

**2019-2020 Morehead State University Faculty Senate
Minutes – June 25, 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 30, 2020 minutes

Vote: Approved

Announcements: (all announcements posted on the blackboard)

- Faculty Senate Constitution approved by BOR 6.18.2020! Located on blackboard for faculty to review.
- General Education Council Revisions approved by President 5/2020
- Removal of UAR 900.01 because policy is stated in Student Handbook: [https://www.moreheadstate.edu/Student-Affairs/Dean-of-Students/Student-Handbook/Family-Educational-Rights-and-Privacy-Act-\(FERPA\)](https://www.moreheadstate.edu/Student-Affairs/Dean-of-Students/Student-Handbook/Family-Educational-Rights-and-Privacy-Act-(FERPA))
- Healthy At Work information about Summer and Fall COVID-19 guidelines: <https://www.moreheadstate.edu/healthyatwork>
- Organizational Chart approved by BOR 6.18.2020 (blackboard documents)
- Dr. Michael Henson retirement June 30; the VP and Dean positions he occupies will no longer be one position; the Director of Sponsored Programs job description is not publicly available, and no timeline has been provided to fill the position, but has been budgeted and approved by BOR
- Online Teaching Workshops Session 1 and 2 filled; Session 3 may have space

President's report:

No report

Provost:

No report

Regent's report:

No report

Open Forum: Charles Gancio and Traci Webster, Bookstore – E-textbooks

- Document is located on blackboard documents.
 - ✦ University Bookstore has taken several of the textbooks and moved them to digital at e-books or inclusive access. Students will save up to 70% off their cost of books. Less physical inventory and more digital inventory. Each student will have day one access to textbook. Due to covid-19 the bookstore has moved to an online only order process to keep the contact down.

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Faculty Regent's Report:

- Report located on blackboard.

Staff Congress Report:

No report

President of SGA:

Emily Wiley gave a brief introduction to Senate along with her platform, Academic Success and the need for SGA to partner with Faculty Senate and Staff Congress to address Academic Success.

General Education Review & Implementation Committee:-Regent Adams

- Document located on blackboard.

General Education Report:

No report

FS Committee Reports

- Executive Council
 - ✦ Resolution re: Relief of Online & Hybrid Course Fees – 1st Reading (document located on blackboard)
 - **Motion** to waive the 1st reading today and continue onto the 2nd reading today
 - **Motion** Seconded
 - **Motion** to waive 1st reading and move into 2nd reading
 - ✦ Resolution re: Relief of Online & Hybrid Course Fee passed
 - **Motion** to accept resolution as written
 - **Motion** passed
 - ✦ Resolution re: Mask- Wearing at MSU – 1st Reading (located on blackboard documents)
 - **Motion** to waive 1st reading and continue into 2nd reading
 - **Motion** seconded
 - **Motion** passed to go into 2nd reading
 - Resolution re Mask-Wearing at MSU- 2nd Reading (located on blackboard documents)
 - **Motion** to accept resolution as written
 - **Motion** seconded
 - **Motion** passed
- Academic Issues no report
- Evaluation
 - ✦ Report was sent to the provost for review.
- Faculty Welfare & Concerns no report
- Governance
 - ✦ Committee appointments
 - Approve committee as a slate
 - Appointment slate approved
 - ✦ Teacher Education Council – 2nd Reading
 - **Motion** to approve TEC with recommended changes
 - **Motion** to table document
 - **Motion** approved.
- Issues
 - No report

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New Business:

- Plan for a July 23, 3:45-5:35, Web ex regular Faculty Senate meeting. If there is no need for the meeting then Dr. Lennex will cancel prior to July 22.
- Facilities is going to put signage in hallways but not in classrooms.

Meeting Adjourned 5:21 pm

Minutes Taken by: Barbara Willoughby, Faculty Senate Secretary

Next Regular Senate Meeting: August 13, 2020, ZOOM, 3:45-5:35, Faculty Senate retreat (closing 2019-2020 and opening 2020-2021)