



President Grupe gaveled in the session at 3:45pm, minutes from August 13 meetings were approved with no revisions, and announcements delivered:

- *Attendance tracking required through faculty self-service for first ten days of a class.
- Student refusal to wear a mask (see Provost’s August 1 email)—

Should a student attend a face-to-face class without properly wearing a mask/face covering, the faculty member should avoid confrontation by informing the student that there is an expectation that all students must comply with the MSU policy of wearing a mask/face covering in instructional spaces. Faculty should state that this expectation was communicated to students before the semester began and is included in the course syllabus.

If the student cannot provide the faculty member with university documentation of a face covering accommodation and either does not have a mask or will not wear one properly, then the faculty member will ask the student to leave the classroom and return only if a face covering is properly worn. The faculty member will inform the student that free face masks are available in the nearest Department/School office, a nearby location that has communicated to the instructor, or the Dean’s office, and identify that location. The faculty member will also inform the student that failure to return to the same class session wearing a face covering properly will result in an unexcused absence for that class period, and that any work missed during the time spent retrieving a mask is unexcused. If the student returns wearing a face covering properly, then no record of the incident is necessary.

Should a student provide the faculty member with university documentation of a face covering accommodation, the student is not required to wear a face covering. Faculty may not identify any student possessing mask/ face-covering accommodations as that information is confidential. If other students inquire as to why students with face covering accommodations are

not are not wearing face coverings, then faculty should reply that university face covering policies are being followed in the class.

If the student refuses to leave the classroom, the faculty member should not confront the student, but instead should contact the Department Chair/Associate Dean immediately and strongly consider ending the class session for the safety of everyone involved, providing an alternative approach to instruction for the other students (such as a Blackboard assignment, online instruction, etc.). The Chair/Associate Dean will document the student's name, ID number, and the date/class/instructor involved, contact the student (either immediately or by email), remind the student about the university's requirements concerning face coverings, determine whether this is the student's first offense, and create a record of the incident.

If this is the student's first offense, then the Department Chair/Associate Dean or Dean will also inform the student that the next offense will result in a referral to the Dean of Students for possible violation of MSU's Student Code of Conduct, which could result in suspension or expulsion from the university. If the incident is not the student's first offense, then the Department Chair/Associate Dean will document the student's name, ID number, and the date/class/instructor involved, contact the student (either immediately or by email), remind the student about the university's requirements concerning masks/face coverings, and notify the student that a referral has been made to the Dean of Students and College Dean for a possible violation of the Student Code of Conduct. The Dean of Students will promptly investigate any student with at least two violations of the university's requirements concerning masks/face coverings and take appropriate action.

- Curriculum Proposal Deadlines Undergraduate:
<https://www.moreheadstate.edu/MSU/media/Academic-Affairs/Undergraduate/ProposalSubmissionCalendarFall2020.pdf>
- Curriculum Proposal Deadlines Graduate:
<https://www.moreheadstate.edu/Leadership/Faculty-Senate/MSU-Standing-Advisory-Committees/University-Graduate-Committee> and scroll down the page for link to dates Fall 2020

- Sanitizing classrooms: From Kim Oatman August 19—MSU uses electrostatic sprayers. We spray each classroom each day before classes. The fine mist lands on every surface and lasts about 10 days. HVAC filters are being replaced; the filters in ADUC are very highly efficient.
- Faculty Senate photos—Senators send to Lesia Lennex, l.lennex@moreheadstate.edu, your professional photo for the FS web page. Photos should be 100 dpi, or 2x3 minimum, do not crop photos or do selfies. You can make an appointment with Tim Holbrook, t.holbrook@moreheadstate.edu for the photo if you prefer. Due end of business Sept 15.



President’s Report- No report. Sent his regrets as on a phone call to Frankfort.

Provost’s Report- Dean’s Council felt that the semester started well with very few concerns. No student concerns other than a few instances of confusion over room location or class rotation. His office received a few calls to convert classrooms to video/audio streaming stations. Provost requested faculty do the following:

- Notify Dept Chair/ Associate Dean or Dean
 - if you would like a clear mask
 - how the personal protective equipment (ppe) in your classroom is “holding up.”
 - If any complaints about masks; Faculty were reminded to be diligent and remind students about policy

-Final classifications from Gray Associates were delivered to Provost. He said he is, “making a plan.”

-Dr. Morgan would like to start Spring semester planning. He is considering a lot of options, but Spring may be similar to Fall. Options would be 1) keeping semester as scheduled by Registrar, 2) remove Spring Break and end the semester a week early, or 3) starting the Spring semester later (the proposed start date was not defined, LL).

Questions and Answers for Provost:

- 1) Senator Blackledge: What percentage of faculty/ staff/ students have been COVID-19ested recently? Provost: There is no data.
 - a. Blackledge: A concern that if there is no data, it’s too early to tell if the start of semester was ok.

- 2) Senator Tuerk: Concerns about crowding in the lobby of Button Auditorium in front of Drill Room. Students cannot navigate and effectively socially distance. Provost: Stressed faculty vigilance and diligence. He discussed possibly placing some floor stickers or people minders similar to ADUC in this space to distance the students.

Faculty Regent's Report- All faculty will receive an email with a link to Sharepoint site containing documents related to SACSCOC and CPE accreditation and assessment. The site correlates SACSCOC and CPE documents to general education at MSU. These documents are available in an easily accessible format so that all faculty can crowdsource to quick, easy, and efficient solutions. Issues can be effectively resolved by reviewing these documents.

SGA Report- Bryce Ward, the focus for 20-21 is on Senator Sharp, remarking some years ago by SGA to stations and that no bags a sustainability plan. looking into that." that unleashed dogs remediated as it is an and visitors.



SGA Chair-Elect, reported that parking and mentorship. that funding had been received stock the dog waste disposal were ever available, asked for Ward responded that he, "was Senator Sharp further asked (accompanied by owners) be increasing problem for campus

Committee Reports:

Executive Council—Nomination and FS confirmation of Senator Doug Chatham as FS Parliamentarian 20-21.

Academic Issues, Evaluation, and Faculty Welfare and Concerns no report

Governance- Errors on the MSU FS web that are in process of being corrected over the next week prior to FS meeting Sept 3. Clarified: if you have a new committee appointment, should receive an email notice. If you have a continuing committee appointment, you will not receive a notice.

Adjourned 4:39pm

Submitted by Senator Lesia Lennex, Communications Officer