

**2016-2017 Morehead State University Faculty Senate
Minutes – November 30, 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, Nilesh Joshi, 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 16, 2017 minutes.

Vote: Approved

Announcements:

- Brief review of the on-campus pension reform meeting held by KFTC on November 27.
- Employee Holiday Employee Appreciation Luncheon Dec. 7.
- Harry Floyd will be rescheduling his travel presentation to Senate in January or February.
- Jill Ratliff and President Morgan will be asking for feedback and comments from Senate based on a draft of the strategic plan (Phase 2) at the January 18th meeting.

PAC-2: 2nd reading:

- Reviewed changes made since the 1st reading.
- Rewording of line 38 was approved.
 - Committee will send clean version with changes recommended by Senate to share with constituents.
 - **Motion:** to table by Senator Dearden.
 - **Approved**

Standing Committee Revisions:

- Change in titles
 - Student Disciplinary Committee
 - Title change only.
 - **Motion:** to approve changes by Senator Adams seconded Senator Carlson.
 - **Approved**
 - General Education Council
 - Title change only.
 - **Motion:** to approve changes by Senator Adams seconded by Senator Tim Hare.
 - **Approved**
 - Excellence in Teaching
 - Presented changes from the 1st reading.
 - Other changes will occur once Janet McCoy's position is reclassified.
 - Senators asked if this committee is appropriate for reviewing sabbaticals.

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- **Motion:** to table for further discussion with chair of committee by Senator Tim Hare and seconded by Senator Carlson.
- **Approved**
- Research and Creative Productions
 - Add two people to the roster.
 - Suggestion to make this the committee that reviews sabbaticals.
 - **Motion:** to table by Senator Adams and seconded by Senator Carlson.
 - **Approved**
- Intercollegiate
 - Presented with changes from 1st reading.
 - Changes in titles made.
 - **Motion:** to move frequency of meetings back to two times per semester.
 - **Call to question**
 - **Vote to halt further discussion**
 - **Approved** with one nay.
Motion: to approve entire document with changes by Senator Adams and seconded by Senator Carlson.
Approved

Librarians Statement:

- Statement regarding library changes due to office movements and unforeseen building issues in library without the library staffs input. Senator Griffith and others to meet with President Morgan.

Regent Report:

- BOR next meeting December 7.
- University is asking for an increase in the budget by 3.3 million to compensate for the KERS increase.
- President Morgan will also ask the BOR to approve renovations to campus buildings and the sale of three properties.
- Regent asked Senate what they wanted in a Provost.
 - Suggestions will be emailed to Regent for Provost job posting.

Motion to suspend the remainder agenda by Senator Blankenship seconded by Senator Adams.
Approved

Meeting Adjourned 5:35 p.m.

Minutes Taken By: Barbara Willoughby, Faculty Senate Secretary

Next Regular Senate Meeting: January 18, 2018