

**2014-2015 Morehead State University Faculty Senate
Retreat Minutes – August 13, 2015
Kibbey Seminar Room**

Call to Order: 9:00 a.m.

Senators: Annie Adams, Sanjeev Adhikari, Royal Berglee (Regent, ex officio), David Butz, Katy Carlson, Ophelia Chapman, Timothy Conner (Excused), Marcia Cooper, Jennifer Dearden, Mattie Decker (Excused), Nathan Dishman, Anthony Dotson, Vanessa Flannery, Michael Fultz, Lynn Geurin, Cyndi Gibbs, Gina Gonzalez, Timothy Hare, Kenneth Henderson, John Hennen, Julia Hypes, Eric Jerde, Thomas Kiffmeyer, Beverly Klecker, Jennifer Little, Brian Mason, Beverly McCormick, Elizabeth McLaren, Sam Nataraj, Sean O’Keefe, Steven Ralston (Provost, ex officio), Steven Reid, Gilbert Remillard, Sandra Riegle, Brent Rogers, Chad Rogers, Robert Royar (Chair), Kim Sharp, Bo Shi, Joyce Stubbs, Sherry Surmont (Secretary), Cathy Thomas

Senators Absent Are Underlined Above

Proxy: Beverly Klecker for Senator Conner and Senator Decker

Senate Actions:

Motion: To Approve 4-30-15 Faculty Senate Minutes (Senator Fultz)

Vote: passed

Elections were held to replace three 2014-2015 Executive Council members. The following were elected as college representatives: Kenneth Henderson, College of Business and Public Affairs; Gilbert Remillard, College of Science and Technology; and Annie Adams, Caudill College of Humanities and Social Sciences. Annie Adams was voted Chair Elect.

Announcements:

Next meeting: August 13, 2015 @10:00 AM – Kibbey Seminar Room (2015-2016 Members)

Meeting Adjourned: 9:35 a.m.

Minutes Taken By: Sherry Surmont, Faculty Senate Secretary