

**MUW**  
**FACULTY SENATE**

November 9, 2018

Cromwell 240

Members Present: Ashley Chisolm, Steven McCorkle, Meagan Wood for Dorothy Berglund, Ian Childers, Nora Corrigan, Chrystal Hodges, Nicole Welch, Mary Helen Hawkins, Thomas Haffey, Bobby Fuggitt, Terry Todd, Hart Kayser, Shonda Phelon, and Magan Evans for Adrian Sligh

1. President Ashley Chisolm called the meeting to order at 12:17 p.m.
2. Approval of minutes
  - a. Spell out abbreviations
  - b. Move to approve by Ian Childers
  - c. Seconded by Mary Helen Hawkins
  - d. Motion carried to approve as amended
3. Committee Reports
  - a. Administrative Council (Ashley Chisolm)
    - i. IHL Commissioner finished listening tour across state
      1. Want to improve electronic library research -task force
      2. Need for increased mental health support for students – task force
    - ii. NACUBO
      1. Better communicate The W mission
      2. Need feedback and University Relations is working on this
      3. Enhance community partners
    - iii. Thanksgiving baskets and toy drive (from Staff Council)
    - iv. SGA W's Got Talent (please support)
    - v. Policy review
      1. 5 policies put into review process
      2. 4 policies at end of process
  - b. Meeting with President (Ashley Chisolm)
    - i. Same information to report as Administrative Council
  - c. Expanded President's Cabinet (did not meet)
  - d. Academic Council (Ashley Chisolm)
    - i. Attendance policy now renamed missed class policy
    - ii. Student Success Center hired 1<sup>st</sup> year coordinator
    - iii. Orientation Dates set
      1. April 24/25
      2. June 17/18
      3. July 15/16
      4. August 1
      5. Transfer always first, freshmen is second day
    - iv. Orientation leaders will now have to take 2-credit hour class each spring
    - v. Registrar working to iron out issues with when students have to drop both lecture and lab or can drop one or the other – advisors and professors need to be cautious when working with students on this issue and strive to be informed

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- vi. Be sure to advise students to be informed about financial aid implications when dropping courses
  - vii. Academic integrity policy needs some rewording due to how reporting system works – Sirena Cantrell is working to iron out these issues and how to address this
  - viii. Faculty Research Committee – looking at adjusting timeline so that faculty have more time to utilize funds, will take time to implement but will allow faculty have a full year to utilize funds rather than a couple months
  - ix. Attendance Policy Discussion – resulted in revisions as will be reviewed later in this meeting and by all committees involved
  - x. Student Athletes – final exam policy and early registration: felt that current policies are sufficient at this time
  - e. PIE Council (did not meet)
4. Unfinished Business
- a. PS 1310 Review Committee – The policy and forms are not clear enough and both need to be revised with emphasis on revising policy first and then bringing forms into alignment with policy. Plan to update and bring ideas forward in February meeting. This year’s temporary limits will remain in place for this year.
5. New Business
- a. Fund A and B
    - i. Reviewed awards to this point
    - ii. 2 outstanding requests under review
  - b. Attendance Policy Discussion
    - i. Now missed class policy
    - ii. Discussion occurred, but the policy has now been sent back to working group for revisions with additional input from Faculty Senate and other groups so that it can be put forth in a more revised form for review, rendering discussion moot at this time. Additionally, the policy was not under review. Merely information and comment collection period.
  - c. Policy Statement Review
    - i. PS 3301 Allocation and Use of Information Technology
      - 1. Minor revisions of specific programs already added
      - 2. Move to approve by Thomas
      - 3. Seconded by Ian Childers
      - 4. Approved
    - ii. PS 3542 Assessment Committee (cancellation)
      - 1. Motion to cancel by Steven McCorkle
      - 2. Seconded by Nicole Welch
      - 3. Carried
    - iii. PS 7401 Records Retention
      - 1. Is a compliance issue for state statute and IHL policy
      - 2. Motion to approve by Mary Helen Hawkins

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3. Seconded by Ian Childers
4. Carried
- iv. New Policy – Employee Political Activity
  1. Discussion with recommendation to send questions back to author of policy and request clarification.
  2. Move to ask for clarification and option to vote electronically so as to not require a December meeting solely for this vote by Steven McCorkle
  3. Seconded by Ian Childers
  4. Carried
- v. New Policy – Free Speech and Assembly
  1. Motion to amend language to “include but not limited to” rather than just include by Ian Childers
  2. Seconded by Steven McCorkle
  3. Motion carried
6. Adjourned at 1:38
7. Next meeting February 8, 2019