

**MUW  
FACULTY SENATE**

October 9, 2015  
Cromwell 240

1. Call to Order - 12:15 p.m.
2. Approval of Minutes (September 2015)
3. Committee Reports
  - a. Administrative Council Report – Lee
    - i. Continuing to investigate making campus safe – encourage all faculty& students to download crisis app (Could announce in BB/Canvas – maybe offer extra credit?)
    - ii. F15 New Freshman = 245 – Equal to last year
    - iii. Priorities committee to discuss future plans with Fac/Staff/Stakeholders Oct 20-21
    - iv. Tuition increase submissions to occur Oct 23
  - b. Academic Council – Lee (for Cathy)
    - i. Syllabus Statement about academic work off public computers
    - ii. Title IX
      1. Literature
      2. Upcoming Face to face training – Responsible Employee
    - iii. No show reporting
    - iv. Withdrawal process
    - v. Review UPC/Stakeholders meeting
  - c. PIE – Ashley
  - d. Monthly Meeting with President- Lee
    - i. IHL Budget meeting – Faculty Salaries
4. Unfinished Business
  - a. Faculty Welfare Committee
    - i. Housing – Faculty Housing Policies
  - b. Faculty Salary – Nothing to report
  - c. MS State Faculty Senate Letter – State Flag Proposal
5. New Business
  - a. Committee for Funding Request
    - i. Requests for Funding:

**Fund A: \$ 3450**

NAME	COLLEGE	AMT	CONFERENCE	LVL
Jonathan Cumberland	A&S	\$150	Am Institute of Graphic Arts	3
Dr. Gillian Furniss	A&S	\$350	MS Arts Education Conference	1
Lorraine Gaddis	N&SLP	\$250	Mississippi Nurses Assn	2

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**Faculty Foundation Award – Fund B: \$ 3450**

<b>NAME</b>	<b>COLLEGE</b>	<b>AMT</b>
Lee Crouse	A&S	\$750 (Approved by Cathy, Ashley, and Ian)

- b. Nathan Bickford – “The Last Lecture Series”
- c. Patsy R. Brumfield – Comm Director –Initiative 42

6. Other

- a. NEXT MEETING: November 13, 2015
- b. Suggested 2015 – 2016 Scheduled Meeting Dates; September 11, October 9, November 13, December 4, February 12, March 11, April 8, May 13 (for installation of new Senators & election of executive committee)

7. Adjourn