

**2018-2019 Morehead State University Faculty Senate
Minutes – February 21, 2019
ADUC 329**

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 February 7, 2019 minutes with corrections as noted.

Vote: Approved

Announcements: (all announcements posted on the blackboard)

- Smart Seizure Campus training dates will be sent to Chair Hare for disbursement to faculty
- Nominations for commencement speakers due Feb. 28th. Directions were uploaded to blackboard.
- Pending Bill in Kentucky Legislature regarding concealed weapons, the bill has been uploaded to blackboard.
- SGA Healthcare Assistance Fund Application to help financially strapped students needing healthcare.
- New Weather update plan C for Tuesday and Thursday classes.
- New Faculty email needs a follow up email to notify the Chair of receipt of email.
- Faculty Senate revised constitution will be sent out for full faculty review and vote.
- Faculty Senate meetings are always open to anyone who would like to attend.

President's report:

There was a power outage campus wide on the evening of Feb. 20. Two students were treated at the hospital due to minor issues. Security lights are under review campus wide. Dental service unit will be discontinued at the University but students can visit a dentist at the St. Claire location in the CHER building. Dental equipment will be transferred from Allie Young to the CHER building. Part of the savings from this program will be used to hire a forth mental health counselor.

Provost's report:

No report

Regent's report:

Board of Regents work session will meet Thursday Feb. 28 at Mt. Sterling extended campus. Agenda consists of such items as fiscal year bond restructuring, facilities management building report, and President's report. There will be no voting on items during a work session.

Staff Congress Report:

No report

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General Education Report:

Committee will meet March 1.

General Education Review & Implementation Committee:

LUX Review Committee Report consisting of modifications to LUX proposal was presented to Senators for questions. At this time, LUX Review Committee Report consisting of modifications to LUX proposal has also been sent to all faculty for their feedback. This comment period ends March 6 after which faculty feedback will be considered and may be incorporated into the report by the LUX Review Committee. Then an information review of the final revision to LUX general education proposal will be available to faculty from March 11 to March 25. Then the vote on the modified LUX will be from March 25 to April 5. Dr. Couch will take over after the final draft has been approved by faculty for implementation.

Senate committee reports:

- a) Academic Issues: No report, meeting Feb. 26th regarding a replacement instrument for IDEA. Deadline is the beginning of April to the Provost.
- b) Evaluations: Committee is working on an evaluation of the Deans.
- a) Faculty Welfare & Concerns: No report
- b) Governance & Issues: Faculty Constitution will be sent out to faculty once email list serve has been created for use.
- c) Governance: Committee will be sending out two surveys March 1-15. The first is the full faculty vote on the revised faculty senate constitution. The second is the university committee service interest survey for all faculty. Committee replacement appointment for GEC will be Dr. Bo Shi. Senate approved this appointment. Revised committee descriptions for the Student Media Board and Radiation Safety Committee were presented and discussed. The committee withdrew the revised descriptions for further work.

New Business:

No report

Meeting Adjourned 4:44 pm

Minutes Taken by: Barbara Willoughby, Faculty Senate Secretary

Next Regular Senate Meeting: March 7, 2019 at 3:45pm in ADUC 329