

**2019-2020 Morehead State University Faculty Senate
Minutes – January 16, 2020
326 ADUC**

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 December 5, 2019 minutes as amended

Vote: Approved

Announcements: (all announcements posted on the blackboard)

- Campus Climate survey in MSU email from Higher Education Data Sharing Consortium, Jan 15-27; contact Caroline Atkins if missing survey
- Attendance Tracking through 10th day of class
- NEW UAR 908.01 Conflicts of Interest in Scholarships and Institutional Awards- link on FS BB
- UAR 106.05 approved and updated to HR website- link on FS BB
- Prohibited Policy Expenditures
- SmartEval questions from Fall 2019 pilot- link on FS BB
- Revised Faculty Regent Schedule- link on FS BB

President's report:

Explanation regarding the allowed expenditures document. There will be a mid-year financial update at the January 30th Senate meeting. Winter term was up by eleven students

Provost:

Chair Lennex presented the Gray's Associates plans for the workshop. Workshop dates are set March 19 and 20th. Gray's Associates power-points are located on the Faculty Senate blackboard site.

Open Forum: Dr. Katy Carlson spoke to the Senate regarding her concerns and experience with the travel process. She also spoke regarding assessment of minors and other small programs. (typed up summary is located on blackboard)

Regent's report:

BOR hasn't met since last report

Staff Congress Report:

Electronic route via Share Point in Office 365

**2019-2020 Morehead State University Faculty Senate
Minutes – January 16, 2020
326 ADUC**

General Education Review & Implementation Committee:

Committee is focused on moving General Education forward, to refine general education cores to build degrees upon.

General Education Report:

No report

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

- a) Academic Issues:
 - I. Streamlining curriculum proposals
 - II. PAC-27 Faculty180/Interfolio proposed updates
 - III. Digital portfolios
- b) Evaluations:
 - I. Update on Dean's survey
- c) Faculty Welfare & Concerns: No report
- d) Governance:
 - I. Faculty Regent update
 - II. FYS committee
- e) Issues: No report

New Business:

Meeting Adjourned 5:30 pm

Minutes Taken by: Barbara Willoughby, Faculty Senate Secretary

Next Regular Senate Meeting: January 30, 2020, ADUC 326 at 3:45 p.m.