

**MUW**  
**Faculty Senate**

13 September 2019

Cromwell 240

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

1. President Ashley Chisolm called the meeting to order at 12:15pm.
2. Approval of Minutes – April 2019 minutes approved with editorial changes. Motion to approve by Steven McCorkle; seconded by Mary Helen Hawkins
3. Committee Reports:
  - a. Administrative Council (President Chisolm)
    - i. University is reorganizing enrollment management functions. Effective Oct 1, the Offices of Admissions and Financial Aid will report to Academic Affairs. They will be direct reports to the Provost.
    - ii. Dean of students position will not be refilled, tasks will be absorbed by Dr. Miles.
  - b. Meeting w/ President Miller – Information was similar to the data presented by the President to faculty at Convocation
  - c. Expanded Presidents Council – did not meet
  - d. Academic Council (Vice President McCorkle)
    - i. Owls initiative-Work/Life balance initiative will be ongoing through the year
    - ii. Missed class policy not yet finalized, issues with policy may still be addressed. Email any concerns with policy to VP Steven McCorkle
    - iii. IHL making changes to Complete to Compete program.
    - iv. Every school will be pushed to offer applied Baccalaureate degrees.
    - v. University will have to review HRT courses offering students credit for military training.
  - e. PIE Council (Secretary Childers)
    - i. PIE council will spend this semester reviewing and writing assessments of all university departments in preparation for upcoming SACSCOC review.
4. Unfinished Business
  - a. PS 1310 – new language to be crafted, questions and recommendations should be brought to executive committee for discussion in October.
5. New Business
  - a. Fund A - \$8000, Fund B - \$3000 for the year
    - i. Nine fund A requests and four Fund B requests have been submitted for review.
    - ii. Discussion on setting limitations to fund B for this semester.
    - iii. Motion to limit Fund B to maximum award of \$500 by Mary Helen Hawkins, Seconded by Stephen McCorkle. Approved.

- b. PS 1312 – Members asked to review in preparation for final discussion in October
  - c. Traffic and Parking committee volunteers
    - i. Mary Helen Hawking and Ghanshyam Heda volunteered.
  - d. Request for faculty developments committee volunteers.
    - i. Thomas Haffey, Hunter Manasco and Kathy Newman volunteered.
    - ii. Motion to accept Thomas, Hunter and Kathy as the Development Committee made by Shonda Phelon, Seconded by Adrian Sligh, Approved
  - e. Hearing Panel pool volunteer names turned over to Laura in HR
  - f. Faculty Senate meeting date
    - i. March 13<sup>th</sup> meeting moved to March 20<sup>th</sup>; Steven McCorkle motioned, Seconded by Ian Childers, Approved.
    - ii. April 10<sup>th</sup> meeting moved to April 17<sup>th</sup>; Steven McCorkle motioned, Seconded by Mary Helen Hawkins, Approved.
6. Meeting adjourned – 12:42pm