

MUW Faculty Senate
February 22, 2013

Members Present: Royal Toy, Beverly Joyce, Richard Montalto, Kimberly Dorsey, Janice Giallourakis, Dr. Roth (for Youn Mi Lee), Paul Mack, Jiben Roy, Nancy Wheeley, Clara Rustin, Teresa Hamill, Marie Byrne, David Carter, Bryan Hillard, Barry Smith, Randall Foxworth, Andrew Luccasen

Members Absent: Youn Mi Lee

1. Call to order: The meeting was called to order at 12:15 in Stark 101

2. Approval of minutes: Janice Giallourakis motioned to approve the minutes, and Barry Smith seconded the motion. The Senate voted unanimously to approve the minutes.

3. New Business

a. Policy Reviews:

- The Senate did not review the following policy statements: PS #1311, 2601, 3530, 5201. These are slated for review in March.
- PS #1305 Procedures for Conferring Emeritus Rank on Retiring Faculty: In section 5c, the word “Chairman” was changed to “President.” Randall Foxworth motioned to approve the policy, and Paul Mack seconded the motion. The policy was approved with the amended change.
- PS #1306 Educational and Sabbatical Leaves of Absence for MUW Faculty Members: Several typos were discovered in the text. David Carter motioned to approve the policy with the amended changes, and Paul Mack seconded the motion. The Senate voted to approve the policy as amended.
- PS #1308, 1507, 1901, 2801, 3522, 4109, 4110, 5801, 5802, 6902, 7301, 8701: These were slated for cancellation. Janice Giallourakis motioned that we approve the cancellations as a block, and David Carter seconded the motion. The Senate voted to approve the cancellations as a block.
- PS #1313 Criteria and Procedures for Faculty Salary Increase: This is reviewed annually, but we need to report that we have reviewed it. In section 9, a typo was found (editorial change). Randall Foxworth motioned to accept the policy as amended, and Janice Giallourakis seconded the motion. The Senate voted to accept the policy as amended.
- PS #5202 Acceptance of Gifts to John Clayton Fant Memorial Library: This is in the process of being updated by the library.

b. Spousal Hire Issue:

Royal Toy reviewed the context of the issue, which basically involves the hiring of the spouse of a new faculty hire. The Senate generally agreed that there was a need to pursue this issue with a recommendation to be sent to Dr. Heimmerman.

4. Requests for Funding:

Royal Toy encouraged the Senators to apply for Fund B funds.

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5. Updates:

Most of the updates were sent ahead to the Senators.

Meeting with the President: Royal Toy reported discussing the timing of the final student audit as being awkward for students missing required courses and the possibility of moving the audit up a semester.

Dr Borsig is scheduled to attend the March Faculty Senate meeting to report on the budget.

6. Old Business

a. Senate Charge: Senators recommended the following improvements to the campus:

- Paul Mack questioned the procedural aspect of getting more faculty involvement in the policy reviews and requested more time to solicit faculty input.
- Janice Giallourakis wanted to know the procedure for getting potholes on campus fixed.
- Paul Mack pointed out that the area around Poindexter needed better drainage.
- Beverly Joyce recommended that the university invest in at least one disability accessible vehicle to accommodate disabled students.
- Clara Rustin recommended that there be designated parking spaces for patients near the Health Center

Royal Toy encouraged Senators to bring recommendations for campus improvement to the next meeting.

7. Announcements: The next meeting will be on March 22 at 12:15 in Stark 101.

8. Adjournment: The meeting was adjourned at 1:15.