

**2019-2020 Morehead State University Faculty Senate
Minutes – November 7, 2019
111 Rader**

Call to order 3:45

Senators: Lauren Bates, J.T. Blackledge, Robin Blankenship, Doug Chatham, Steve Chen, Jennifer Dearden, Anthony Dotson, Heba Elgazzar, Mike Fultz, Wilson Gonzalez-Espada, Mark Graves, William Grise, Dirk Grupe, Michael Hail, Timothy Hare, Patricia Harrelson, Ahmad Hassan, Jeffrey Hill, Alison Hruby, Amber Hughes, Kouroush Jenab, Jeannie Justice, Thomas Kiffmeyer, Euijin Kim, Tom Kmetz, Gary Lefleur, Lesia Lennex, David Long, David Oyen, Roma Prindle, Sherif Rashad, Edna Schack, Kimberlee Sharp, Sherry Stultz, Vijay Subramaniam, Craig Tuerk, Rodney Watkins, and Wesley White.

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

Approval of Faculty Senate Minutes:

Motion: To approve October 17, 2019 minutes as amended by Senate.

Vote: Approved

Announcements: (all announcements posted on the blackboard)

- Insurance Open Enrollment Oct 21 – Nov 8
- Faculty Senate Constitution Voting Nov 4 – Nov 18
- Add to your calendar regular FS meeting Dec 5, Rader 111, 3:45-5:35
- GSP Call for Professors announcement applications are due January 6th.
- Advising survey will be sent out to all Faculty Advisors for input.

President's report:

No report

Provost:

- Update on state wide review process:
 - ✦ Conference call today (Nov. 7, 2019) with Gray Associates to identify a workshop date. The workshop date cannot be set until all data has been gathered.
 - The following Questions were asked by administration of Gray Associates:
 - ✦ What is a reasonable date to work towards? Initial dates were going to be towards the end of January early February, but possible March timeline for the workshop. There will be another call next Thursday to work on workshop dates.
 - ✦ Expected outcomes from workshops? Ask for clarity on the projected outcome of workshops. Workshop data will be discussed after workshops with faculty of the university.
 - ✦ Un-necessary duplications who has the decision right? CPE has always had the authority.
 - ✦ When will departments find out where they stand? Timeframe for most campuses will be around spring break. Grays Associates model is quantitative factors, not qualitative. Departments may want to start to gather qualitative data. There is currently no final completion date.

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- Concern expressed by institutions regarding timeline. Nov. 1 was the initial timeline for data. CFO still cannot set a date for the gathering of data. Dr. Albert is concerned regarding pushing back deadlines.
- Credentialing committee comprised of faculty members from across campus, initially they were charged with the task to make sure all faculty were credentialed to teach in the appropriate content area. Dr. Albert created a small group of administrators to review the documents. After review the credentialing was then housed within the department and dean level for approval. Department Chairs and Deans should approve who teaches the high school students.

Guest speaker: (Presentation is located on blackboard)

Tim O'Brien with QEP Implementation: The QEP process was presented to Faculty Senate. Floor was opened for questions and concerns.

Regent's report:

BOR met on Oct. 18th. Special session to approve replacement chiller on Alumni Tower. Accepted the 2018-2019 audit. Work session with no actions taken. Adopted a resolution honoring the lifetime service of Regent Patrick E. Rice along with the ratification of honorary Doctoral Degree for Regent Rice. BOR minutes and agenda book are located on scholar works web site.

Staff Congress Report:

No report

General Education Review & Implementation Committee:

Copies of rubrics have been sent out to the departments for review. Once review has been completed, please send back with comments. Implementation committee will have to work with Faculty Senate regarding how to implement the general education revision.

General Education Report:

No report

Senate committee reports: (all report documents are on blackboard)

a) Academic Issues:

- I. FYS revisions
- II. Final Exam Rotation – 2nd reading
Friendly amendments will be sent to committee.
Motion: to postpone 2nd reading of final exam rotation until next meeting presented by Senator Doug Chatham

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Motion: approved

- b) Evaluations:
 - a. Updated Dean's evaluation has been delivered to Dr. Albert for his review. Set of questions were created for each Dean to answer. Will meet again next Wednesday regarding evaluations.
- c) Faculty Welfare & Concerns:
 - a. Resolution PAC-13
 - Motion:** to suspend the rules of 1st reading of Resolution PAC-13
 - Motion:** approved
 - 2nd reading of PAC-13 Resolution
 - Motion:** to accept resolution as presented to Faculty Senate
 - Motion:** passed
- d) Governance:
 - a. Schedule for Faculty Regent Election Spring 2020 was presented to Senate.
- e) Issues: No report

New Business:

- o Phone call from Russ Mast regarding seeking two faculty representatives for Parking Appeals ad hoc committee. Senate was asked to speak to their faculty representatives for volunteers. Volunteers needed by next Thursday.

Meeting Adjourned 5:28 pm

Minutes Taken by: Barbara Willoughby, Faculty Senate Secretary

Next Regular Senate Meeting: Nov. 21st, ADUC 326 at 3:45 p.m.