

2018-2019 Morehead State University Faculty Senate
Minutes – September 6, 2018
Rader Hall 111

Call to order 3:48

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, Timothy Hare, Patricia Harrelson*, Jeffrey Hill, Jason Holcomb, Kouroush Jenab*, Nilesh Joshi, Rebecca Katz, Thomas Kiffmeyer, Eujin Kim, Gary Lefleur* Elizabeth Lasley, Lesia Lennex , David Long*, Randy McCoy, Fatma Mohamad , Chien-Chih Peng , Jonathan Pidluzny, Roma Prindle , Daryl Privott, Edna Schack, Vijay Subramaniam , Sue Tallichet, Fujuan Tan, Craig Tuerk, 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 August 30, 2018 minutes with corrections as noted.

Vote: Approved

Announcements: (all announcements posted on the blackboard)

- Faculty & Staff Family Picnic Sat. Sept. 15. RSVP by Sept. 12.
- Assessment timeline is Sept. 15
- Education Abroad Fair will be on Sept. 19th from 10:30-1:30 location will be in front of the library
- Nomination for Student Commencement Speaker due Sept. 21
- Faculty are required to complete Sexual Harassment due Sept. 30
- Guidelines for Research & Creative Productions Proposals posted
- Posters-at-the-Capital is Thursday, Feb. 21, 2019. Submission deadline is Friday, Oct. 12 by 6 pm

President's report: no report

Provost's report:

- Will address retention alert concerns with Dr. Couch.
 - Financial aid deadlines are affected by attendance
- General Education Task Force has met with Provost

Regent's report:

- Approval of PAC-2
- Folk Art Center Advisory Board were approved
- Laughlin is moving forward with the community center

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- Health Insurance task force recommendations were concerning and the president is hopeful to keep the benefit structure with the cost structure changing minimal
- Next BOR meeting will be Oct. 19 in the afternoon, ribbon cutting of ADUC, and other Homecoming festivities

General Edu report: no report

New Business: n/a

Senate committee reports:

- a) Academic Issues: no report
- b) Evaluations: no report
- c) Faculty Welfare & Concerns: no report
- d) Governance: appointment of Jody Fernandez to University Graduate Committee
- e) Issues: no report

Meeting Adjourned 4:16 pm

Minutes Taken By: Barbara Willoughby, Faculty Senate Secretary

Next Regular Senate Meeting: September 20, 2018