

**2019-2020 Morehead State University Faculty Senate
Minutes – July 23, 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 June 25, 2020 minutes

Vote: Approved

Announcements: (all announcements posted on the blackboard)

- Communication about COVID-19 infections among MSU constituents
- Syllabus Template
- Attendance Policy and Staff/Faculty attendance policy Fall revisions
- Final Exam Schedule questions
- Dr. Michael Henson retired June 30; Director of Sponsored Programs advertised with closing date July 24 and start date August 16, 2020; Dr. Chuck Lydeard chairing the search
- Update on Faculty Senate outstanding actions:
 - UAR 137.03 (Feb 20)
 - UAR 117.03 (Mar 20)
 - Resolution Efficiencies (Mar 20)
 - Resolution Online Teaching (Apr 20)
 - Resolution Masks (June 20)
 - Resolution Relief Student Online/Hybrid Fees (June 20)
 - PAc-32 (from Oct 19, EC approved revisions 7/20)
 - FYS new standing committee (Mar 20)—7/22 Provost stated that no action taken till after Fall semester begins
 - Hybrid Faculty Evaluation report is available on the FS BB control panel links

President's report:

- Convocation has been post-pond until further notice. Hope to host the convocations later on in September. Dr. Morgan explained that various classroom changes are in the process of being CDC accommodated across campus. Faculty are being encouraged to check their classrooms for possible changes that will need prior to the beginning of the semester.

Provost:

No report

Regent's report:

No report

Faculty Regent's Report:

- Report located on faculty senate blackboard.

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Staff Congress Report:

No report

FS Committee Reports:

- Executive Council – Statement for approval on Convocation via WebEx- 1st Reading
 - **Motion** to move to 2nd 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

Open Forum: Dr. Tim O'Brien—QEP PowerPoint is located on faculty senate blackboard

- **Motion** to allow visitors the ability to participate in discussion.
- **Motion** passed

New Business:

Meeting Adjourned 5:35pm

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)