

MUW
FACULTY SENATE

January 24, 2014

1. Call to order - 12:15p.m.
2. Approval of minutes
3. New Business
 - a. Policy Statement 7601 (OUR UPDATES)
 - b. Policy Statement 7202 Textbook & Related Materials/Supplies *Delete
 - c. Policy Statement 1301 Employment of Faculty or Professional Staff in the Area of Academic Affairs
 - d. Beverly Joyce – Symposium
 - e. Online verification –
 - a. 1st method = unique SID, secure login, and password for accessing Blackboard
 - b. Options for 2nd method:
 - i. Proctored exam(s)
 - ii. Student group work assignment that requires authentication of each group member
 - iii. Live/videotaped performance activity
 - iv. Field/clinical experiences
 - v. Criminal background check
4. Requests for Funding
 - a. Fund A: \$1868.30 - \$300 (\$1568.30)
 - i. Michelle Harmon Level 3 (\$150)
 - ii. Beverly Joyce Level 3 (\$150)
 - b. Faculty Foundation Award – Fund B: \$2000 Typically One \$1,000 and two \$500
5. Updates
 - a. Administrative Council – Royal
 - b. Academic Council – Barry
 - c. PIE – Nancy
 - d. Monthly meeting with the President – Royal
6. Old Business
 - a. Senate Charge – reminder: email with ideas!
7. Announcements
 - a. Other
 - b. NEXT MEETING: February 28, 2014 12:15p.m. Stark 101