS and COE will be three-year positions asking for input from faculty in those colleges.
- Parking lot located directly behind Bert Combs building used for Faculty Senate meeting parking.

**Complete representation on 2017-2018 Executive Council members**

- Faculty Senate Chair is Dr. Suzanne Tallichet
- COB will be represented by Dr. Ali Ahmadi
- COE will be represented by Dr. Lesia Lennex
- HUM will be represented by Dr. Katy Carlson
- COS will be represented by Dr. Jennifer Dearden
- At-large member will be Dr. Timothy Hare

**Move:** To suspend by-laws and accept slate being there is only one representative per college.

**Motion:** To call the question by Senator Carlson

Seconded by Senator O’Keefe

**Vote:** Passed by Faculty Senate

- Chair-elect 2018-2019 will be Dr. Timothy Hare

**Motion:** To affirm Chair-elect 2018-2019

**Vote:** Passed

**President Morgan’ Strategic Planning Activities**

- Strategic Stakeholder Survey is being developed and will be sent to President Morgan next week.

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- Four strategic planning committees (Student Success; Academic Excellence; Performance-Based Funding/Outcomes; and Rankings, Reputation and Regional Responsiveness) listing faculty member nominees were presented.
  - Corrections were made to committee lists adding Christina Wright to Student Success and removing Senator Blankenship at her request.

Senator Adams moved to approve with amended corrections.

Seconded Senator Carlson

**Motion:** To approve slate as amended.

**Vote:** Passed

**Regent Report:**

- Senator Tallichet and Regent Pidluzny created a letter to faculty regarding moving forward with a new administration. Faculty will receive the letter along with the communication report.
- Lora Pace is gathering a list of support services for students for faculty use and distribution.
- Board of Regents will be holding a work-session August 24<sup>th</sup> in the CHER building starting at 9am.

**Provost Report:**

- Brief discussion regarding tentative numbers of first time freshman with 1300 attending up by 100 from last year.
- Retention is at 71% (freshman-sophomore) with the goal of 75%.
- Brief explanation of how faculty positions will be filled when the President informs the Deans that they can proceed with advertising these positions.
- Faculty workload policy is being reviewed.
- General Education committee will continue their work, recommendations by the end of the term.
- Diversity Plan-CPE mandated also metric driven.
- Dr. Couch will come to speak to Faculty Senate regarding her study regarding international enrollment.

**Meeting Adjourned** 5:39 p.m.

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

**Next Regular Senate Meeting:** August 31, 2017