

2017-2018 Morehead State University Faculty Senate
Minutes – April 5, 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, 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 March 15, 2018 minutes.

Vote: Approved.

Announcements:

- Travel coordinator Harry Floyd will be present at the April 19 Senate meeting.
- Advance registration for summer and fall 2018 April 9-18.
- Earth Day Celebration & Sustainability Fair, April 20.
- Eagle Lake Clean Up Friday April 27, 10am-4pm.
- Senators asked to promote faculty attendance at graduation in May.
- New senators need to be elected before the end of the semester.
- State budget update provided and Senate presented with COSFL budget statement about tenure.

Motion: To endorse the COSFL document.

Vote: Passed.

General Education-Standard Update:

- Senate received an update on General Education Proposal.
- QEP has ended and the committee will work on a replacement.
- Development of new FYS underway soon.
- Shared governance issue was addressed.
- A resolution on General Education was presented to Senate extending its review.

Motion: To vote on the resolution.

Vote: Passed.

PAC-2 First Reading:

- Brief review of administrations' comments on PAC-2 and first reading to include those revisions.

Regents Report: (presented in absentee by Chair Tallichet)

- Report was emailed to all Senate members.

Provost's Report:

- Have not lost any instructional power in classroom with current budget restraints.
- Enrollment numbers look good.
- Faculty Credentials documentation is progressing.

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- Self-Study has been presented to faculty.
- SOAR is cancelled Saturday April 7th due to snow.

Faculty Senate Committee Reports:

- a) Academic Issues: No report.
- b) Evaluation Committee: Report delayed to next meeting.
- c) Faculty Welfare and Concerns: No report.
- d) Governance: 47% of faculty responded to the faculty committee interest survey.
- e) Issues Committee: No report.

New Business:

- Vote for new senators prior to retreat so they can attend.

Meeting Adjourned 5:10 p.m.

Minutes Taken By: Barbara Willoughby, Faculty Senate Secretary

Next Regular Senate Meeting: April 19, 2018