

**MUW  
FACULTY SENATE**

November 13, 2015  
Cromwell 240

1. Call to Order - 12:15 p.m.
2. Approval of Minutes (October 2015)
3. Committee Reports
  - a. Administrative Council Report – Lee
    - i. Sports
    - ii. Campus Safety/lockdown drill
    - iii. Title IX
    - iv. State Revenue
  - b. Academic Council – Lee (for Cathy)
    - i. Hound students to see advisors and pre-register
    - ii. Withdrawal process is being examined – new form proposed (combo of add/drop/withdraw)
    - iii. Please review the UPC website
    - iv. Campus wide lockdown exercise – Nov 24 time TBD
    - v. Crisismanager app- Title IX info being added
      1. Download the app - Encourage all faculty, staff, and students to download
    - vi. New Health and Safety comm – Chaired by Dr. Richardson
  - c. Expanded Presidents Cabinet- Ashley (for Lee)
    - i. IHL working on approval of Library Phase 3
  - d. Monthly Meeting with President – Lee
    - i. Recommended tuition increase of = \$330/student
4. Unfinished Business
  - e. Faculty Welfare Committee
    - i. Housing – Faculty Housing Policies – Dr. Irene Pintado/Dr. Erin Kempker
  - f. Faculty Salary – Dr. Royal Toy
  - g. Nathan Bickford – “The Last Lecture Series”
  - h. MS State Faculty Senate Letter – State Flag
5. New Business
  - i. Committee for Funding Request
    - i. Requests for Funding:

**Fund A: \$ 2500**

NAME	COLLEGE	AMT	CONFERENCE	LVL
Dr. Irene Pintado	EDHS	\$250	143 <sup>rd</sup> Annual APHA Meeting	2
Valentin Bogdan	A&S	\$350	MS Music Teachers State Conf	1
Andrew Luccasen	COBPS	\$350	Southern Economic Assn	1

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**Faculty Foundation Award – Fund B: \$ 1940**

<b>NAME</b>	<b>COLLEGE</b>	<b>AMT</b>
Dr. Irene Pintado	EDHS	\$ 795
Dr. Chad Murphy	EDHS	\$ 715

- j. Policy Reviews:
  - i. PS 3102 – Use of Tobacco and Simulated Tobacco

- 6. Other
  - a. NEXT MEETING: December 4, 2015 (?)
  - b. Suggested 2015 – 2016 Scheduled Meeting Dates: December 4, February 12, March 11, April 8, May 13 (for installation of new Senators & election of executive committee)
- 7. Adjourn