

**MUW
FACULTY SENATE**

December 4, 2015
Cromwell 240

1. Call to Order - 12:15 p.m.
2. Approval of Minutes (November 2015)
3. Committee Reports
 - a. Administrative Council Report – Cathy (for Lee)
 - b. Expanded Presidents Cabinet (from Nov 20 notes)
 - i. Dr. Tom Richardson reported The W’s 174 candidates for December graduation were approved
 - ii. Ms. Miller reported that the IHL legislative liaisons discussed social business challenge, other general legislation like sole source procurement, Mission Mississippi, guns on campus and the state flag.
 - c. Monthly Meeting with President – Lee
 - i. Sports – no plan on uni comm vote – take concerns to Lee for review by UPC
 - ii. Within the next week, expects a revised state budget via the Legislature – revenues are down – may receive 1-2% midyear cut
 - iii. Tuition article: <http://web3.muw.edu/news/3136-tuition-increase-to-enhance-scholarships-academic-program-growth-at-the-w>
4. Unfinished Business
 - d. Faculty Welfare Committee
 - i. Housing – Faculty Housing Policies – Dr. Irene Pintado/Dr. Erin Kempker
 - e. Faculty Salary – Dr. Royal Toy
 - i. Compose a letter with Stats to Dr. Richardson?
 - f. State Flag
5. New Business
 - g. Committee for Funding Request
 - i. Requests for Funding:

Fund A: \$ 1900

NAME	COLLEGE	AMT	CONFERENCE	LVL
Dr. Monica Riley	EDHS	\$350	Council for Accreditation of Ed Prep	1
Wesley H. Garrett, Esq	BPS	\$250	CLE Briefing	2

Faculty Foundation Award – Fund B: \$ 1940

NAME	COLLEGE	AMT
		\$

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h. Policy Reviews:

- i. PS 3301 Allocation and Use of Information Technology Resources

6. Other

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

7. Adjourn