

**2018-2019 Morehead State University Faculty Senate
Minutes – February 7, 2019
ADUC 321**

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, Nilesch 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 January 17, 2019 minutes with corrections as noted.

Vote: Approved

Announcements: (all announcements posted on the blackboard)

- Faculty Senate chair will be able to send email messages out to faculty/instructors. The reply all will be disabled in order to keep the emails to a minimum.
- Faculty Senate members may use the 30-minute parking directly behind ADUC if necessary.
- Student Evaluation (IDEA) Committee will be meeting regarding possible replacement:
 - Send copies of departmental student evaluations to Katy Carlson (k.carlson@moreheadstate.edu) or Dirk Grupe (d.grupe@moreheadstate.edu).
- Minutes from University committees need to be sent to the FS ADS Barbara Willoughby (b.willoughby@morheadstate.edu)
- Faculty Senate meetings are always open to anyone who would like to attend.

President's report:

No report

Provost's report:

Academic Affair update email will be sent out inviting faculty and staff, location Breck 002 at this meeting the President will be providing an update. Dean's Council is working on Academic Program Coordinator positions and how they are managed across campus regarding responsibilities in order to make them more consistent. Deans are reviewing PAC-10 (Extraordinary Faculty Compensation). Workload calculations have been addressed and workload sheets have been sent to all deans.

Regent's report:

No report

Staff Congress Report:

No report

General Education Report:

No report

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General Education Review & Implementation Committee:

Committee has wrapped up review and will send out final draft to faculty for input, changes will be made if any are suggested at that time the document will be sent out for a vote.

Senate committee reports:

- a) Academic Issues: committee has met with Faculty compensation committee and HR to evaluate the value of our benefits compared to other institutions.
- b) Evaluations: message was sent to all department chairs regarding committees and memberships. Evaluation instrument of Deans in being created with the assistance of IR, and HR.
- a) Faculty Welfare & Concerns: addressed workloads with Provost.
- b) Governance & Issues: presented document with amendments for Senate for second reading. Revisions were explained to Senate for discussion and consideration. Motions need to be in writing at which time are presented to Barbara who will deliver to Lesia Lennex and Tim Hare for presentation to faculty for motion. Clarification that all minutes are emailed to the library. Two-week period for review from all faculty if approved at that point the document will be sent to the Provost and President for approval.

Motion: to approve the revised version by Senator LaFluer

Seconded: by Senator Carlson

Vote: passed

- c) Governance: working on committee description revisions.

New Business:

Provost has asked Faculty Senate to discuss the Distinguished Teaching Award regarding the possibility of separate awards for non-tenured faculty or should they be included in the original review. Process in which faculty is chosen needs to be reviewed. Discussion regarding the procedure of electing a distinguished teaching awards explaining how the classification should be considered. Provost can take the discussion back to the committee for review before next year.

Meeting Adjourned 4:50 pm

Minutes Taken by: Barbara Willoughby, Faculty Senate Secretary

Next Regular Senate Meeting: February 21, 2019