

MUW
FACULTY SENATE

November 22, 2013

1. Call to order - 12:15p.m.
2. Guest: Dr. Amy Pardo – teaching and learning fellowship
3. Approval of minutes
4. New Business
 - a. Policy Statement 7601 – Solicitation & Fundraising
 - b. Policy Statement – Definition of credit hour
5. Requests for Funding
 - a. Fund A: \$2700 – 831.70 = \$1868.30
 - i. Leslie Stratyner – Level 1 \$350.00 (PCA/ACA National Conference)
 - ii. Brenda Dickey – Level 1 \$231.70 (MS Reading Association)
 - iii. Linda Mahoney – Level 1 \$125.00 (MS Reading Association)
 - iv. Chrystal Hodges – Level 1 \$125.00 (MS Reading Association)
 - b. Faculty Foundation Award – Fund B: \$2000 Typically One \$1,000 and two \$500
6. Updates
 - a. Administrative Council – Royal
 - b. Academic Council – Barry
 - c. PIE – Nancy
 - d. Monthly meeting with the President – Royal
7. Old Business
 - a. Senate Charge – reminder: email with ideas!
8. Announcements
 - a. Other
 - b. NEXT MEETING: January 24, 2014 12:15p.m. Stark 101