

**MUW**  
**FACULTY SENATE**

February 27, 2015  
Cromwell 240

1. Call to order - 12:15 p.m.
2. Approval of minutes (October 2014)
3. Requests for Funding:

Fund A: \$ 100

<b>NAME</b>	<b>COLLEGE</b>	<b>AMT</b>	<b>CONFERENCE</b>	<b>LVL</b>
Beverly Joyce	A&S	\$350		1
Paul Mack	A&S	\$250	Mississippi Academy of Sciences	2
Gillian Furniss	A&S	\$350	Autism & the Arts	1
Valentin Bogdan	A&S	\$350	MS Music Teachers Assocn. State Conf	1

Faculty Foundation Award – Fund B: \$ 1,247.63

<b>NAME</b>	<b>COLLEGE</b>	<b>AMT</b>
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4. Updates
    - a. Academic Council Report – Attachment
    - b. PIE Report – Nancy
    - c. Administrative Council Report – Royal
    - d. Monthly Meeting with the President – Royal
  5. Old Business
    - a. Housing committee – No Report
    - b. Faculty Salary – No Report
  6. New Business
    - a. Letter from Southern Miss Senate
    - b. Policy Statements
      - a. PS 3526: Academic Calendar Committee
      - b. PS 3543: Graduate Student Scholastic Appeals Committee
  7. Announcements
    - a. April Meeting we will elect a new Executive committee
    - b. NEXT MEETING: March 27
  8. Adjournment
- Meeting dates: March 27, April 24, May 15\* if called

## Appendix

### 5.a Housing Committee Members;

Irene Pintado (Chair)

Erin Kempker

Ian Childers

Dorothy Berglund

Nan Anderson

Josh Haynes

Current Directive; To improve the current situation so that faculty feel welcome, to become a selling point for new faculty as part of recruitment, to uncover and provide possible resolutions to current/future issues with the housing and accommodations for faculty.

### 5.b. Faculty Salary Committee

Shyam Heda

Melisia Henry

Royal Toy

Mallory Malkin