

2018-2019 Morehead State University Faculty Senate  
Minutes – August 16, 2018  
413 Combs Building

Call to Order: 3:45 p.m.

**Senators:** Ali Ahmadi, Mark Blankenbuehler, Robin Blankenship, Katy Carlson, Marshall Chapman, Jennifer Dearden, Anthony Dotson, Julia Finch, Wilson Gonzalez-Espada, Mark Graves, Jason Griffith, Dirk Grupe, Tim Hare, Patricia Harrelson, Jeffrey Hill, Jason Holcomb, Kouroush Jenab, Nilesh Joshi, Rebecca Katz, Thomas Kiffmeyer, Euijin Kim, Gary Lafleur, Lesia Lennex, David Long, Randy McCoy, Fatma Mohamed, ChienChih Peng, Jonathan Pidluzny\*, Roma Prindle, Daryl R. Privott\*, Edna Schack, Delar Singh\*, Vijay Subramaniam, Suzanne Tallichet, Fujuan Tan, Craig Tuerk, Rodney Lee Watkins, Suzi White, Wesley Olin White

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

**Approval of Faculty Senate Minutes**

**Motion:** To approve May 3, 2018 minutes.

**Vote:** Passed

**Announcements:**

- PAC-2 approved and signed by President Morgan
- UAR 331-01 regarding mass communication with faculty on President Morgan's desk
- Updated version of Support for Student Success on Senate Blackboard site
- Reminder to complete online Sexual Harassment Prevention Training
- Reminder of upcoming assessment reporting schedule

**Two Resolutions Honoring Former Chair and Regent**

**Motion:** To suspend first reading of a resolution honoring former Faculty Senate Chair Michael Dobranski

**Motion:** To accept the resolution.

**Vote:** Passed.

**Motion:** To suspend first reading of a resolution honoring former Faculty Regent Royal Dobranski

**Motion:** To accept the resolution.

**Vote:** Passed.

**Report from the Provost Albert**

- QEP Selection Team being developed. Timeline for white paper selection reviewed.
- New General Education work group being created. Tasks and timeline also reviewed.

**Committee Reports from 2017-2018**

- Governance: Check membership on standing committees; organizational meetings should be held by September 15.
- Evaluation: FEP review complete. All FEPs forwarded to Provost's Office. New routing form created.

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**Faculty Senate for 2017-2018 closed by Chair Tallichet.**

**Faculty Senate for 2018-2019 opened by Chair Hare.**

**Elected Executive Council Members for 2018-2019**

- Robin Blankenship (COS); Evaluations Committee
- Katy Carlson (CCHSS); Faculty Welfare and Concerns Committee
- Dirk Grupe (COS); Academic Issues Committee
- Nilesh Joshi (COB); Issues Committee
- Lesia Lennex (COE); Governance Committee
- Sue Tallichet will serve as Communications Officer

Faculty Senate Chair-elect for 2019-2020 is Dr. Lesia Lennex

**Meeting Adjourned:** 4:56pm

**Minutes Taken By:** Sue Tallichet for Barbara Willoughby, Faculty Senate Secretary

**Next Regular Senate Meeting:** August 30, 2018