

**2019-2020 Morehead State University Faculty Senate
Minutes – April 30, 2020
WebEx meeting**

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 April 16, 2020 minutes

Vote: Approved

Announcements: (all announcements posted on the blackboard)

- Call for Volunteers—Student Success. Respond to Lesia, by noon May 1.
- Call for Online Teaching Resources information. Respond to Lesia by noon May 1st.

Special Called Meeting:

- Town Hall Meeting with Dr. Morgan for Faculty Senate, May 7, 3:35-4:45, WebEx. Meeting invitation forwarded to each Senator

President's report:

No report

Provost:

No report

Regent's report:

No report

Staff Congress Report:

No report

General Education Review & Implementation Committee:-Regent Adams

- Everything is in place for new committee. Forward facing web page. In place for help in the future moving forward. Report via blackboard site.

General Education Report:

No report

FS Committee Reports

- Executive Council
 - Discussion: Should tenure-track faculty at any phase of tenure-track be allowed to delay for one year their tenure/promotion to Associate portfolio? Faculty Senate would like to wait until fall before making any resolution regarding this issue. Hold until the June meeting. Senate will be looking into how fellow institutions are handling the same situation and will be revisiting the item.

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- Academic Issues
 - Motion to approve the resolution regarding Online Teaching with amendment on line 27: . . . body, Faculty Senate, as a whole, will...
 - Motion approved as amended
- Evaluation
 - Report: Ad Hoc Committee on Hybrid Employee Teaching (power point located on Faculty Senate blackboard site)
- Faculty Welfare & Concerns
 - No report
- Governance
 - Committee appointments
 - Motion to approve nominations as a slate
 - Motion passed
 - Student Life committee description revision – 2nd Reading
 - Motion to approve the committee description
 - Motion passed
 - Teacher Education Council – 1st Reading
- Issues
 - No report

New Business:

None

Meeting Adjourned 5:00 pm

Minutes Taken by: Barbara Willoughby, Faculty Senate Secretary

Next Regular Senate Meeting: June 25, 2020, on-line through WebEx.