

**2018-2019 Morehead State University Faculty Senate
Minutes – March 28, 2019
Rader 112**

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 March 7, 2019 minutes

Vote: Approved

Announcements: (all announcements posted on the blackboard)

- Revised Faculty Senate Constitution was approved by the faculty and will be sent onto the President and at that point the document will be presented to the Board of Regents for their approval.
- Encourage colleagues to sign up to judge at the Celebration of Student Scholarship presentation.
- Revised LUX proposal votes.
- Textbook adoptions are due March 29th.
- Staff Congress are seeking campus processes and workflows that be streamlined.
- Cybersecurity training.
- Faculty Senate meeting is open to everyone.

President's report:

No report

Provost's report:

PAC-10 extraordinary faculty compensation has been under review by Dean's Council and has been sent to Faculty Welfare & Concerns committee. Appointment letters will be sent out to fixed-term instructors on May 1st. PAC-27 changes were presented to BOR and were adopted today at the meeting.

Regent's report:

Regent gave brief report regarding BOR meeting: approval of tenure with promotion of four faculty members, approved three phased out retirement and sabbaticals. They also approved PAC-27, mid-year fiscal year budget. BOR also approved the restructure of debt bonds and approved up to 2.5% tuition raise. Other items on the agenda were to approve two coach contracts, approval of SGA and Staff Congress Constitution.

Staff Congress Report:

No report

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General Education Report:

No report

General Education Review & Implementation Committee:

Deadline for vote on the new document is April 8. Please review the narrative prior to voting.

Senate committee reports:

- a) Academic Issues: Committee is reviewing replacement vendors for the IDEA forms. Faculty preference regarding midterm and final grading situation in blackboard along with attendance tracking on self-service are being compiled. Senate needs all input by Thursday April 4th.
- b) Evaluations: Committee has gathered sub-committee information descriptions. They are also working on the evaluation of the Deans.
- a) Faculty Welfare & Concerns: No report
- b) Governance: Committee received responses regarding committee preferences from faculty and an email will be sent out April 11th to notify faculty of committee appointments. Please notify committee of any faculty that are retiring or have sabbatical leave by June 11th.
- c) Issues: Committee is preparing the final constitution changes.

New Business:

No report

Meeting Adjourned 4:16 pm

Minutes Taken by: Barbara Willoughby, Faculty Senate Secretary

Next Regular Senate Meeting: April 4, 2019 at 3:45pm in ADUC 329