

**2018-2019 Morehead State University Faculty Senate
Minutes – October 18, 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 October 4, 2018 minutes

Vote: Approved

Announcements: (all announcements posted on the blackboard)

- Homecoming Events:
 - Oct. 18 Pep Rally AAC 7pm
 - Earth Space Science Center Observe the Moon Night at Space Science Center
 - Oct. 19 Special Ribbon Cutting Ceremony at 11am ADUC
 - Memorial Brick at 7pm at Bell Tower
- RPP Summer Fellowship Proposal deadline Nov. 5
- Textbook adoption deadline Oct 21
- Please contact your constituents regarding changes to the Faculty Senate Constitution, these changes should be forwarded to Dr. Lesia Lennex (l.lennex@moreheadstate.edu Chair of Governance) or Dr. Nilesh Joshi(n.joshi@moreheadstate.edu Chair of Issues)
- Faculty Senate Meetings are open to anyone
- 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:

Carline Atkins, Visit Asst. Prof. Criminology & Asst. to Pres. Strategic Initiative
c.atkins@moreheadstate.edu

Tasks being addressed:

Diversity; creation of a centralized place for diversity and inclusion.

Opportunity to insure post-secondary is provided to all Kentuckians.

Increase enrollment by helping students succeed in college and finish their degree.

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Retention; meeting our student's needs in order to help them finish their degree. Making sure Faculty, Staff and Students are diversity competent by offering training to help them understand diversity and how it impacts college students. Annual Report 2017-2018, Strategies of 2017-2018, and New Strategies for 2018-2019 were reviewed. Several people across campus have been interviewed looking at strategies to see what we want to do with current year or do we want to change them. Several changes have occurred since the strategies were submitted. Small group looked at strategies for any changes or items that needed to remain the same. CPE has asked for changes to the document. Implementations of the CPE requests will be implemented along with reenergizing the membership for diversity council. Document was provided to Faculty Senate for their information.

Presentation by Colby Birks VP of SGA:

Mr. Birks expressed interest in making MSU the first Seizure Smart Campus in the nation. 45,000 people will die from epilepsy and those who survive will be five times more likely to commit suicide because they feel they do not belong anywhere. 1 in 10 people will have a seizure in their lifetime. There is a one-hour training that has already been administered to the housing staff. MSU police department, faculty, and staff all need to be trained. The goal is to schedule training by fall 2019.

Senator Privott:

What I love about teaching campaign. Will be reaching out to faculty and staff for input. There are two teaching ambassadors in each college. There will be a workshop Wednesday Oct. 24th.

President's report: President Morgan answered questions regarding F&A funds that will be dispersed after the academic audits are finished. Goal is to disburse to all departments soon. Details on rolling over funds are still be finalized. UAR 330.001 regarding mass communications among faculty is still being reviewed.

Provost's report:

Comb's elevator is working. The deadline for QEP proposals is November 6, 2018. Top three selected will be granted \$1,000.00. General Education Review Committee met and will meet again Tuesday Oct. 22.

Regent's report:

BOR will be meeting Oct. 19 in ADUC 329. Agenda is on the Board of Regents web page.

Staff Congress Report:

No report

Senate committee reports:

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- a) Academic Issues: Admissions, facilities, and compensation are all be addressed
- b) Evaluations: no report
- c) Faculty Welfare & Concerns: Committee reviewed other institutions regarding their layers of committees. PAC-2 not making changes just clarifying version one.
 - a. **Vote:** to remove all college committees from the PAC.
 - i. **Passed:** 18 yay 11 nays. Corrected version will be forwarded to the Provost.
- d) Governance: If you are on a standing committee that has not met please notify Senator Lennex. If you have a particular item regarding the constitution that needs to be addressed, please forward to the committee.
- e) Issues: no report

New Business: None

Meeting Adjourned 5:03 pm

Minutes Taken By: Barbara Willoughby, Faculty Senate Secretary

Next Regular Senate Meeting: November 1, 2018