

MUW FACULTY SENATE

April 17, 2020

Zoom Meeting

Members present: Ashley Chisolm, Steven McCorkle, Ian Childers, Kelly Bennett, Nora Corrigan, Youn Mi Lee, Mary Helen Hawkins, Terry Todd, Hunter Manasco, Shonda Phelon, Adrian Sligh, Ghanshyam Heda, Susan Hurley, Melissa Smith, Nichole Larson, Kathy Newman

1. Call to Order – President Chisolm called the meeting to order at 12:15 p.m.
2. Welcome to New Senators
3. Approval of Minutes –February 2020
 - a. Motion to approve by Steven McCorkle; Seconded Kathy Newman. Motion carried.
4. Committee Reports
 - a. Administrative Council Report – President Chisolm
 - i. Met Via Zoom
 - ii. Shelter in place extended another 7 days
 - iii. Students may drop until April 24th
 - iv. Remote instruction through summer semester
 - v. Dr. Wells doing virtual counseling for students
 - vi. 62 students remain on campus
 - vii. 305 students signed up to live on campus in the fall.
 - viii. Financial Holds for students owing less than \$2500 have been lifted so they may add courses for summer/fall. Hold only impacts transcripts.
 - b. Academic Council-Steven McCorkle
 - i. Emergency grading policy
 1. Offers students alternative option that standard grading for the Spring semester
 2. Some graduate programs not accepting alternative grading.
 3. Students must opt into alternative grading.
 - c. PIE – Ian Childers
 - i. Did not meet.
5. New Business
 - a. Fund A and Faculty Foundation Funds
 - i. Many conferences cancelled, some of the money has come back to us.
 - ii. Fund A \$751 left
 - iii. Fund B \$1055 left

- b. Administrator Access to Canvas
 - i. Faculty Handbook Language
 - ii. Email has been drafted to Michael Richardson asking for what access looks like.
- c. Elections for 2020-2021 Executive Committee
 - i. President
 - 1. Ashley Chisolm nominated by Mary Helen Hawkins, Seconded Dr. Heda
 - 2. Vote to accept Ashley Chisolm by acclimation made by Steven McCorkle, Seconded Mary Helen Hawkins. Motion Carried.
 - ii. Vice President
 - 1. Hunter Manasco nominated by Steven McCorkle
 - 2. Vote to accept Hunter Manasco by acclimation, Steven McCorkle, Seconded Melisa Smith. Motion carried.
 - iii. Secretary
 - 1. Nichole Larson nominated by Youn Mi Lee
 - 2. Vote to accept Nichole Larson by acclimation, Steven McCorkle, Seconded Kathy Newman. Motion carried.

6. Closing Comment/Adjourn 1:15pm

NEXT MEETING: September 11th

Suggested 2020-2021 Dates: September 11th, October 9th, November 13th, December 11th (if needed), January 8th, February 12th, March 12th (falls during Spring Break), April 9th(for installation of new Senators and election of executive committee)