

**2016-2017 Morehead State University Faculty Senate
Minutes – November 16, 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 November 2, 2017 minutes.

Vote: Approved with corrections

Announcements:

- Reminder of the importance of attendance at the Faculty Senate meetings.
- Strategic Planning Committee on blackboard.
- Pension reform meeting summary presented.
- Audit report presented to BOR and will be voted on during the December 7 BOR meeting. All audit reports will be online.
- BOR bylaws undergoing revisions including the open records.
- Three-year faculty positions are on hold.

PAC-2: 1st reading:

- Review of possible changes to PAC-2 in order to make it a cleaner document and parallel to PAC-27 presented to Senate.
- Suggestions from faculty senate:
 - Consistency of capitalization throughout document
 - Clarification line 35-40 regarding wording
 - What if department does not have an FEP for the whole document how does that affect line 92 or 93? Language needs to be changed.
- Second reading of PAC-2 will be November 30.

Standing Committee Revisions:

- Change in titles
 - Student Disciplinary Committee
 - Change in office names
 - Intercollegiate Athletics
 - Change in wording regarding protected class
 - Change in frequency of meeting
 - Excellence in Teaching Committee
 - Description of the membership
 - Re-wording of chair and chair elect

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- Research and Creative Production
 - Addition of term

Note: any further changes send to Dr. Lennex prior to November 27 to be included in the second reading.

Regent Report:

- Audited financials (highlights were presented)
- BOR is in the process of reviewing their bylaws regarding powers and responsibilities
- Next BOR meeting will be December 7

Provost Report:

- Update on office location moves
- Update on line moves
- Meeting with President November 17 regarding vacant positions
- School models and their effect on FEP's

Guest Dr. Laurie Couch:

- Solutions to close gaps in retention solutions
- Looking into different types of vendors available
- EAV is the vendor that presented to the committee
- University is interested in what companies can offer possibly opening bids for company to be on board before fall
- Tools to keep you in contact with your students
- Looking for a vendor that would integrate with college

Note: If any further questions, please send to Chair Tallichet.

Committee Reports:

- Academic Issues: no report
- Evaluation Committee: no report
- Faculty Welfare and Concerns: no report
- Governance: no report
- Issues Committee: will meet with Dr. Ernst, nothing new on the University Counsel role, and Harry Floyd, travel contact person, has agreed to speak to Senate on November 30.

Meeting Adjourned 5:50 p.m.

Minutes Taken By: Barbara Willoughby, Faculty Senate Secretary

Next Regular Senate Meeting: November 30, 2017