

**2019-2020 Morehead State University Faculty Senate  
Minutes – August 13, 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 July 23, 2020 minutes

**Vote:** Approved

**Announcements:** (all announcements posted on the blackboard)

- Gray Associates meeting occurred August 10-11. List of faculty representatives on BBshell
- FCTL, DEID, Associate Provost, and Faculty Senate Chair continue to work with COMA to produce a faculty resources web page. Students will have access to adobe solution.

**President's report:**

No report

**Provost:**

- Update regarding SPSS software; software will be paid for by MSU for the students that need it for class. The student would present justification for SPSS software in order to receive payment for software. Facilities have been walking through buildings to double check the social distancing arrangements. Signage posted regarding covid19 needs. Greys Associates timeline and procedures were presented to faculty.

**Faculty Regent's report:**

- BOR met pioneer league did cancel still debating the OVC. Budgetary impact of no athletics.

**Staff Congress Report:**

- Executive Council-
  - On behalf of EC, Resolution Honoring Dr. Timothy Hare Service 18-19- 1<sup>st</sup> reading
    - **Motion** to go directly into 2<sup>nd</sup> reading
      - **Motion** approved
      - **Motion** to approve resolution as written
      - **Motion** passed
  - On behalf of EC, Resolution Honoring Dr. Michael Hail- 1<sup>st</sup> reading
    - **Motion** to go directly into 2<sup>nd</sup> reading
    - **Motion** approved

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**FS Committee Reports:**

- Executive Council – Statement for approval on Convocation via WebEx- 1<sup>st</sup> Reading
  - **Motion** to move to 2<sup>nd</sup> reading
  - **Motion** passed
- Statement for approval of Convocation via WebEx date needs to be changed.
  - **Motion** to accept the statement with amendment of corrected date.
  - **Motion** passed
- Academic Issues no report
- Evaluation no report
- Faculty Welfare & Concerns no report
- Governance no report
- Issues no report

**New Business:**

**Meeting Adjourned** 4:28pm

Next meetings – **Opening session fall 2020 in five minutes! In this ZOOM room!**

**Minutes Taken by:** Barbara Willoughby, Faculty Senate Secretary