



Faculty Senate

Minutes - Regular Meeting
December 05, 2017
3:30 pm - 5:00 pm
Barkley Room, Curris Center

The meeting was called to order at 3:30 pm by President Joe DeBella. The minutes of the November 07, 2017 regular meeting were approved.

REPORTS

Regent: Regent Farmer stated there is a Board of Regents meeting on Friday, December 8, 2017. There will also be a listening session on strategic plan redesign in the future.

Academic Policies: No report.

Finance: Senator Roach reported summer reports are tabled while working with the provost and COLA is part of their conversations.

Governmental Affairs: Senator Terry reported on the program for legislators will likely be rescheduled. They are looking at spring dates

Handbook and Personnel: No report.

Rules, Elections and Bylaws: No report.

Executive: President Joe DeBella asked that committees submit their minutes. He stated that senators with should contact him if they have a class scheduled during Senate meetings. He will work with faculty and chairs to request necessary changes.

Old Business: None

New Business:

Resolution from Finance Committee RE:Fall/Spring Overloads and Winter Term

Compensations: Senator Roach presented the resolution. There was some discussion before the vote. The resolution passed with a vote of 26 for and 0 opposed.

ATTENDANCE

- Armstrong, NancyP
Binfield, KevinA
Bordieri, Michael.....P
Brogan, Justin.....P
Clardy, Brian.....P
Coulter, KarenP
Crider, Matthew.....P
DeBella, JoeP
Derting, Terry.....A
Donnelly, Rob.....P
El Masri, Bassil.....P
Farmer, Katherine.....P
French, ToddP
Gesler, DaveP
Gierhart, Gregory.....A
Hassan, Seid.....E
Henry, Jeff.....P
Hoover, Brian.....P
Johnson, Leigh.....P
Keller, Randy.....A
Leedy, Aleck.....A
Loganathan, Bommanna.....P
Ortega, Heidi.....P
Papajeski, Barbie.....P
Porr, Shea.....A
Reeves, Kristin.....P
Roach, David.....P
Seib, Drew.....P
Shemberger, Melony.....P
Singh, Shri.....A
Super, Janice.....P
Sutrick, Ken.....A
Terry, Miranda.....P
Umstead, Eric.....P
Weber, Peter.....A
White, Allen.....P
Wilson, Miranda.....P
Wilson, Randal.....P
Payne, Jason.....A

Guests

- President Robert Davies
Matt Jones
Maria Rosa
Shawn Smee
Fred Dietz
Renee Fister



msu.facultysenate@murraystate.edu



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Guest Speakers: Matt Jones spoke about graduate recruitment and answered faculty questions. Maria Rosa, Shawn Smee, and Fred Dietz spoke about undergraduate recruitment and answered faculty questions.

President Davies discussed enrollment and affirmed his dedication to academics.

The meeting was adjourned at 5:05pm.

The next regular meeting will be held Tuesday, February 06, 2018 at 3:30pm.

Opportunity
afforded

msu.facultysenate@murraystate.edu