

**MUW  
FACULTY SENATE**

February 12, 2016  
Cromwell 240

1. Call to Order - 12:15 p.m.
2. Approval of Minutes (December 2015)
3. Committee Reports
  - a. Administrative Council Report – Lee
  - b. Expanded Presidents Cabinet – Lee
  - c. Monthly Meeting with President – Lee
    - i. HB 758 – Prohibit Agencies, Commissions and boards from creating restrictions regarding firearms
  - d. SGA – Quincy Hughes
  - e. Staff Council – Tyler Wheat
4. Unfinished Business
  - f. Faculty Welfare Committee
    - i. Housing – Faculty Housing Policies – Dr. Irene Pintado/Ian Childers (with thanks to Dr. Kempker)
    - ii. Draft letter – salary range
  - g. State Flag
    - i. Subcommittee report
    - ii. Dr. Borsig has offered funds for the W to host all the IHL Faculty Senate Presidents to create a joint resolution to change the flag. I have reached out to Dr. Coyne at MSU, who has been in contact with other College/Universities
    - iii. Introduced bills:
      1. SB 2147 To Establish a Commission to redesign state flag (Horhn)
      2. SB 2148 Change Design to the Magnolia Flag (Simmons)
5. New Business
  - h. Committee for Funding Request
    - i. Requests for Funding:

**Fund A: \$ 1200**

NAME	COLLEGE	AMT	CONFERENCE	LVL
Dr. Tom Velek		\$350	National Meeting of Collegiate Honors Council	1
Dr. Julia Mortyakova	A&S	\$350	CMSSCRC	2

**We have 8 more requests for a total amount of \$2200. Ex Com has requested further funding from Dr. Richardson. I have not received a response.**

**Faculty Foundation Award – Fund B: \$ 1140**

NAME	COLLEGE	AMT
Dr. Jillian Furniss	A&S	\$ 800

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- i. Policy Reviews:
    - i. PS 1313: Criteria and Procedure for Faculty Salary Increases
      - 1. There are no recommended changes
      - 2. Changes have been recommended (goes into review process)
    - ii. PS 9301: Travel as A University Employee
  - j. FS Funds for Black Faculty/Staff Assn organizational meeting
6. Other
- a. NEXT MEETING: March 11
  - b. Suggested 2015 – 2016 Scheduled Meeting Dates: March 11, April 8 (for installation of new Senators & election of executive committee), May 13 (?)
7. Adjourn