

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

Call to Order: 3:45 p.m.

Senators: Annie Adams, Ali Ahmadi, Ashraf Aly, Mark Blankenbuehler, Robin Blankenship, Katy Carlson, Marshall Chapman, Kelly Collinsworth*, Jennifer Dearden, Julia Finch, Gina Gonzalez*, Wilson Gonzalez-Espada, Jason Griffith, Dirk Grupe, Janelle Hare, Timothy Hare, Kouroush Jenab, Nilesh Joshi, Thomas Kiffmeyer*, Gary LeFleur*, Lesia Lennex, David Long, Randy McCoy, Fatma Mohamad, Lee Nabb, Chien-Chih Peng, Jonathan Pidluzny, Roma Prindle, Daryl Privott, Edna Schack, Delar Singh, Vijay Subramaniam, Sue Tallichet, 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 February 15, 2018 minutes.

Vote: Approved

Announcements:

- Special session March 8 with President Morgan during regular Faculty Senate meeting time.
- Reception at President's home March 29.
- Bookstore General Manager will visit Senate March 15.
- Book orders are due March 16.
- Phased retirement and voluntary separation deadlines are March 15.
- Reminder to change password by March 18.
- Faculty Committee Preference Survey opens March 1-16. Reminders sent.
- General Education Proposal (LUX) is located under the "General Education Taskforce" tab.
 - Faculty Senate suggested tabling the proposal until after we have hired a Provost.

Motion: To table the GEC's vote on the proposal until we have a new leader of Academic Affairs and resources necessary for implementation are better known.

Vote: Passed.

- ✓ Chair Tallichet will forward the resolution to the General Education Council before they vote Friday.
- Administrative reorganization is underway, CFO Beth Patrick departs April 30.
- Request for faculty to help mentor staff on fractionalized load.
- Comments for facilities or healthcare taskforces currently gathering information. Their deadline is March 15th for submitting their recommendations to President Morgan.
- WKU eliminated 40 vacant positions and will be laying off 100 personnel.
- Senate released their SB 1 pension bill.

Regents Report:

- Board of Regents met February 22 in Prestonsburg.
- Board addressed the ADUC overage of \$4.9 million and reluctantly voted to authorize the bond.
- Board discussed the future of Third Street Eats.
- Board heard that taking buildings offline along with a variety of other cost saving measures will net \$500K.

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- Chair Tallichet spoke to BOR regarding confidence in President Morgan.
- Board heard a brief explanation of different pension and budget bills currently under review in Frankfort.
- Board heard about budget and administrative repositioning which will also be presented to Faculty Senate by President Morgan on March 8.
- Next BOR meeting on March 29. New chair, vice chair, and treasurer will be elected.

Meeting Adjourned 5:37 p.m.

Minutes Taken By: Barbara Willoughby, Faculty Senate Secretary

Next Regular Senate Meeting: March 15, 2018