MUW FACULTY SENATE

April 24, 2015

Members Present: Marie Byrne, Michael Calvery, Lee Crouse, Kimberly Dorsey, Randall Foxworth, Bryan Hilliard, Youn Mi Lee, Xiaoxia Li, Paul Mack, Deborah Miranda, Richard Montalto, Clara Rustin, Melissa Smith, Royal Toy, and Nancy Wheeley. New Members for 2015-16 Present: Steven McCorkle, Ashley Chisolm, Tammy Bolton, Michelle Harmon, Cathy Smith, Ian Childers, and Erin Kempker.

The meeting was called to order at 12:15 p.m. by President Royal Toy. He welcomed MUW President Borsig, who gave us an update on activities of the College Board. We have gotten some money to finish our campus roofing project. Dr. Borsig had requested 5%-6% for pay raises, but only got 2% for merit, equity, and promotions. Pay raises will probably be on the agenda for the next Legislative session. The Board did not use the "formula". We did receive some bond bill money for the Phase 3 of the Library renovation/addition, and for some upgrades.

New senators for the 2015-16 year were introduced, and welcomed by President Toy. The minutes of the March 27th Senate meeting were approved as written.

Requests for Funding: We have depleted both Fund A and Fund B, but have had a request for funds to assist attending a conference. President Toy plans to meet with the Provost to request some additional funding.

UPDATES:

Academic Council—Kim Dorsey—Dr. Borsig reported on the IHL meeting. The campus may be changing to CANVAS for academic activities/reporting.

NEW BUSINESS:

Elections for Senate Executive Committee for 2015-16.

President—Lee Crouse

Vice President—Cathy Smith

Secretary—Ashley Chisolm

ANNOUNCEMENTS:

Next Meeting: TBD. Suggested 2015-2016 Meeting Dates: September 11, October 9, November 13, December 4, February 12, March 11, April 8, May 13 (for installation of new Senators & election of Executive Committee).

The meeting adjourned at 12:46 p.m.