

MUW Faculty Senate Minutes
April 14, 2023
Hybrid: Fant Active Learning Classroom & Zoom

In attendance:

Alpe, Kristy
Ball, Laura
Baulch, Deana*
Childers, Ian
Dowdy, Carol
Durst, Hope
Fountain, Elizabeth
Heda, Shyam
Hooks, JW
Hurley, Susan
Kemp, Lindsay

Krogh, Holly
Lenoir, Shana
Meek, Stephen*
Murphy, Chad
Shonda Phelon
Quist, Jared
Rainey, Chanley
Stratyner, Leslie
Terry Todd
Yarbrough, Lestonio

Absent:

Newman, Kathy
Smith, Melissa
Teague, Bronwyn

Proxy:

*Hope Durst for Deana Baulch second half of meeting

*Ian Childers for Stephen Meek second half of meeting

Fessenden for Newman first half and for Teague second half of meeting

President Holly Krogh called the meeting to order at 12:15 p.m. with quorum established.

1. New Senator & Proxy Introductions- the new senators and proxies were introduced. President Krogh also thanked the off going senators for their service.
2. Approval of March minutes- minutes were reviewed and approved with necessary corrections.
3. Reports
 - a. Fund A and Faculty Foundation Funds (i.e., Fund B) --- \$1350 left in Fund A; ~\$750 left in Fund B
 - b. Administrative Council- recent business was initiating review of policy statements, discussion of which appear below.
 - c. Academic Council – no report
 - d. Planning & Institutional Effectiveness (PIE) Council- no report

- e. President Miller (email sent 4/12/2023)-- President Miller updated me on the name change, next year's budget, and MSMS. She also shared the outcome of the investigation into the possibility of campus electric vehicle charging stations. With respect to the name change, two firms are doing presentations on how they would market the W and our new name. If things go smoothly, one firm will be picked and Foundation will be asked to pay for their services. I asked who decides what will be the new name. President Miller said that she will be the one deciding and submitting the new name to the legislature; her decision will be based on input from the taskforce and other constituents.

With respect to the budget, the appropriations bill passed and now we are waiting on IHL to meet next week. It looks like an increase of 3.5% to general education support (about \$600k) but the intent behind the increase is unclear. Once IHL meets, it should be clear whether any of the money can be used for raises. No funds were approved for renovating Fant for Nursing. The reason for this is unclear; President Miller intends to find out. Last year, we did get \$2.5 million to expand nursing, which will be used. How those funds will be used is still to be determined. We are on schedule for preplanning on Hogarth and (old) Pohl renovations.

We submitted a request for a 3% tuition increase, a 5% board increase (food costs have gone up substantially), and a housing increase only for students in private rooms. President Miller noted that they prefer more frequent, incremental increases to less frequent, larger increases (e.g., 10%).

MSMS and a possible move from the W to MSU has been in the news. The MSMS Student Government Association initiated the discussion due to dissatisfaction with their residence halls (they would need to obtain their own funding to renovate these) and concern about crime primarily. The executive director of MSMS and President Miller have talked about the situation. She was clear that we are proud to share our campus with MSMS and we want to continue to do so. The legislation that created MSMS puts it on our campus, so any change would require action by the legislature. With respect to the issue of electric vehicle charging stations, Columbus Light & Water could install new tech for \$60,000 or old tech for \$15,000. There isn't money for either tech, and old tech would probably become obsolete too soon to be practical.

- f. Naming Committee (see email noted above)
- g. Voting results for March business—January and February minutes approved; PS 1313, PS 1314, PS 1310, PS 1301, PS 1306, PS 1307, PS 1311, PS 3520, and PS 3544 all approved

4. Old Business

- a. Policy Statements for Review-
 - i. PS 1201 – Distance Learning— It was properly motioned and seconded to approve the policy by the senate.
 - ii. New Policy – Information Security Awareness Training- policy was approved by the senate.

5. New Business

- a. Policy Statements for Review

- i. New Policy – Information Security—the senators reviewed the policy and made recommendations for policy revisions.
 - ii. New Policy – Clean Desk—there was much discussion on the proposed policy. President Krogh stated she would seek clarification if a laptop were considered secure in a locked office. The policy was approved by the senators with the necessary clarification.
 - iii. New Policy – Email Management- the senators reviewed and approved the policy.
 - iv. New Policy – Privacy of Electronic Information- there was much discussion on the proposed policy. The senators decided the policy could not be approved and made recommendations for approval. President Krogh stated she would discuss with the provost for further guidance.
 - v. New Policy – Data Governance & Classification- there was discussion regarding the proposed policy. President Krogh stated she would seek clarification regarding the senators’ questions.
 - b. Constitution—see attachment. President Krogh shared a presentation with the proposed changes to be discussed on the Faculty Senate Constitution.
6. 2023-2024 Executive Committee Election- The senators conducted the election for the executive officers. Holly Krogh was nominated and elected for a second term as president. Lestonio Yarbrough was nominated and elected as vice president for a first term. Shana Lenoir was nominated and elected as secretary for a second term. Senators and proxies cast ballots by paper in person and electronically for hybrid attendees.
7. Other
8. Closing Comment/Adjourn- Closing was done by President Krogh.

NEXT MEETING: September 8th