

## Minutes of the Faculty Senate Meeting on 2023-March-2

**Provost** – Anthony Norman – Not Present  
**President** – J. Morgan – Not Present  
**Faculty Regent** – Annie Adams – Present  
**Staff Congress Chair** – David Flora – Not Present  
**SGA Vice President** – Kelton Crank – Present

### March 2, 2023 – 3:45-5:35

Senator Chatham hosting; President Long not available

- Call to order @ 3:45pm
- Approval of Feb 16 minutes – Motion to approve – Senator Blackledge; All in favor/approved with amendment: David Eisenhower should be marked as present
- Announcements: The next Faculty Senate meeting will be the 5<sup>th</sup> Thursday due to spring break
- President's report – Not present, no report
- Provost's report – Not present, no report
- Faculty Regent's report – Regent Adams
  - There was a vote on organizational charts, but not for College of Science
  - The Board did not vote on sabbaticals
  - Feedback is requested regarding proposed plans for the Capital Plan and Agency Bond Request. What are faculty thoughts on bonding debt and new dorms. Let Regent Adams know.
    - Senator Wilson – Is that for brand new dorms or reno? Regent Adams advised it is for new dorms.
    - Senator Morrison – asked if it is connected to UPIKE / Stivers. Regent Adams said a resolution was put forward, she will email it to senators. Stivers is requesting that CPE Study higher education in Kentucky. The concern is there is no residential education in Southeast Kentucky. They want CPE to look at all institutions and explore possibilities to do something there. The resolution said there needs to be a residential presence for students in Southeast Kentucky.
    - Senator Skidmore asked to do a survey to send to departments regarding dorms. Regent Adams said she will speak with President Long and see if we can do that.
    - Senator Brigham asked for a fact sheet on current dorms, occupancy rates, status.
- Staff Congress report – Chair Flora not present
  - Next meeting: March 7<sup>th</sup> 11a
- SGA report – Vice President Crank
  - Entered election cycle. Extended sign ups through March 7<sup>th</sup>
  - Student Choice awards in progress
  - Faculty members expressed concern regarding drivers licenses for students. This was discussed at their executive board meeting. The Office of Student Affairs is going to reach out to Rowan Co. Judge Executive to get resources out to campus community
- FS Committee reports
  - Exec Committee – Senator Chatham
    - Results of faculty poll concerning Provost replacement - Results are in Blackboard. The majority supports temporary interim with search for permanent Provost.
  - Academic Issues – Senator Chatham
    - Gen Ed Council – Met last Tuesday
    - Work continues on website and proposed UAR.

- Online teaching guide – work continues
  - Evaluation – Senator Stubbs
    - Committee met last week
    - Dean evaluations update – made revisions and plan to finalize next meeting
    - Annual review processes – Looking to finalize at next meeting.
    - Senator Brigham – asked why Dean W. Miller is leaving. Senator Chatham advised Dr. Miller will be provost at Pacific Northwestern University.
  - Faculty Welfare and Concerns – Senator Hare not present, Senator Espada-Gonzalez / proxy
    - Senator Hare and Provost meeting rescheduled.
    - PAc–27 Tenure and Reappointment – nothing new to report
    - PAc–17 Sabbatical Leave of Absence – in progress
    - First reading of Pac–3 Emeritus Status for Faculty – Waiting until access to wellness center is verified.
    - Grievances against President at state level, they are not aware of such a process.
  - Governance – Senator Lennex, not present
    - Call for nominations: FS Shared Governance Award – email to Senator Lennex
    - Reminder: Regent Election started on February 27<sup>th</sup> ends March 10<sup>th</sup>. 54.3% have voted (158 pf 291 people)
    - Reminder: Faculty Comm Preference Survey started on February 27<sup>th</sup> – closes March 6<sup>th</sup> at 11:59pm; 42.4% participation, 81/191 people participated so far
- New business - None
- Old business –
  - Senator Chatham – comments requested regarding online meetings being a permanent feature. So far, there are only three comments – one has family reasons, one suggested alternating online and face to face. If you have a preference please let Senator Chatham know. He will introduce something next month and wants to know which way to go. Senator Brigham thinks Webex is greener because people do not have to drive their gas vehicles. Lowers footprint. Senator Kessinger prefers virtual meetings due to the distance he would have to travel (85-90 miles one way).
  - Senator Brigham – Today was the first follow up meeting of ORP committee after town halls. They collected questions from participants. He shared one from Senator Morrison regarding the possibility of issues with the timing of switch over to new plan. Why it needs to be implemented by May 1<sup>st</sup> before end of fiscal year was coincidental. As such, they voted to postpone implementation until fall. It is a project to improve oversight and keep fees down. Send any questions to [benefits@moreheadstate.edu](mailto:benefits@moreheadstate.edu). Senator Morrison explained he thinks it is fantastic and is what is needed to be done. It takes a bit to make sense of it. Good idea to wait so people can do their own due diligence.
- Adjourned @ 4: 21pm
- The recording of this meeting can be found at: not available due to technical issues
- Next Meeting – March 30, 2023 @ 3:45 pm
- Minutes taken by Susan Perry, Faculty Senate ADS