

**2020-2021 Morehead State University Faculty Senate
Minutes – August 20, 2020
WebEx meeting**

Call to order 3:45

Senators: Lauren Bates, J.T. Blackledge, Robert Boram, Doug Chatham, Steve Chen, Pamela Colyer, Vivian Cyrus, Anthony Dotson, Leonard Dunman, Heba Elgazzar, Julia Finch, Mark Graves, William Grise, Dirk Grupe, Timothy Hare, Patricia Harrelson, Ahmad Hassan, Jeffrey Hill, Alison Hruby, Kouroush Jenab, Jeannie Justice, Thomas Kiffmeyer, Euijin Kim*, Tom Kmetz, Gary LaFleur*, Lesia Lennex, Jennifer O’Keefe, David Oyen, Roma Prindle, Sherif Rashad, Allen Risk, Edna Schack, Kimberlee Sharp, Sherry Stultz, Vijay Subramaniam, Craig Tuerk, and Wesley White.

Senators Absent Are Underlined Above and an * Denotes an Excused Absence

Approval of Faculty Senate Minutes:

Motion: To approve the amended August 13, 2020 minutes (closeout 19-20)

Vote: Approved

Motion: To approve the amended minutes from the August 13, 2020 election results

Vote: Approved

Announcements: (all announcements posted on the blackboard)

- Attendance tracking in the first two weeks (see Provost’s August 14 email)
- Procedure for student refusing to wear a mask in the classroom (refer to Provost’s email)
- Sanitizing classroom procedures explained.
- Deadline for curriculum proposals please see the Provost’s email.
- Faculty Senate Photos (send to Communications Officer Lesia Lennex: l.lennex@moreheadstate.edu) quality 100 DPI no logos from other institution. Professional photo, no cropping, nothing smaller than 2x3. Tim Holbrook can take the photo outside if you should need his assistance. Deadline for photo submission Sept. 15.

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President’s report:

No report

Provost:

- Classrooms sanitized thoroughly every morning. Fogging sanitizers last 10 days. Issues that have occurred at the beginning of the semester: a few students that were confused as to where to go, hybrid course issues because students did not review the blackboard to see which day they attended classes causing seating issues since the classrooms were prepared for social distancing, and minor technology issues. The university is still working on classroom requests to implement more technology in certain classrooms. Clear masks have arrived so that students can read your lips during teaching. We are in hopes that all students are wearing their masks. Greys Associates have given their information to Dr. Russell who will be working in this this weekend. Spring semester looking at different options in the aspect that it may look a lot like fall semester.

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Faculty Regent's report:

- BOR met August 6. The Pioneer league did cancel the season but OVC is still debating. The university is reviewing the budgetary impact if athletics pause until spring. Accreditation and Assessment information will be located on share point for faculty to access. Regent briefly reviewed the SACSCOC information with senate.

Staff Congress Report:

No report

SGA Report:

- Association is working on parking, streamlining employment procedures, and partnership with shared governance.

Parliamentarian Election:

- **Motion** to nominate Dough Chatham
 - **Motion** seconded
 - **Vote** passed

FS Committee Reports:

- Executive Council:
 - The Dean, College of Science, Dr. Miller will be special guest at the September 17 senate meeting and Dean, College of Ernst & Sara Lane Volgenau College of Education, Dr. Tony Norman will be special guest at the October 1 senate meeting. Harold Nally, Human Resources Director and Caroline Atkins, Visiting Assoc. Prof. Criminology and Asst. to President Strategic Initiative invited to attend and be future special guests at senate.
- Academic Issues no report
- Evaluation no report
- Faculty Welfare & Concerns no report
- Governance
 - Correcting errors on website.

New Business:

Meeting Adjourned 4:38pm

Next meetings- September 3rd, 2020 via WebEx.

Minutes Taken by: Barbara Willoughby, Faculty Senate Secretary