

**2020-2021 Morehead State University Faculty Senate
Minutes – November 19, 2020
WebEx meeting**

Call to order 3:45

Senators: Lauren Bates, J.T. Blackledge, Vivian Cyrus, Doug Chatham, Steve Chen, Anthony Dotson, Heba Elgazzar, Allen Risk, Jen O’Keefe, Mark Graves, William Grise, Dirk Grupe, Joe Dunman, 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, Kimberlee Sharp, David Oyen, Roma Prindle, Sherif Rashad, Edna Schack, Sherry Stultz, Vijay Subramaniam, Craig Tuerk, Pamela Colyer, Wesley White, Julia Finch, Robert Boram.

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

Approval of Faculty Senate Minutes:

Motion: To approve November 5, 2020 minutes

Vote: Approved as written

Announcements: (all announcements posted on the blackboard)

- All lectures, exams, labs etc have to go online after Friday November 20 (President’s email Nov. 16)
- Grades need to be posted through “Self-Service” by December 0223:59/11:59PM (see Provost’s email November 17)
- Date for the Spring 2021 Faculty Senate meetings have been posted on Webpage:
<https://www.moreheadstate.edu/Leadership/Faculty-Senate/Faculty-Senate-Meeting-Schedule>
- Commencement for Fall 2020 semester will be November 21, at 10:00 for the Caudill College and Smith College, and at 13:00/1PM for the Volgenau College and the College of Science
- Commencement for the Spring semester will be held on December 05 at 10:00 for all colleges.
- Housing will close all dorms on November 24 at 19:00/7PM.
- Winter II and regular Winter terms star Dec. 03 and 14, respectively. Winter term II has the option to teach Jan 04-08, 2021 in person, e.g. for labs.
- Convocation for the Spring semester 2021 will be on January 05 at 15:00/3PM virtually
- January 11-15 week to communicate with students about the courses
- Start of the Spring Semester: January 19, 2021
- As mentioned by the President during his live streaming on November 09, the delivery form of a lecture is up to the faculty.

President’s report:

- Dr. Morgan expressed appreciation for faculty in cooperating with students for a successful semester
- Stated that he would be reaching out to President Grupe and SC Chair Savard-Hogge mid-December 2020 to plan for Spring semester 2021

Provost:

- Echoed appreciation for faculty during Fall 2020
- Winter II session will begin December 3 and Winter term December 14
- Students will begin arriving to campus the week of January 11 for Spring semester
- Reported that Registrar noted 56-58% of classes offered for Spring semester were face-to-face classes; 31% online
- Commencement has moved to fully virtual for November 21 and December 5. Registrar is managing details about videos for the virtual commencements. Eight videos are due to drop on December 5. Deans are reading the names of graduates for each college. Student speakers will have their full time allotment for speeches.

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FS Committee Reports:

- Executive Council- FCTL Survey on Faculty Teaching Experience During COVID-19, presented from committee- Approved by FS; Survey delivered Nov 20-Dec 4 through FS to all full-time faculty
- Academic Issues-
 - ✦ Resolution on Teaching Modalities 1st Reading (Senator Chatham moved to suspend rules and go directly to 2nd Reading. Motion seconded by Senator Kiffmeyer.) Motion carried. During discussion of the Resolution, Senator Hassan moved to remove from discussion and remand to committee. Senator Jenab seconded. Motion carried.
 - ✦ Resolution on Faculty Performance 1st Reading (Senator Lennex moved to suspend rules and go directly to 2nd Reading. Motion seconded by Senator Sharp. Motion rejected.
- Evaluation
- Faculty Welfare & Concerns-
 - ✦ 2nd Reading: Resolution on Removal Student Course Evaluations. Motion to approve carried.
- Governance

Motion from Senator Lennex at 5:31pm to extend meeting past 5:35 until business concluded; seconded by Senator Finch. Motion carried.

Regent's report:

- Board of Regents meeting scheduled on Webex for December 3.

General Education Report:

- No update provided

Staff Congress Report:

- Next webex meeting of Staff Congress is December 7, 1:00pm; ad hoc Supervisor meeting to be held through webex December 1, 9am.

SGA:

- Encouraged students to “finish strong”

Meeting Adjourned 5:50 pm

Minutes Taken by: Lesia Lennex, Faculty Senate Communications Officer

Next Regular Senate Meeting: January 21, 2021, 3:45pm, Webex