

MUW
FACULTY SENATE

November 11, 2016
Cromwell 240

Members Present: Lee Crouse, Steven McCorkle, Ashley Chisolm, Sally Pearson for Cathy Smith, Youn Mi Lee, Michael Calvery, Ian Childers, Tammy Bolton, Michelle Harmon, Jonathon Hooks, Carey McCarter, Chrystal Hodges, Mary Helen Hawkins, Valentin Bogdan, and Nicole Welch.

President Lee Crouse called the meeting to order at 12:18 p.m.

Valentin Bogdan made a motion to approve the October Faculty Senate meeting minutes. Steven McCorkle seconded the motion. The October Faculty Senate minutes were approved.

Committee Reports:

Administrative Council Report – Steven for Lee

There was a general budget discussion during the meeting. There will be more information in the coming months.

Additionally, Sodexo lost the facilities bid, and the transition to the new company will occur in January.

Monthly Meeting with the President- Lee

The legislative budget recommendations will come in December. Additionally, the state economist accepted an invitation to discuss the budget recommendations. This discussion will take place at 10a.m. on November 18th in Parkinson 117. Faculty members are encouraged to attend.

PIE Council- Ashley

Dr. Miles provided an update on the Enrollment Management Council goals. Jennifer Moore discussed the university enrollment profile. The review of the academic program assessment plans is still ongoing.

New Business:

Funding Requests:

There was one Level 3 Fund A Request from Ian Childers to attend the National Conference for the Education of Ceramic Arts that was approved. There was one Level 2 Fund A Request from Dr. Berglund to attend the National Council of Family Relations that was approved. There were two Level 1 Fund A Requests (one from Dr. Mortyakova, and one from Dr. DiClemente) to attend conferences that were approved.

There was one Fund B Request from Dr. Joe Alexander to purchase FINALE Music Notation Software that was approved.

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Policy Reviews:

PS 3508

PS 3540

*Steven McCorkle made a motion to approve PS 3508 with the recommendation that the language ‘What does this mean?’ be removed from page 5 of 6 and that the approval of 3508 would trigger the cancellation of PS 3540. Michelle Harmon seconded the motion. The motion was approved.

President Crouse adjourned the meeting at 12:40p.m.