

**2017-2018 Morehead State University Faculty Senate
Minutes – February 1, 2018
Bert Combs 413**

Call to Order: 3:45 p.m.

Senators: Annie Adams, Ali Ahmadi, Ashraf Aly, Mark Blankenship, Robin Blankenship, Katy Carlson, Marshall Chapman, Kelly Collinsworth*, Jennifer Dearden, Julia Finch, Gina Gonzalez, Wilson Gonzalez-Espada, Jason Griffith, Janelle Hare, Timothy Hare, Kouroush Jenab, 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, and Barbara Willoughby.

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

Approval of Faculty Senate Minutes

Motion: To approve January 18, 2018 minutes with a minor correction.

Vote: Approved

Announcements:

- Reminder of the President's Forums on February 9 from 2-3:30pm (Button Drill Rm)
- Warning about Bevin's budget and how it may affect tenure
- AAUP is monitoring faculty that are being targeted on social media
- NSSE (Nat'l. Survey of Student Engagement) opens 2/15 to 6/1
- Complaints:
 - Bookstore concerns
 - Overrides from outside departments
 - Quarantine emails
- Winter term up 38 percent
- New assessment tool being developed for staff
- Arts Advocacy Event TBA

Second reading of PAC-2:

✓ Senator Carlson presented to Senate the changes that were proposed:

Motion: To approve the PAC in its entirety with changes to years needed to apply for promotion and the level at which a committee member votes.

Vote: Passed

Provost Report: (Presented by Dr. Couch)

General Education task force is reviewing the new General Education proposal this week and the draft will be posted to the Gen Ed website for public comments. The Council will then vote on the proposal and, if adopted, the proposal will then be presented to the BOR for their approval.

Faculty Senate Committee Reports:

Academic Issues: No report.

Evaluation Committee: Still working to collect FEP's campus wide.

Faculty Welfare and Concerns: PAC-2: 2nd reading and approval.

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Governance: Vote on two committee positions:

- David Oyan At-Large 2017-2049 and Jennifer Dearden Faculty Rights and Responsibilities
(Spring semester only)

Motion: To approve filling the positions.

Vote: Passed

Issues Committee: Committee met with President and General Counsel regarding the role of the General Counsel. Policy to be developed by outside counsel.

Meeting Adjourned 5:25 p.m.

Minutes Taken By: Barbara Willoughby, Faculty Senate Secretary

Next Regular Senate Meeting: February 15, 2018