

MUW Faculty Senate Agenda
February 9, 2024
Fant Library Active Learning Classroom and Via Zoom

Present:

Stephen Meek	Lestonio Yarbrough
Shyam Heda	Shana Lenoir
Holly Krogh	Elizabeth Fountain
Susan Hurley	Lindsay Kemp
Bronwyn Teague	Jianwen Crump
Leslie Stratyner	Chad Murphy
Chanley Rainey	Jared Quist
Kristy Alpe	Rose Ford

Absent:

Melissa Smith
Carol Dowdy (McConnell)

Call to Order - 12:15 p.m. by Holly Krogh

Guest: President Miller- we are close to a name change. There will be a demographic report regarding the votes for the name change. The Name Change Taskforce has met with legislative groups including the University and Colleges Committee about the name. We are asking for a name change now. Once the name is announced on Tuesday at 2:00 pm. Asking for people to reach out to legislators regarding your voice on the name. This action does not require any additional action from IHL. There are a lot of moving parts to this process.

Approval of Minutes from January- minutes were approved by the faculty.

1. Committees & Reports

- a. Administrative Council (summary was provided in meeting materials)
- b. Academic Council --- did not meet in January.
- c. PIE Council—discussion of the enrollment data by done during the January meeting. The council also discussed the FY 2025 Budget proposal with a Zero Based Budget strategy being proposed.
- d. Funds A and B- \$3450 in fund a. The constitution no longer has a \$350 cap for request. We could consider allowing faculty that have already applied to reapply for another Fund A request. Fund B has a balance of \$1275 available for use.

2. Old Business

- a. Academic Calendar feedback—President Krogh shared the new academic calendar with the faculty. The question was asked if the final exam schedule would be the same as it has been. Holly discussed the academic calendar committee representation. She stated that there may be a need for faculty senator representation.

- b. Faculty Member of the Year Award Process- Chanley Rainey discussed the process. The Honor society is not operative currently. The pandemic and the cost of the convention registration creates challenges. The qualification change was to include faculty that are non-tenure track full time status. The process change has changed to electronic documents for one nomination per student. One faculty member suggests to have a brief bio about each nominee after the nomination process closes. This would be available with the voting survey.
3. Other- none
4. Closing Comment/Adjourn-- – President Krogh thanked the senator and proxies for serving today. She announced our next meeting will be on March 8th if there is new business to be discussed and the meeting was adjourned.

Sincerely,

Shana Lenoir, MSN, RN

Faculty Senate Secretary