

MUW Faculty Senate
March 22, 2013

Members Present: Royal Toy, Richard Montalto, Kimberly Dorsey, Janice Giallourakis, Paul Mack, Jiben Roy, Nancy Wheeley, Clara Rustin, Marie Byrne, David Carter, Bryan Hillard, Barry Smith, Randall Foxworth, Andrew Luccasen, Alexei Huguley, Ian Childers (for Beverly Joyce)

Members Absent: Youn Mi Lee, Beverly Joyce, Teresa Hamill

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. Guest – Dr. Borsig

Dr. Borsig spoke mostly about the state funding formula and the bond bill.

- He stated that around April 30th they would know what the funding formula will be before the universities is and that the legislature would probably vote on it on March 31st or April 1st. He believes that it looks like level funding. He stated that the employers' retirement portion keeps increasing and the state may help pay for that increase this time and that we'll end up pretty flat. He used an Institutional Appropriation Diagram that he prepared for the Senate to help explain the funding.
- The bond bill provides capital improvement funds for repair and renovations, particularly items like reroofing. Since MUW has no buildings in need of that specific repair, there is the possibility that those funds may be moved to other areas where we need to make renovation and repairs (i.e., we need a total of about \$1 Million to finish sprinkling systems in two residence halls for the second phase of the library renovations.

4. New Business

a. Policy Review (Cancellation):

- PS #1503, 2701, 3505, 5401, 5402, 6801, 7602, 9601: These were slated for cancellation. Randall Foxworth 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 #8201 (Criteria for Receiving Personal Counseling Through the Student Counseling Center) and PS #: (Criteria for Receiving Career Counseling Through the Student Counseling Center): The Senate did not vote to cancel these pending clarification from Dr. Miles on the necessity of their existence for accreditation or if there are procedural documents in place that eliminate the need for these policies.

b. Policy Review (Edits):

- PS #1201 Distance Learning: It was motioned by Bryan Hilliard to accept as amended and Andrew Luccasen seconded the motion. The Senate voted to accept as amended.

MUW Faculty Senate

March 22, 2013

- PS # 1301 Employment of Faculty or Professional Staff in the Area of Academic Affairs: It was motioned by Paul Mack to accept as amended and Andrew Luccasen seconded the motion. The Senate voted to accept as amended.
- PS# 1307, 1314, 2601, 6705, 6706, 7601, 8502: The Senate did not vote on these policies because several Senators had left and a quorum no longer existed. The remaining Senators agreed that we should hold a vote by email.

c. Traffic Appeals Committee (need 2 willing souls): This item was not formally addressed due to the time and number of Senators remaining.

5. Requests for Funding:

a. Fund A: A request was submitted by Dr. Handy; however there is no money, so she will be denied unless we receive additional funding. Dr. Toy mentioned that we don't typically go back and retroactively fund those who have been denied because the entire process must occur within a specified time frame. However, he will discuss with Dr. Heimmerman whether this is possible.

**Additional funds were secured for Dr. Handy (\$350), Dr. Mortyakova (\$350), Dr. Osburn (\$150), Dr. Dickey (\$150), and Dr. Toy (\$250).*

b. Fund B:

- A request was made by Dr. Holden to attend a conference to get training and then return to develop workshops at MUW. Barry Smith motioned to fund his request and David Carter seconded the motion. The Senate voted unanimously to fund his request in the amount of \$415.
- A request was made by Dr. Kempker to purchase digital recorders and foot pedals to use for students interviewing during field research. Paul Mack motioned to fund this request and Kimberly Dorsey seconded the motion. The Senate voted unanimously to fund her request in the amount of \$236.

6. Updates:

a. Administrative Council: Royal Toy reported that the Council reviewed and approved several policies.

b. Academic Council: Royal Toy reported that the Academic Calendars were sent out to faculty and staff. The Council also reviewed policies.

c. PIE: The PIE Council update was emailed ahead to the Senators.

d. Meeting with the President: Royal Toy reported discussing the response plan for the safety committee, the QEP, and the funding formula.

7. Old Business

a. Senate Charge – reminder: email with ideas

MUW Faculty Senate

March 22, 2013

- Royal Toy discussed the Senate ideas with the President and he agrees that there should parking spaces at the health center designated for patients only.

b. Safety Meeting

c. Campus Ideas/Issues presented

- The work order process is somewhat confusing and may need to be clarified or redirected.

8. Announcements: The next meeting will be on April 26 at 12:15 in Stark 101.

9. Adjournment: The meeting was adjourned at 2:17.