

**MUW**  
**Faculty Senate**

8 November 2019

Cromwell 240

Members Present: Ashley Chisolm, Steven McCorkle, Ian Childers, Nora Corrigan, Ghanshyam Heda, Jonathon Hooks, Susan Hurley, Youn Mi Lee, Kathy Newman, Melissa Smith, Mary Helen Hawkins, Thomas Haffey, Hunter Manasco, James Terry Todd, Shonda Phelon, Adrian Sligh, Hillary Richardson for Nichole Larson

1. President Chisolm called the meeting to order at 12:15pm.
2. Approval of Minutes – September 2019 minutes approved. Motion to approve by Steven McCorkle; seconded by Adrian Sligh.
3. Committee Reports:
  - a. Administrative Council (President Chisolm)
    - i. President Miller spoke about possible legislation that may be introduced during the next legislative session.
    - ii. Enrollment numbers should be released by IHL later today
    - iii. The Student Government Association issued a name change poll to students on campus. Currently, there is no official SGA stance on the issue.
    - iv. Henry Whitfield Award has been changed to Mr. MUW to be more in correlation with Ms. MUW Award. Faculty and staff will be asked to nominate students in the future.
    - v. Another required online cyber security training will be coming in the Spring.
  - b. Meeting w/ President Miller – Same information as administrative council
  - c. Academic Council (Vice President McCorkle)
    - i. Institutional Animal care and use committee needs to be instituted due to growth in biology department. Editorial changes need to be made to policy 1313 to reference misconduct in research.
    - ii. New changes coming to ACT scoring and testing. ACT super scoring will allow students to combine their highest sub-scores. Students will have opportunity to re-test in specific sub-score sections.
    - iii. Change to section 2.6 of undergraduate bulletin moving withdrawal policy to departments so students will have to talk to an advisor instead of going directly to the Dean.
    - iv. Policy statement 1312, willing to give the review responsibility to faculty senate.
  - d. PIE Council (Secretary Childers)
    - i. No update. Members still reviewing assessment plans.
4. Unfinished Business
  - a. PS 1310 – Faculty development monies policy language changes.

- i. Ability to use both funds at once has been removed. Participation levels have been reworded and clarified. Suggested moving from two levels of Fund A awards to two.
- ii. Faculty Senate website would need to be updated to meet the policy changes if the changes are approved.
- iii. Motion to enter the PS 1310 draft into the formal review process with grammatical edits by Thomas Haffey; Seconded by Steven McCorkle. Motion Approved.

5. New Business

a. PS 1312 – review

- i. Motion to submit editorial change and not go into formal review made by Steven McCorkle; Seconded by Mary Helen Hawkins, Approved

b. PS 3302 - review

- i. Motion to approve made by Steven McCorkle; Seconded by Kathy Newman, Approved.

- c. Directors Council would like to know if there are any faculty concerns with facilities. Conversation will be ongoing.

6. Meeting adjourned – 1:08 PM