

**2018-2019 Morehead State University Faculty Senate
Minutes – September 20, 2018
Rader Hall 111**

Call to order 3:45

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, 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 6, 2018 minutes with corrections as noted.

Vote: Approved

Announcements: (all announcements posted on the blackboard)

- Nominations for the December 2018 Student Commencement Speaker due September 21
- Sexual Harassment Training due September 30
- Assessment plans completed & Creative Productions & IRB proposals posted:
 - Grant proposals due October 8
 - Summer Fellowship proposals are due November 5
 - Nominations for Distinguished Researcher & Creative Production Awards due by December 10
 - Posters-at-the-Capital due Friday October 12 by 6pm

President's report: no report

Provost's report:

- QEP survey will be finalized for faculty
- Call for pre-proposals is Oct. 5-8
- November 6 deadline for submission
- Early December will narrow down to three proposals, selected proposals will be announced early February and presented to the BOR for approval at their March meeting
- General Education Committee has met with Provost regarding the LUX program

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- Transfer Summit will be November 9 in which KCTCS will be on our campus to meet with like faculty to work on transfer equivalencies
- Eagle outreach team has expanded from 10 to 15 members

Regent's report: no report

Staff Congress Report:

- All committees have new chairs
- Staff Issues and Staff Salutes link has been utilized
- Pride in MSU Campaign looking to include all groups on campus
- Staff Congress has expressed a great appreciation to Dr. Tallichet along with all of the faculty whom volunteered to help train staff who were teaching FYS courses
- Campus cleanup campaign had 15-20 volunteers at a time including the Craft Academy students

Senate committee reports:

- a) Academic Issues: are currently working on classroom status, online course integrity, transfer with other institutions while correcting the equivalencies, admission standards, attendance tracking, faculty compensation, salary, benefits, and the ratio of salaried between top administrators and faculty.
- b) Evaluations: Study Abroad director and location, resources, phased out retirement roles, communication between very level organization among the campus community. Communication between athletics and faculty regarding student's academic success.
- c) Faculty Welfare & Concerns: 1st reading of PAC-2 regarding small changes. Changes were presented to Senate for changes. Provost asked to have PAC-2 presented to the Dean's Counsel for review prior to a 2nd reading. Senator Carlson and Senator Lennex will meet with Provost Albert regarding PAC-2.
- d) Governance: no report
- e) Issues: Senate constitution, organizational structure and benchmarks.

New Business:

- Evaluation and Implementation Review Committee & Membership located on Faculty Senate blackboard site.
- Joint committee with Provost
 - Memo will be posted on blackboard for review and questions. Oct. 1-Feb 15 is the timeline. March 1 full faculty vote.
- Membership slate for the joint review was presented to Senate:

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- Senator Graves moved to approve the slate
 - Senator Carlson seconded the move

Motion: to approve membership slate

Vote: approved

Meeting Adjourned 4:16 pm

Minutes Taken By: Barbara Willoughby, Faculty Senate Secretary

Next Regular Senate Meeting: September 20, 2018