

**2016-2017 Morehead State University Faculty Senate
Minutes – October 19, 2017
Bert Combs 413**

Call to Order: 3:45 p.m.

Senators: Annie Adams, Ali Ahmadi, Ashraf Aly*, Robin Blankenship, Katy Carlson, Marshall Chapman, Kelly Collinsworth, Jennifer Dearden, Julia Finch, Gina Gonzalez, Wilson Gonzalez-Espada, Jason Griffith, Janelle Hare, Timothy Hare, Thomas Kiffmeyer*, Lesia Lennex, David Long, Randy McCoy*, Fatma Mohamad*, Lee Nabb, Joshi Nilesh, Chien-Chih Peng*, Jonathan Pidluzny, Roma Prindle*, Daryl Privott, Edna Schack, Delar Singh, Vijay Subramaniam*, Sue Tallichet, Cathy Thomas, Rodney Watkins, Suzie White, Wesley White, Barbara Willoughby, and Qingzshou Xu.

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

Approval of Faculty Senate Minutes

Motion: To approve October 5, 2017 minutes.

Vote: Approved

Announcements:

- Chair requested Senators' continued courtesy for speakers and each other during meetings.
- Senate Blackboard site now consists of minutes and communications reports.
- Information regarding Jason Bailey's presentation and KPPC (Kentucky Public Pension Coalition) contact information given to Senators.
- Dr. Couch will be presenting retention strategies at the November 2 meeting.
- Chris Schroeder will also update Senators about the progress of the General Education Task Force at the November 2 meeting.
- Open enrollment for health benefits ends November 3.

Brief Athletic update:

- Senator Adams presented a power point proposing Division III athletics at MSU entitled "Net Positive: What We'll Gain by Moving to DIII" and provided Senators with ALA (Academic Leadership Academy) brochure entitled "Changing the Conversation Regarding Intercollegiate Athletics." Both will be posted on the Senate Blackboard site.

President's Report:

- Discussed the proposed changes in pensions and upcoming legislation.
- Reviewed improvements and moves being made around campus:
 - Rock cafeteria is open for business.
 - After Homecoming, the offices housed in the homes behind Howell McDowell will begin moving.
 - Potential partnership with St. Claire regarding student health services being explored. Potentially those services will be moved to the CHER building, where the coffee shop is now located on the main floor.
 - Same services that are offered in Allie Young will be offered in CHER.
 - Dental Services will also be offered.
 - Lab work and x-rays will be available.

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- The pharmacy will be located in the new St. Claire buildings' main floor.
- There was a meeting with student government regarding the move to CHER.
- Mental health services will stay in Allie Young and possibly be located on the main floor where the card office is located; the university is looking into hiring a third person to work with the unit during busy times.
- Honors will be moving to Fields Hall.
- Housing will be located in the bottom of Alumni Tower.

Regent Report: No Report

Provost Report: (Proposal distributed in absentia by Chair Tallichet)

- Written proposal regarding new type of faculty position (3yr) was introduced to Senators.
 - Rational is to hire in new instructors in non-tenure track positions.
- The administration's proposal will be posted on the Senate Blackboard site for faculty to review.

Committee Reports:

- Academic Issues: No report.
- Evaluation Committee: Members are beginning their electronic analysis of FEPs.
- Faculty Welfare and Concerns: PAc 10 questions given to Laurie Couch. Members are looking at overlap between PAcS.
- Governance: New Vice-Chair Julia Finch introduced.
- Issues Committee:
 - Clarification of committee membership, schools verse colleges, will meet with Provost regarding reorganization impacts on representation.
 - Changes in travel services have occurred. Committee has requested a representative from their office to present at a future meeting.
 - Role and responsibilities of University General Counsel review continues.
 - Clarification about assessment of "stand alone" minors.

Meeting Adjourned 5:08 p.m.

Minutes Taken By: Barbara Willoughby, Faculty Senate Secretary

Next Regular Senate Meeting: November 2, 2017