

**Faculty Senate**

**Minutes - Regular Meeting**

**October 2, 2018**

**3:30 pm – 5:00 pm**

**Curriss Center Barkley Room**

President Joe DeBella called the meeting to order at 3:30pm. The minutes of the October 2, 2018 regular meeting were approved as distributed.

**Distinguished Guest**

Dr. DeBella introduced Dr. Maeve McCarthy to discuss the ADVANCE 2017 Survey Report. She explained the results to Senators. Dr. McCarthy stated the full report is available on the Murray State University website ADVANCE page.

President DeBella introduced Dr. Renee Fister to discuss assessment changes and related information. Dr. Fister discussed a worksheet she provided containing assessment information. She stated more of the assessment process is online for faculty through Canvas. She stated more information like the rubric will be provided. Their goal is for the process to be easier and smoother this year.

President DeBella introduced Dr. Mark Arant discussed nine items he had given to the Executive Committee at a prior meeting. Dr. Arant discussed the need to be sure Academic Affairs is being efficient as possible with its resources. He discussed the decline in enrollment, financial impact, faculty workload and extra compensation and their financial impact. Dr. Arant answered questions from the senators.

**Remarks from Faculty Senate President**

President DeBella asked committees to turn in the minutes of their meetings to Sara. He asked Dr. Arant publicly for allowances to be made for senators that have class schedules that conflict with Faculty Senate meetings. He also asked Dr. Arant to ask deans to meet with senators from their colleges/schools monthly.

**Reports**

**Faculty Regent:** Regent Farmer reported the next BOR meeting is October 19 and a Faculty Staff Leadership meeting on October 9. She stated they are still working on getting the salary study. They want a report of some form. Regent Farmer stated she and Regent Schooley are still discussing the impacts of the Health Services changes.

**ATTENDANCE**

Armstrong, Nancy .....	P
Binfield, Kevin .....	A
Bordieri, Michael.....	P
Brogan, Justin.....	P
Chakradhar, Kala.....	P
Clardy, Brian.....	P
Coulter, Karen .....	P
Davis, Amanda.....	A
DeBella, Joe .....	P
Derting, Terry.....	P
Donnelly, Rob.....	P
El Masri, Bassil.....	P
Farmer, Katherine .....	P
French, Todd .....	P
Gierhart, Gregory.....	P
Henry, Jeff .....	P
Hinton, Marcie.....	P
Johnson, Leigh.....	A
Keller, Randy.....	P
Leedy, Aleck.....	P
Loganathan, Bommanna.....	A
Maghhrabi, Priscilla.....	P
Martin, Sarah.....	P
Musunuru, Naveen.....	P
Ortega, Heidi.....	A
Papajeski, Barbie.....	P
Payne, Jason.....	A
Perna, Brian.....	P
Roach, David.....	P
Seib, Drew.....	P
Melony Shemberger.....	P
Singh, Shri.....	P
Super, Janice.....	P
Sutrick, Ken.....	A
Umstead, Eric.....	P
Wilson, Miranda.....	P
Wilson, Randal.....	A

Proxies

Kevin Revell  
Ben Littlepage

Guests

Dr. Maeve McCarthy  
Regent Phil Schooley  
Dr. Mark Arant  
Dr. Renee Fister

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## Faculty Senate

**Academic Policies:** Senator Geirhart reported the committee will be meeting October 9. They will be meeting to discuss Academic Policies in the handbook.

**Finance:** Senator Roach reported the committee met with Jackie Dudley and saw the budget. The committee is going to the deans for feedback on the impact of the current budget on the colleges and will make a report regarding that at the next meeting.

**Governmental Affairs:** Senator Seib reported the committee is bringing a resolution regarding the statewide tuition waivers to be presented at this meeting.

**Handbook and Personnel:** Senator Barbie Papajeski reported the committee is working on updating the Faculty Handbook. The next meeting is October 16. The committee has a working copy and are working with Sara to complete the updates.

**Rules, Elections and Bylaws:** Senator Clardy reported the committee will work on handling the elections coming this year including the Faculty Regent election. They will also be looking at a proposal making the terms of the Faculty Senate President and Faculty Regent run concurrently.

**Executive:** President DeBella discussed the Executive Committee's proposal regarding shared governance and decisions being made. One of the most urgent being parking and the recent changes made to the parking. He also stated the committee is working on changes for tenure procedures.

### New Business

#### Resolution on Statewide Tuition Waiver

Dr. Drew Seib presented the resolution as chair of the Governmental Affairs Committee. After a question and comments, the resolution passed by unanimous vote.

#### Resolution on Shared Governance in Parking

Dr. DeBella presented the resolution on behalf of the Executive Committee. There was no discussion. The resolution passed by unanimous vote.

**Old Business:** None

The meeting adjourned at 4:49 pm.

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

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