

**2018-2019 Morehead State University Faculty Senate
Minutes – January 17, 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, 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 November 15, 2018 minutes with corrections as noted.

Vote: Approved

Announcements: (all announcements posted on the blackboard)

- Invitation to Constituency Reception that will be held Monday, February 4th at 11:45am to 1 pm in the Caudill Heritage Room of ADUC.
- New Attendance Tracking System
- Student success Metrics & Profile online data portals available (available on blackboard)
 - Three sets of data can be found in the profile link.
- Assessment timeline Edits of 2018-19 due by January 31.
- Research & Creative Productions
 - Pull information from Faculty 180 on February 1, please make sure any information you would like to be used uploaded prior to February 1.
- General Education Assessment Data is due January 22.
- 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.
- Faculty Senate meetings are open to everyone.

President's report:

Waiver system for the state has been extended through the end of the spring semester. Summer employees will pay 25% of their tuition at that point. MSU is working towards signing a contract with KCTCS regarding waivers. MSU is hoping to increase numbers with this tuition agreement.

Provost's report:

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Idea evaluation cost has increased, therefore MSU has created a committee to work towards a replacement evaluation. The committee will report its findings to Faculty Senate. Distinguished Teacher nominations are due by February 14th.

Regent's report:

PAC-2 was approved by The Board of Regents in December. Budget amendments regarding Athletics revenue was higher than projected, foundation revenue, and the monies from foundation was used for MSU Teach. Fall tuition revenue came in at projection. Performance dashboard was presented to the BOR. MSU has already met several of the metrics. Dashboard is broken down into several different metrics each being addressed by MSU. The 2020 budget will be addressed at the next BOR meeting. Pension and performance based funding are still major issues for MSU. February 28 will be a work-session for the BOR. Time and location will be announced at a later date. General Education Committee has an upcoming meeting on January 22. Results from all three surveys will be summarized and the committees will be looking at possible modifications. FYS changes will be addressed by Laurie Couch.

Staff Congress Report:

No Report

General Education Report:

No Report

General Education Review & Implementation Committee:

No Report

Senate committee reports:

- a) Academic Issues: List of MSU benchmark universities has changed and is not the same as the university's that the Benefit Committee are using. Working with Staff Congress Benefit Committee along with Harold Nally to resolve the situation. Meeting next Thursday January 24.
- b) Evaluations: currently working on standing committee roles.
- a) Faculty Welfare & Concerns: No Report
- b) Governance & Issues: (combined report) First reading of revised Faculty Senate Constitution. This document should be reviewed every two years. Draft is posted on blackboard for Senate to review. Few changes are the following: dissolving the Issues Committee, membership three to two year terms, questions were how set are the descriptions of the committees. Changes that are suggested need to be emailed to committee chairs for consideration. Second reading is set for February 7th. Concerns were expressed regarding having summer meetings with voting issues. Proxy roles were

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explained and will be clarified in the constitution. Senators were asked to send out the first reading document to their constituents by February 1 for their input. All responses need to be forwarded to the committee chairs Dr. Lesia Lennex (l.lennex@moreheadstate.edu), or Dr. Nilesh Joshi (n.josi@moreheadstate.edu). Changes that are accepted will be uploaded on blackboard along with the document with implemented changes for review. Goal is to bring document to Senate at next meeting for second reading.

New Business: None

Meeting Adjourned 5:00 pm

Minutes Taken by: Barbara Willoughby, Faculty Senate Secretary

Next Regular Senate Meeting: February 7, 2019