

MUW FACULTY SENATE

November 22, 2013

(Approved)

Members Present : Marie Byrne, David Carter, Kim Dorsey, Randall Foxworth, Terri Hamill, Alexei Huguley, Beverly Joyce, Dorothy Berglund for Youn Mi Lee, Jiben Roy for Xiaoxia Li, Paul Mack, deb Miranda, Rick Montalto, Clara Rustin, Barry Smith, Royal Toy, and Nancy Wheeley.

The meeting was called to order at 12:15 p.m. by Senate President, Royal Toy. The minutes of the October meeting were approved as written.

New Business :

- a. Policy Statement 7601-Solicitation & Fundraising: As it is written, the policy statement is too narrow. It needs to be revised and clarified. Barry Smith and David Carter offered to work on a revision.
- b. Policy statement on Definition of credit hours: Currently there is no written policy, only procedure. A written policy is needed for SACS. Discussion was held on some changes in definitions. David Carter made a motion the Policy be approved with the changes. deborah Miranda seconded the motion, and it carried.
- c. Report on University Fellows : Dr. Amy Pardo, who has been named as one of the University Fellows for the 2013-2014, year reported on her work this year in the area of teaching. Dr. Pardo reported there are 12 types of learners. She has been using pedagogy, scholarly research, online discussions, and the Common Reading Initiative. The results of her work using Survey Monkey, will be out after Thanksgiving.

Requests for Funding :

- a. Fund A : Leslie Stratyner requested funds to attend the PCA/ACA National Conference. Brenda Dickey, Linda Mahoney, and Crystal Hodges all requested funds to attend the MS Reading Association. Their requests, which totaled \$831 were approved. This will leave \$1869 in Fund A.
- b. Faculty Foundation Award—Fund B : There have been some inquiries, but no requests yet.

Updates :

- a. Administrative Council—Royal- The summer Commencement will be August 2nd. There was discussion on Intersession courses, and faculty pay for them. There may

be chances for travel in connection with these courses. The Affordable Care Act was also discussed.

- b. Academic Council—Barry- SACS was the topic of discussion.
- c. PIE Council—Nancy- PIE will be concentrating on Institutional Effectiveness this year.
- d. Monthly meeting with the President—Royal-Discussion on what Noel/Levitz is doing. The President would like to see more automation training, and fewer redundant committees. Discussions were also held on salaries, and how much time is spent with students.

Old Business: E-mail Royal with ideas!

Announcements :

- a. NEXT MEETING : January 24, **2014**.

The Senate meeting adjourned at 130 p.m.