

**2019-2020 Morehead State University Faculty Senate  
Minutes – December 5, 2019  
111 Rader Hall**

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 November 21, 2019 minutes as amended

**Vote:** Approved

**Announcements:** (all announcements posted on the blackboard)

- Check FS Calendar by end of Fall semester  
(<https://www.moreheadstate.edu/Leadership/Faculty-Senate/Faculty-Senate-Meeting-Schedule>) for room assignment and revised meeting dates
- Bias Incident Reporting Form link:  
<https://www.moreheadstate.edu/Leadership/Diversity-Inclusion-Initiative/Bias-Incident-Reporting-Form>
- Program Competencies - materials on Faculty Senate Blackboard site
- Faculty Regent: Petition of Candidacy- materials on Faculty Senate Blackboard site
- Makerspace CCL: (insert link from the updated link from the updated agenda)
- Gray Associates-Spring update-materials on Faculty Senate Blackboard site:
  - Spring 2-day workshop
  - Program Portfolio Strategy and Program Economics power-point
    - Please send questions and concerns to Chair Lennex by next Friday
  - Committee for 2-day workshop members: Provost, Deans, Chairs, and Assoc. VP's, Faculty leaders and departmental representatives. One rep from each department.
  - Data will not be ready for six weeks, workshop will meet during spring break. Committee members must be able to attend both days. Questions regarding the process need to be sent to Dr. Lennex.

**President's report:**

No report

**Provost:**

No report

**Open Forum:** Dr. Sue Tallichet addressed the process inefficiencies at MSU. (more in-depth information provided within the communication report and blackboard)

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Senate is working with Staff Congress on “process efficiencies,” and this is a definite process that can be made more efficient.

**Regent’s report:**

- o BOR met today
- o Approval of the last quarter budget
- o Jill Ratliff report on IR
- o Board is aware of the Performance funding issues
- o Focus on workplace readiness

**Staff Congress Report:**

- o Process efficiency status regarding forms
- o IT will be supporting changes to processes

**General Education Review & Implementation Committee:**

- There will be workshops during the convocation week (Thurs. and Frid.)

**General Education Report:**

No report

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

- a) Academic Issues:
  - ✦ Final Exam Rotation – 2<sup>nd</sup> reading  
Suggestions for one schedule instead of two rotating versions.  
**Motion:** to approve the presented schedule  
**Motion:** was approved and will be presented to Provost for consideration.
  - ✦ Smart evaluation clarifications were addressed. All courses are not required to use smart evaluations. Concerns were addressed to Dr. Grupe.
  - ✦ FYS concerns regarding how much work the students are required to do and how much workload the instructor receive. Main issue is the course is not managed by faculty which violates the SCAS COC rules. Must be overseen by faculty not administration.
- b) Evaluations:
  - ✦ Report on Dean’s survey and timeline Dec. 4th was the date for all deans to rank themselves in the job description. All were received. Will meet after meeting to set a timeline along with questions for faculty.
- c) Faculty Welfare & Concerns: No report
- d) Governance:

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- ✦ Regent election material is on a holding pattern waiting on verification of who can serve on senate.
- ✦ General Education Council – 2<sup>nd</sup> reading that consists of friendly amendments
  - Motion to approve changes to General Education Council that are presented to Senate.
  - Motion passed and will be delivered to the provost.

e) Issues: No report

**New Business:**

- Beginning Dec. 5<sup>th</sup> the library will have access to J Store e-books which contains over 43,000 books. Instruction on search page. Publicity will be forthcoming.
- Advising test scores survey for advisor's interest. This will come from IR.

**Meeting Adjourned** 5:17 pm

**Minutes Taken by:** Barbara Willoughby, Faculty Senate Secretary

**Next Regular Senate Meeting:** January 16, 2019, ADUC 326 at 3:45 p.m.