

**2018-2019 Morehead State University Faculty Senate
Minutes – June 27, 2019
ADUC 326**

Call to order 3:47

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, Euijin Kim, Gary Lefleur, Lesia Lennex*, David Long, Randy McCoy, Fatma Mohamad , David Oyen, Chien-Chih Peng ,Roma Prindle , Daryl Privott, Edna Schack, Delar Singh*, Vijay Subramaniam , Sue Tallichet, Fujian Tan, Craig Tuerk, Rodney Watkins, Suzie White*, and Wesley White.

Senators Absent Are Underlined Above and an * Denotes an Excused Absence

Approval of Faculty Senate Minutes:

Motion: To approve May 2, 2019 minutes

Vote: Approved

Announcements: (all announcements posted on the blackboard)

- Festival preparations email regarding 1,000 students coming to campus. This will be a very interactive event. Will take place the first of November.

President's report:

No Report

Provost's report:

No Report

Regent's report:

No report

Staff Congress Report:

No report

General Education Report:

No report

General Education Review & Implementation Committee:

No Report

Senate committee reports:

- a) Academic Issues: No report
- b) Evaluations: No report
- c) Faculty Welfare & Concerns:

Motion: to suspend the 1st reading and go directly to the 2nd reading of PAC's was presented by Senator Mark Graves and seconded.

Motion: passed unanimously

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Senate was presented with the committee suggested changes to PAC 3, PAC 5, PAC 6, PAC 12, PAC 15, PAC 16, PAC 18, PAC 22, PAC 23, PAC 24, PAC 26, PAC 30, and PAC 35.

Motion: to approve changes to all PAC's as a slate that was presented to Senate was presented by Senator Mark Graves and seconded.

Motion: passed unanimously

Motion: to approve all changes that have presented to Senate presented by Senator Carlson and seconded.

Motion: passed unanimously

New Business:

No report

Meeting Adjourned 4:12 pm

Minutes Taken by: Barbara Willoughby, Faculty Senate Secretary

Next Regular Senate Meeting: TBA