

**2016-2017 Morehead State University Faculty Senate
Minutes – May 4, 2017
Breckinridge 002**

Call to Order: 3:45 p.m.

Senators: Lola Aagaard, Annie Adams, Ashraf Aly*, Ann Andaloro, Royal Berglee (Regent, ex officio), Robert Boram, Amy Brown*, Ric Caric, Katy Carlson, Hans Chapman, Marshall Chapman, Timothy Conner*, Chris Cottingham, Tom Creahan, Nathan Dishman, Mike Dobranski (Chair), Julia Finch, Lynn Geurin, Cyndi Gibbs*, Gina Gonzalez*, Dieter Ullrich, Wilson Gonzalez-Espada, Dan Grace, Jason Griffith*, Thomas Kiffmeyer, Sanghyun Lee*, Greg McBrayer, Fatma Mohamed, Sam Nataraj, Sean O’Keefe, Chien-Chih Peng, Roma Prindle, Steven Ralston (Provost, ex officio), Sandra Riegle, Edna Schack, Kim Sharp, Vijay Subramaniam, Sue Tallichet, Cathy Thomas*, Suzi White, and Wesley White*

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

Approval of Faculty Senate Minutes

Motion: To approve April 20, 2017 minutes.

Vote: Passed

Announcements:

- PAC-26 update
 - Copy will be sent out to Senate
 - Senate will know shortly if extension is granted
- TEC
 - Passed two proposals and one program change
- Executive Council Report
 - Will review issues that have or have not been addressed
 - State of Academic Affairs survey to be routine
 - Engagement with new President
- Potential summer Senate meeting May 18, June 15 or 20.

ILP Demonstration (Guest Speaker Dr. Laurie Couch)

- Tool to replace Map Works
- Will track attendance and grades through a single log-in to blackboard.
- Senator Riegle attended the meetings to discuss pilot timeframe.
- Timeline is intersession/summer for pilot program and will launch across campus in the fall.
- Misty Hanks explained blackboard shells from summer 2016, fall 2016, and spring 2017 will be the only ones available for transferring.

New Business:

No new business

Faculty Regent Report:

- Will meet on Wednesday to discuss agenda of BOR
- May 11 work session-outcomes will go to the BOR in June

Provost Report:

- 1st Craft Academy Graduation
- PAC-27 on agenda for BOR
- Agenda has all PAC’S up for discussion
- Department events

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- Leadership appreciation for Dr. Dobranski's role as Faculty Senate Chair this year.

Faculty Senate Committee reports:

- Governance
 - No report
- Academic Issues
 - Preliminary results from survey to FYS/Senior Capstone
 - 66 participants from senior seminar and 13 FYS
 - Results addressed:
 - Why students dropped out of classes and left the University
 - Why they chose to stay.
- Evaluations
 - Deadline May 5th on surveys
- Faculty Welfare and Concerns Committee
 - No report
- Senate Committee on Issues
 - No report

Meeting Adjourned 5:05 p.m.

Minutes Taken By: Barbara Willoughby, Faculty Senate Secretary

Next Regular Senate Meeting: Fall Faculty Senate Retreat