

2018-2019 Morehead State University Faculty Senate
Minutes – November 1, 2018
Rader Hall 111

Call to order 3:47

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, Delar Singh, 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 18, 2018 minutes with corrections as noted.

Vote: Approved

Announcements: (all announcements posted on the blackboard)

- Governor Bevans's and Ivanka Trump's visit to Morehead State University
- Registration is Nov. 1 -13 Winter and Summer terms.
- Summer Fellowship proposals due November 5.
- Nominations for Distinguished Researcher & Creative Productions Agenda due December 10.
- Please contact Faculty Senate Chair, Dr. Lesia Lennex (l.lennex@moreheadstate.edu), or Dr. Nilesh Joshi (n.josi@moreheadstate.edu) regarding changes to the Faculty Senate Constitution.
- A Senator who sends a proxy in their place needs to be aware the person cannot vote for the Senator they are standing in for unless we have an email stating the vote. They cannot make motions.

President's report:

Announced that Dr. Albert for agreed to serve as Interim, Provost for another year. During this next year he will be tasked with finishing the General Education reform. The President has asked to present to Faculty Senate at the January 17th meeting regarding budgets and other items pertaining to MSU.

Provost's report:

The Dean's council has mixed reviews regarding pac-2 but have agreed to accept the new PAC with changes. The goal is to put PAC into place by spring for new portfolios. Provost Albert will create routing sheet once he receives the electronic version. IDEA forms will go online only in the fall 2019 semester. The University is considering an alternative type of evaluation format.

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Regent's report:

Gave Senate a brief review of the Audit report along with any audit outcomes. Tuition rate has gone up but not a lot of revenue increase. Number of students are decreasing due to the larger cohort that just graduated in the Spring 2018. Expecting revenue pressure in the next few years. First time degree seeking students has begun to increase. Under the state performance based formula the number of students that are connected to a degree are part of the funding formula. We increased by 10% last year. We have seen a decrease in the amount spent on instruction but look to see an increase in funds that are contributed to instruction. Working on assessment of institution regarding trends with comparison to other institutions. Presentations of the status of the President's house. Board has asked a historical preservation consulting firm to evaluate the house. The University is looking at gutting the basement, changing the duct-work, and ac units. Afterwards the house will need to be left alone for 12 months to see if this fixes the mold issue.

Staff Congress Report:

No report

General Education Review & Implementation Committee:

Three groups will be surveyed those will include faculty, staff and administrators. Surveys have been composed and will be sent out mid-November to end of November.

Senate committee reports:

- a) Academic Issues: committee is comparing other institutions regarding compensation.
- b) Evaluations: committee is split between two objectives; how is faculty senate lead on campus? and editing and oversight of sub-committees.
- a) Faculty Welfare & Concerns: PAC-27 first reading there is inconsistency throughout the PAC. If the department agree through the first three years then the dean does not have to do annual reviews during that time period. Dean's review the portfolios annually. Questions regarding how the Dean feel regarding annual review. PAC will be reviewed by the Dean's council.
- b) Governance: Diversity task force is seeking a representative from Faculty Senate for the first meeting in January. The committee has two senators that have forwarded their name for consideration. The committee will review the two senators and will send their recommendation to EC. The name will be reviewed by EC and then forwarded to Caroline Atkins. Excellence in Teaching Committee needs a new chair, the person that is supposed to run the committee is no longer at the University. Resolution to allow this committee to run as a standing committee and be listed under the Provost. The committee will select a chair and continue fulfilling its role over the rest of the year.

Motion: to accept the resolution: Senator Katz move to approve the resolution.

Seconded by Senator LaFluer.

Vote: passed

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- c) Issues: committee has created several focus groups regarding the constitution. The focus groups will report back to the joint committee at that time they will combine the recommendations in one report for the Senate to review.

New Business: None

Meeting Adjourned 4:41 pm

Minutes Taken By: Barbara Willoughby, Faculty Senate Secretary

Next Regular Senate Meeting: November 15, 2018