

**MUW**  
**FACULTY SENATE**

March 28, 2014

1. Call to order - 12:15p.m.
2. President Borsig – Status of budget
3. Approval of minutes
4. New Business
  - a. Policy Statement 3523 Academic Grievances Committee
  - b. Senate Terms of Office
  - c. Senate Constitution
5. Requests for Funding
  - a. Fund A: \$468.30 + \$150 (Farmer) = \$618.30
    - i. Barry Smith: Level 1 (\$350), Southern States Communication Association.
      1. Need to vote to approve to avoid conflict of interest.
    - ii. Melissa Smith: Level 1 (\$268.30), Southern States Communication Association.
      1. Need to vote to approve partial funding to avoid conflict of interest.
      2. Due to existing funds; request permission to ask for additional funds from Provost (\$81.70).
    - iii. Phillip Stockton: Level 1 (\$0), St. Augustine Symposium on History of Music Education.
      1. Not funded due to existing funds; request permission to ask for additional funds from Provost (\$350).
    - iv. \*Teresa Hamill: Level 2 (\$250), NRCME/FMCSA DOT Medical Examiner Course
      1. Not funded due to existing funds; request permission to use Fund B, as this could be part of course development/improving teaching
  - b. Faculty Foundation Award – Fund B: \$1225
    - i. \*Teresa Hamill: \$250, NRCME/FMCSA DOT Medical Examiner Course
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. NEXT MEETING: April 25, 2014 12:15p.m. Stark 101
9. Other
10. Adjournment