

MUW
FACULTY SENATE

September 27, 2013

1. Call to order - 12:15p.m.
2. Approval of minutes
3. New Business
 - a. Dr. Heimmermann
 - a. August Commencement
 - b. Intercession Classes
 - b. Policy Statement 8502: Student Organizations
 - c. Center for Academic Excellence
 - a. The center has requested feedback/suggestions.
 - d. Website – We need an Individual willing to update/post on behalf of Senate
 - e. Assignment/Duty list – Interest to investigate for equity?
 - f. Curb Appeal – Process for identifying and monitoring areas for improvement on campus.
4. Requests for Funding
 - a. Fund A: \$5000 - \$2550 = \$2800
 - i. Luccasen – Level 1 \$350.00 (Research Paper, Southern Econ. Assn.)
 - ii. Mack – Level 2 \$250.00 (Vice-Chair, MS Academy of Sciences)
 - iii. Pardo – Level 1 \$350.00 (Paper, American Lit. Assn. on War)
 - iv. Gibson – Level 3 \$150.00 (Attending, AIGA Design Conference)
 - v. Cumberland – Level 3 \$150.00 (Attending, AIGA Design Conference)
 - vi. Burlingame – Level 2 \$250.00 (Continuing ED, ASLHA Convention)
 - vii. Berglund – Level 1 \$350.00 (Board Member/Presenter, Family Relations)
(Above items approved 9/16/2013 by executive committee)
 - viii. *Toy – Level 1 \$350.00 (President-elect, NCoGS Conference) or
 - ix. *Toy – Level 1 \$350.00 (Presenting/Chair, MAGC Conference)
 - b. Faculty Foundation Award – Fund B: \$2000 Typically One \$1,000 and two \$500
5. Updates
 - a. Administrative Council – Royal (attached file)
 - b. Academic Council – Barry
 - c. PIE – Nancy
 - d. Monthly meeting with the President – Royal
6. Old Business
 - a. Commencement “Marshall Opportunity”
 - b. Senate Charge – reminder: email with ideas!
7. Announcements
 - a. Other
 - b. NEXT MEETING: October 25, 2013 12:15p.m.