

**2019-2020 Morehead State University Faculty Senate
Minutes – February 6, 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 LaFleur*, 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 January 30, 2019 minutes

Vote: Approved

Announcements: (all announcements posted on the blackboard)

- Advisor Training Preference Survey (from IR) Jan 27 – Feb 10. Contact Michelle Barber if you do not receive this survey
- Human Resources in process of revising the PAR process, HR website and policies posting. Any suggestions for revision please send to HR Director Harold Nally
- Timeline to announce incoming Provost- Feb 14 (tentative)
- Timeline to announce incoming Deans COE and CCAHSS- March 13

President's report:

No report

Provost:

March 19th and 20th are the dates for the Grays Associates workshop and they want to know more about campus culture. Six attendees from the workshop will serve as navigators that will be running the platform during two-day workshop. The scoring calibration session will take place prior to the workshop to agree on the scoring grammar. Grays Associates information is used to complement our internal parameters in moving forward.

Regent's report:

- BOR will not be meeting until the end of February
- New hire CFO, will begin March/April to help with restructuring of debt

Open Forum-Dr. Dirk Grupe & Dr. Annie Adams- Revenue Stream Enhancement (power point located on blackboard)

- Increase athletic ticket sells; explore marketing or offer incentives.
- Grant writing can increase funding that returns back to the university along with improving the faculty quality.

Staff Congress Report:

- Ad hoc committee. Draft recommendations regarding student employment, bringing together computer technology, and supervisor training are the topics being address by Staff Congress.

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General Education Review & Implementation Committee:

Committee will continue working on rubrics while reviewing the common assessment.
Volunteers to review the rubrics within their courses.

General Education Report:

No report

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

- a) Academic Issues:
 - I. Reviewing curriculum proposal procedures.
- b) Evaluations:
 - I. Continuous report from the Deans regarding their evaluation. Ad hoc committee met regarding streamlining the evaluations.
- c) Faculty Welfare & Concerns:
 - I. Resolution – Suspend UAR 137.03 – 1st reading
- d) Governance:
 - I. Resolution – Remove standing committee Planning – 1st reading
- e) Issues:
 - No report

New Business:

Meeting Adjourned 4:54 pm

Minutes Taken by: Barbara Willoughby, Faculty Senate Secretary

Next Regular Senate Meeting: February 20, 2020, ADUC 326 at 3:45 p.m.