

**Minutes of the Faculty Senate  
meeting on  
2021-November-18**

Senators present: Annie Adams, J.T. Blackledge, Robert Boram, Stephen Brigham, Nettie Brock, Nathania Bush, Doug Chatham, Pam Colyer, DuWayne Dale, David Eisenhour, Heba Elgazzar, Kimberly Fatten, David Flora, Dirk Grupe, Timothy Hare, Ahmad Hassan, Alison Hruby, Lloyd Jasingh, Nilesh Joshi, Katelyn Kaufman, Thomas Kmetz, Lesia Lennex, David Little, David Long, Ronald Morrison, Roma Prindle, Sherif Rashad, Janet Ratliff, Allen Risk, Kimberlee Sharp, Sherry Stultz, Vijay Subramaniam, Karen Taylor, Wesley White

Senators not present: Steve Chen; Steven Crites; Julia Finch, Amber Hughes, Kouroush Jenab, Michael Kessinger, Thomas Kiffmeyer

President: not present

Provost: Anthony Norman

Faculty Regent: Annie Adams

Staff Congress Chair: David Flora

SGA Vice-President: not present

Guest: Sue Tallichet

ADS: Susan Perry

1. **Call to order:** 15:45/3:45 PM
2. **Approval of the Minutes of the Faculty Senate Meeting from November 4<sup>th</sup>:** Approved with amendments
  - Typos can be sent directly to Susan Perry
3. **Announcements:**
  - Faculty member and Senator, Shane Shope (FGSE), passed away – A minute of silence was held in respect for Dr. Shope.
4. **President's Report:** Not Present, no report
5. **Provost Report** – Anthony Norman: Dr. Norman extends his thoughts about Shane Shope as well.
  - Registrar Search: Keith Moore is retiring in December but will stay on a few more months to finish the My Progress initiative.
  - There will be a search for the Director of Research and Sponsored Programs.
    - Is the job description going to be the same as it is now? Yes. The job description will be addressed sometime in the future.
  - The search for the VCoE Dean has been launched.

- Is there any discussion about hiring a permanent dean for the Caudill College of Humanities? In about a year that conversation will be had.
- Mini Grants – Those receiving grants have all been notified by now. The funds are now depleted.
- Provost meetings with program faculty across campus are about 75% completed. They have been going well.
- Faculty180 – Report has been written and out to committee for finalization.

6. **Regent Report** – Annie Adams:

- The next BoR meeting will be December 2<sup>nd</sup>. It will be a work session.
- Per faculty request, Dr. Adams created and presented an infographic of administrative costs for Athletics.
  - The document presented is in Blackboard
  - Is this information for a semester or for the year? It is for the year.
  - Does the net revenue account for what people give as boosters? It is what we give from E and G to support our program every year. The amount from boosters is actually a very small amount of money that goes to the foundation.
  - Is the OVC shrinking due to finances or other reasons? We do not know.
  - We need to make SGA aware of the costs and where students' money is going.
  - If there is TV revenue does it go specifically to that sport or to athletics overall? Athletics overall.

7. **Staff Congress Report** – David Flora: no report

8. **SGA Report** – Not present, no report

9. **Executive Council Committee Reports:**

- Academic Issues – Ahmad Hassan, vice chair:
  - 50% Rule Resolution introduced
    - Document available on Blackboard
    - Calls for abolition of 50% rule in curriculum decision.
    - Motion by Senator Taylor to approve the resolution with spelling correction. Seconded by Senator Grupe. All in favor; none opposed; motion passed.
  - FYS discussion will be tabled until next semester.
  - Student Program Evaluation and Registration – Is there an easier way to access this information?

- Evaluations – Lesia Lennex:
  - The committee continues to discuss FEPs across campus.
  - Some narrative or potential resolution regarding the streamlining of the annual evaluation process has been developed.
    - The committee would like to pair this resolution with the information regarding PAc 30 and PAc 35, that continues to be discussed.
    - It will be brought forward two weeks from today.
- Faculty Welfare & Concerns – Katelyn Kaufman:
  - The sub-committee did not meet last week. They corresponded by email.
  - Working on revision to PAc 30 and hope to bring that to Senate at the next meeting.
    - In discussion with Lesia Lennex and the Evaluation Committee to bring those two sub-committees together on PAc 35.
  - Faculty Workload – Will meet next December 3<sup>rd</sup>.
- Governance – Nilesh Joshi:
  - No meeting, no updates

10. **New Business:**

- Special Guest Report – Sue Tallichet: Addressing the Senate regarding failed searches for new faculty in the School of Humanities and Social Sciences in the Caudill College.
  - There is a pattern to these failures.
  - Problem with SACS COC but no one knows what that problem is.
  - Requesting Faculty Senate investigate the issue.
    - Faculty Senate should work with Provost Norman to develop an ad hoc committee to investigate the search process.
  - What SACS standard is the problem? A specific standard has not been identified.

11. **Old Business:** None

12. **Motion to adjourn:** passed; meeting adjourned @ 16:43 / 4:43 PM

13. **The recording of the meeting can be found at:**

<https://moreheadstate.webex.com/webappng/sites/moreheadstate/recording/694e72a02ade103abbdo050568c0839/playback>

14. **Next Meeting:** Thursday, December 2, 2021 @ 15:45 / 3:45 PM

15. **Minutes Taken by:** Susan Perry, Faculty Senate ADS