

MUW FACULTY SENATE

AUGUST 29, 2014

Members Present : Marie Byrne, Michael Calvery, Lee Crouse, Kim Dorsey, Randall Foxworth, Terri Hammill, Beverly Joyce, Yun Mi Lee, Xiaoxia Li, Andrew Luccasen, Paul Mack, Deborah Miranda, Richard Montalto, Karen Nabors for Clara Rustin, Melissa Smith, Royal Toy, and Nancy Wheelley.

The meeting was called to order at 12:15 p.m. by President Royal Toy. The minutes of the April 2014 meeting were approved as written. Mark Bean, from the QEP program, reported on the visit from the SACS team. The team would like more clarification of our goals. The APIL sub-committee would like us to spend more money.

Requests for Funding:

Both Fund A and Fund B are awaiting their balances. We have three requests for Fund A monies. It has been approved to use some Fund B money for QEP requests.

Updates:

Administrative Council—Royal— We have more Freshmen than anticipated.

Academic Council—Kimberly—A representative from Student Affairs has been added to Academic Council. Faculty are being encouraged to report no-shows. This will get names off the class rosters. If a course is dropped by the 10th day of classes, there will be no record that the student ever enrolled in the class, and tuition for that class will be refunded. The Provost is reviewing the Academic Standards Board policy and the policy on repeating a course.

PIE Council— Did not meet.

Monthly Meeting with the President— Did not meet.

Old Business:

Faculty Senate office space — We have a room for our meetings (Cromwell 240), a Senate office (Cromwell 182), and a Post Office box (W-540).

Housing items— Awaiting information from Nora and Angie. Check with your faculty members, if any of them are interested in serving on a committee dealing with the Faculty/Staff apartments.

New Business:

Web Administrator—Lee Crouse has offered to be the Senate's Web administrator.

Standing Committees—a. Faculty Development Committee—Paul Mack, Andrew Luccasen, and Melissa Smith have offered to serve on this committee. b. Traffic Committee—needs members—check with your faculty.

Senate meeting dates for the 2014-15 year : September 26th, October 24th, November 21st, December 19th (if called), January 23rd, February 27th, March 27th, April 24th, May 15th (if called).

Items to be considered at future meetings: Social Committee, Travel Budget, information on the Health Center.

Announcements:

NEXT MEETING: September 26th.

The Senate meeting adjourned at 1:28 p.m.