1. Call to order: 4:12 pm

Senators Absent: Brent Rogers, Dan Seth, Ron Skidmore, Ron Spangler,

2. Introduction of Visitors - none

3. Approval of Minutes - Approved
   - 19 January 2006

4. Chair’s Report
   - Separate Attachment
     Budget issue – major discrepancy between the governor’s budget & CPE’s proposal

5. Provost’s Report
   - Extension on deadline was not granted and the deadline remains Feb. 2.15 both a driving
     and written test for using 15 passenger van
   - Must plan ahead for you will need 2 weeks to schedule driving plus bring hard copy of
     certificate of written part with you.

6. Regent’s Report
   - Board of Regents work session – tuition modeling (online, graduate programs, undergrad
     might have different tuition schedules) – Feb 14
   - CPE – if we are funded with less than 50% of CPE proposed budget than we will need to
     have a 14% tuition increase to cover costs whereas if it is over 50% of CPE then there are
     restrictions to the maximum percent of the tuition increase

7. Committee Reports
   a. Fiscal Affairs
      - Discussion of Retirement Plan contributions (KTRS & ORP)
        - More than ½ of MSU contribution for retirement goes to KTRS
          and every increase to KTRS decreases the amount of contribution
          to ORP plans like TIACREF
        - Over the past years the contribution by MSU to TIACREF has
          decreased from ~10.2% to 6%
        - A person has 1 opportunity in their lifetime to switch from ORP to
          KTRS
        - KTRS newsletter lays out their position and points out that
          universities agreed to this system
      - Health Care Coverage Urgent Care
        - Employee Benefits Committee will be examining how to get an
          urgent care center in Morehead
      - 2005 Resolution of salary increase and President’s response
        - Found with comments provided
        - Rejected by Administration which are in favor of merit increases
          concern remains about raises not covering CPI
b. Professional Policies
   - PG-5 – Affirmative Action / Equal Opportunity for Employment
     - Resolution and Comment regarding President’s response
       ❖ Looking at the inclusion of sexual orientation is considered as a step forward and that the issue of gender identity will be addressed in the future
       ❖ Resolution passed by Faculty Senate
   - Provost is accepting faculty comments regarding the intellectual property proposal (PG-18) which needs to be submitted by February 20, 2006
     ❖ Include in your comments the phrasing you would like to see in the proposal rather than simply complaints about what is wrong or specific issues regarding the proposal
     ❖ Electronic format is welcomed verses handwritten responses
   - Prof Policies, Evaluation and Communication Committees will be working together to formulate a questionnaire for addressing the tenure and promotion process which will be found at facilitate.com

c. Academic Policies
   ❖ Datatel & Scheduling
   ❖ ITV survey responses are being compiled

d. Governance
   ❖ Working on a draft for the planning committee description and membership
     o Planning Committee was addressed in Dean’s Council and a recommendation that a representative from each college would be needed rather than an at-large member from the faculty senate
   ❖ Faculty preferences for being on University Committees will be going out in the near term

e. Evaluations
   ❖ Discussion with Mike Walter

f. Communications - NONE

8. New Business

9. Announcements

10. Adjournment