

**MUW
FACULTY SENATE**

September 28, 2012

1. Call to order - 12:15 p.m.
2. Approval of minutes
3. Requests for Funding: \$2000 additional from Dr. Heimmermann

Fund A: \$2,520

Balance \$0

NAME	COLLEGE	\$\$	CONFERENCE	LEVEL
Paul Mack	A&S	\$250	Mississippi Academy of Sciences	Two
Marie Byrne	NSGSLP	\$250	American Speech Language Hearing Association Annual Convention	Two
Andrew Luccasen	SOPS	\$350	Southern Economic Association	One
* Brenda Dickey				
Beverly Joyce	A&S	\$350	postHaus, FATE's National Biennial Conference	One
Johanna Price	NSGSLP	\$250	American Speech Language Hearing Association Annual Convention	Two
Lynn Hanson	NSGSLP	\$250	American Speech Language Hearing Association Annual Convention	Two
Donna Burlingame	NSGSLP	\$250	American Speech Language Hearing Association Annual Convention	Two
Deborah Miranda	NSGSLP	\$250	Sigma Theta Tau, International	One
James Ward	A&S	\$350	Southeastern Conference of Public Administration	One
* Carmen Osburn				
* Julia Mortyakova				

The following individual was not funded due to insufficient funds and prior award.

NAME	COLLEGE	\$\$	CONFERENCE	LEVEL
Brenda Dickey	EDHS	\$0	International Society of Technology in Education	Three

The following individual was funded at a reduced amount due to insufficient funds.

NAME	COLLEGE	\$\$	CONFERENCE	LEVEL
Carmen Osburn	A&S	\$200	American Music Therapy Association National Conference	One

The following individual was not funded due to insufficient funds.

Julia Mortyakova	A&S	\$0	College Music Society National Conference	One
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Faculty Foundation Award – Fund B: \$2,000 Typically One \$1,000 and two \$500

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4. Updates
 - a. Administrative Council Report – Royal
 - b. Academic Council Report – Kim
 - c. PIE – Beverly
 - d. Monthly meeting with the President – Royal
 - e. Monthly meeting with the Provost – Royal

5. Old Business
 - a. QEP
 - b. New Faculty Orientation
 - c. Evaluation of Department chairs
 - d. Term-limit for Department Chairs
 - e. UN class for Transfer Students

6. New Business
 - a. Cancellation of Policy #1101
 - b. Senate procedure for online or email voting?
 - c. Academic Dishonesty

7. Announcements
 - a. NEXT MEETING: October 26th at 12:15 in Stark 101

8. Adjournment