

**2018-2019 Morehead State University Faculty Senate
Minutes – October 4, 2018
Rader Hall 111**

Call to order 3:46

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, Lesia Lennex, David Long, Randy McCoy, Fatma Mohamad , David Oyen, 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 September 20, 2018 minutes with corrections as noted.

Vote: Approved

Announcements: (all announcements posted on the blackboard)

- Assessment deadlines:
 - Oct. 6 plans completed and submitted to assessment@moreheadstate.edu
- Research and Creative Productions proposals deadline Oct. 8
- Posters-at-the-Capital due Friday October 12 by 6pm
- Midterm grades are Monday Oct. 15 by 11:59 pm, must be entered in blackboard
- Homecoming Events:
 - Oct. 15 will be the kick off with Eagle Spirit Decorating Contest
 - Homecoming game and events Saturday, Oct. 20
- Presidential Lecture Series- Tuesday, Oct. 16 at 3:30 pm in Button Auditorium
 - Mr. Tim Thomas, Chairman of the Appalachian Regional Commission (ARC)
- Removal of unnecessary phone lines
- Faculty Senate Meetings are open to anyone who would like to attend
- Faculty Senate Constitution will be reviewed, updated and submitted for approval
 - Any concerns regarding the Constitution should be sent to a FS constituent

Special Presentations:

Title IX by Lora Pace:

Presentation regarding different Sexual Harassment in any direction, not victim blaming, Me too movement regarding public figures, definition of Title IX was given, First Year students have received Title IX training along with Staff Congress, Craft Academy were all presented with the

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presentation. Campaigns have been performed. Domestic violence, dating violence, stalking, sexual exploitation. Statistics were given to the faculty.

Consent was explained. Level of being able to give consent. Protect each other when going out to a party. PG 6 misconduct policy, updating verbiage currently. Currently waiting for government to give more guidance. Responsible employees are explicitly explained in the document. Faculty's responsibility to report is explained. You must report anything you know about a student's issue. All definitions were given. Connect victim with help lines. Drug and Alcohol amnesty is only if it occurs in a resident hall because we want to focus on the sexual focus not the break in regulations. Make sure you let them know you must report it but you will be discrete. Listen and be present focus on the student. Avoid judging because of the way they are acting. Report to Harold if it is employee and students to Lora. After the report we talk to student, anyone relevant to investigation, will go through campus court. By standard intervention. Office is 215 ADUC. Harold 301 Howell McDowell.

Presentation on Budgets by Annie Adams:

Proposal to move down divisions to save money. Possibly removing football. Male athletes do not perform as well as female athletes. MSU could become the only regional school without a football team. We will need another male sport possibly replacing football with male cross country in and outdoor. Marching band is not just here for football, they can participate in other activities in the community and on campus. We could save money by not absorbing the cost of updates to turf. Possible uses for Jayne Stadium could be to open the facility for community use, another possibility would be to have KH classes in the football stadium.

President's report: no report

Provost's report:

There have been updates in major initiatives process to develop QEP. Committee will meet tomorrow to finalize the call for proposals. Early Dec. committee will narrow list to top 3. Will ask programs to present the full presentation to full campus for decisions early spring. General Education Review Committee has reviewed LUX in depth and a committee has been developed to continue the progress chaired by Senator Tallichet. Transfer Summit will be hosted and will include KCTCS Administrators, Deans, Department Chairs, and Faculty whom will meet to clarify any transfer courses.

Regent's report:

No BOR meeting since last meeting. Mold issues in Lappin have been addressed and any future issues in the campus facilities need to be addressed to Dean's. Dr. Morgan has asked to clean up employee codes and make sure we are being compared to comparable universities. Dr. Morgan knows we are spending more on certain areas and it does take time to align the budget

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to our institution goals. Administration will be putting more money towards the insurance so it will be maintained at a 78/22split. Revenue projections have been met for the fall semester.

Staff Congress Report:

Report posted on blackboard

Senate committee reports:

- a) Academic Issues: committee is reviewing salaries, class room usage, admissions and best practices on admission standards.
- b) Evaluations: review of communication within the University, where communication is going well and where it needs to be addressed.
- c) Faculty Welfare & Concerns:
 - a. PAC-2 second reading with two versions were sent to faculty for review. Changes regarding the professor issue are addressed. Provost and Dean's council are not in favor of the second version. College level committee would include more people who know more about the faculties abilities.
Motion: to wait until senate meets by Senator Katz
Seconded: by Mark Blankenbuehler
Vote: motion to hold until senate can review passed
- d) Governance: General Education revisions need to be approved in order to make revisions to the committee. College of Business will receive an email from IR.
- e) Issues: reviewing the constitution any concerns that are forwarded to Faculty Senate will be reviewed and implemented.

New Business: None

Meeting Adjourned 5:15 pm

Minutes Taken By: Barbara Willoughby, Faculty Senate Secretary

Next Regular Senate Meeting: October 18, 2018

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