

MUW FACULTY SENATE

March 27, 2015

Members Present: Marie Byrne, Michael Calvery, Lee Crouse, Kimberly Dorsey, Randall Foxworth, Teresa Hamill, Beverly Joyce, Youn Mi Lee, Xiaoxia Li, Paul Mack, deb Miranda, Richard Montalto, Clara Rustin, Melissa Smith, Royal Toy, and Nancy Wheeley.

The meeting was called to order at 12:15 p.m. by President Royal Toy. We had hoped to have MUW President Borsig as a guest, but he was unable to attend. He hopes to come to our April meeting.

The minutes of the February 27th Senate meeting were approved as written.

Requests for Funding: We have requests from Dr. Melissa Smith and Dr. Barry Smith for funding from Fund A for \$350 each. The funds will be used to assist with attending the meeting of the Southern States Communication Association.

Faculty Foundation Award—Fund B: \$ 2,397.63 (updated amount)—We have been approached by the QEP Committee to assist in funding some grants. Currently they would like assistance with the APIL Grant. A motion was made by deb Miranda, seconded by Teresa Hamill that we provide \$392 toward the Grant. The motion carried.

Updates:

- a. Administrative Council – Royal — Updated reported on IHL activities.
- b. Academic Council — Kimberly — A new company made a presentation for pricing of e-books/journals.
- c. PIE Council — Nancy — Had a conference call presentation from TracDat. Even though we just finished with SACS, plans have begun for 5th year reports, so there will be no scrambling for data. Institutional Research is adding an assessment person.
- d. Monthly Meeting with the President—Royal -Will be meeting next month.

Old Business

- a. Housing Committee—Faculty Welfare Committee—Recommendation made to make the Housing Committee a part of the Faculty Welfare Committee as a long-standing committee, and not just an ad hoc committee.
- b. Faculty Salary — The committee is still collecting data.

New Business

- a. College Elections for outgoing Senators—Senators whose term is concluding should make sure their college has an election for their replacement, and then bring the replacement with them to our April meeting.

- b. PS1310: Faculty Development Monies – some changes made in wording — Senate approved
- c. PS3511: Admissions Committee (Cancellation) — all the information covered elsewhere — Senate approved.
- d. New Policy: Campus Technology Advisory Council — This will be a full-time committee. The Senate feels that the wording for the policy needs a lot of work, and therefore disapproves the policy, with rationale.

Announcements:

- a. April meeting –we will elect a new Executive committee.
- b. NEXT MEETING: April 24th.

The meeting adjourned at 1:15p.m.

Meeting dates: May 15* if called.

Suggested 2015-2016 Scheduled Meeting Dates will be SECOND FRIDAY of the MONTH (Possible conflict with UCC) : September 11, October 9, November 13, December 4, February 12, March 11, April 8, May 13 (for installation of new Senators & election of executive committee)