

**2019-2020 Morehead State University Faculty Senate
Minutes – March 5, 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 February 20, 2020 minutes

Vote: Approved

Announcements: (all announcements posted on the blackboard)

- Faculty Regent Election Feb 28 – Mar 6
- Faculty Senate Committee Preference Survey March 1 – March 13
- Quicklinks (the top right) on the MSU website Issues Reporting—Need data of specific issues to diagnose problems and resolve with vendor. Survey Feb 27 – March 13
https://forms.office.com/Pages/ResponsePage.aspx?id=RKg1YTuFjEuQIK5_fm9slippzI_VOBEdDgJpoXYweQIBUNThLQ1ZXS0c5NFFQR1IKQU01NkhPTFIOS54u
- Textbook Orders due March 31

President's report:

No report

Provost:

No report

- Guest – Rodney Watkins: CCL Makerspace(power point located on blackboard)
 - Previously Java City. Purchased four 3-D printers, hot presses, and computers. Hands on based learning. Anything you want to build can be built in plastic prior to building the project. Possibly incorporate assignments into your classrooms. Submit a file on line or drop the file off in person. STL file or a compateable file. OCT forms are acceptable. Pay before the item is produced or picked up.
- Guest – Colby Birkes, SGA: Book-Share discussion (power point located on blackboard)
 - Morehead has a high rate of financial aid due to being in the poorest service region. Not all scholarships pay for books. Students are coming up short after paying for food, housing, and tuition. Once they pay for all of these they do not have enough money to pay for books. Students are not paying for books and therefore taking a negative toll on their academic excellence. Possible solution: students can donate their used books to a central authority that could then be loaned out to the students who cannot afford their textbooks. Questions: what department should oversee the project? SGA could handle the textbooks but they do not have access to the student financial situation.

Regent's report:

In the special called meeting, the BOR approved:

- The sale of the Procurement building (the disposition of this surplus property will give MSU \$1.7m to apply to debt reduction)

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- A revised version of PG-6 (the policy on sexual harassment) that was updated to more clearly comply with current law
- The naming of the College of Education (so named for education super donors, the Volgenaus)

Staff Congress Report:

No report

General Education Review & Implementation Committee:

The Implementation team met Monday, February 10th, with Sue Tallichet serving as chair (at the behest of Dr. Couch). Working from Dr. Tallichet's organization of the extant materials, the committee finalized talking points for rubric sessions and worked out a strategy for administrative scheduling.

Thanks to the coordinated efforts of faculty in core writing and communication classes, the rubrics for SLOs #1 (reading), 2 (writing), 3 (oral communication), and 5 (information literacy) are completed.

The Dean of the College of Science, who met with Dr. Tallichet and myself this Tuesday, will help coordinate a joint rubric session for SLOs #4 (quantitative reasoning) and #8 (use of scientific principles), the common SLOs for all NSC classes.

The remaining sessions—a joint meeting for SLOs #6 (aesthetic appreciation) and #7 (study of human cultures), and sessions for #9 (ethical responsibility) and #10 (critical thinking)—are left for Dr. Couch's office to schedule.

General Education Report:

We have recently gotten our materials and information together and uploaded them on our shared site created by Sara Larson.

- Dr. Adams and I are facilitating the SLO rubrics' finalization.
- SLO rubrics #1, 2, 3 and 5 are finished thanks to Dr. Adams.
- SLO rubrics #4 and #8 are exclusive to the Natural Sciences gen ed courses. So Dr. Adams and I met with Dean Wayne Miller to help coordinate these efforts. We are close to finalizing these rubrics.
- SLO rubrics #6 and #7 are for HUM Level 2 courses. We are coming to a consensus on #6 and we are still working on the #7 SLO rubric.
- We will be beginning work on SLOs #9 and #10 rubrics shortly.

□ FS Committee Reports

○ Executive Council

Dr. Lennex brought forward a proposal for an *Ad Hoc Committee on Grant Implementation*.

- Approval for the ad hoc committee passed.

○ Academic Issues

Dr. Grupe reported that the committee met last week. Discussed the QEP Implementation by way of discussing the creation of a committee to oversee the implementations.

○ Evaluation

- Committee now has all the information needed in order to finalize surveys for faculty to do dean evaluations, it is now in the hands of the Provost.

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- Faculty Welfare & Concerns
 - ✦ Resolution to explore efficiencies- 1st Reading
- Governance
 - ✦ Resolution to dissolve Planning Committee– 2nd reading
 - Resolution was rejected and sent to the EC to explore strategic options and present to Faculty Senate at that point.
 - ✦ FYS committee- 2nd reading
 - **Motion** to approve 2nd reading with amendments.
 - **Motion** passed
- Issues

New Business:

None

Meeting Adjourned 5:40 pm

Minutes Taken by: Barbara Willoughby, Faculty Senate Secretary

Next Regular Senate Meeting: April 2, 2020, ADUC 326 at 3:45 p.m.