

MUW Faculty Senate Agenda
February 10, 2023
Via Zoom

1. Call to Order - 12:15 p.m.
2. Guest: Chief of Police Randy Vibrock
3. Approval of Minutes from January
4. Reports
 - a. Fund A and Faculty Foundation Funds (i.e., Fund B) updates
 - b. Administrative Council (email update sent February 3)
 - c. Academic Council
 - d. Planning & Institutional Effectiveness (PIE) Council
 - e. President Miller (next meeting February 14; update will be emailed)
 - f. Naming Committee
 - g. University Faculty Senates Association of Mississippi
5. New Business
 - a. Special election for vice president
 - b. Faculty development funding (see Appendix in Senate Constitution and PS 1310 – Faculty Development Monies)
 - c. Policy Statements for Review
 - i. PS 1313 – Criteria and Procedures for Faculty Salary Increases
 - ii. PS 1314 – Standards for Evaluation of Faculty and Academic Department Chairs
 - iii. PS 1301 – Employment of Faculty or Professional Staff in the Area of Academic Affairs
 - iv. PS 1306 – Educational and Sabbatical Leaves of Absence for MUW Faculty Members
 - v. PS 1307 – Adjunct Faculty and Faculty Overloads
 - vi. PS 1311 – Misconduct in Research
 - vii. PS 3520 – Scholarship Appeals Committee
 - viii. PS 3544 – MUW Council of Chairs
6. Other
7. Closing Comment/Adjourn

NEXT MEETING: March 10th

Final 2022-2023 Meeting Date: April 14th (for installation of new Senators and election of executive committee).