

MUW
FACULTY SENATE

14 Feb 2020
Cromwell 240

Members present: Steven McCorkle, Ian Childers, Kelly Bennett, Nora Corrigan, Jonathon Hooks, Youn Mi Lee, Mary Helen Hawkins, Terry Todd, Hunter Manasco, Shonda Phelon, Adrian Sligh, Thomas Haffey, , Ghanshyam Heda, Susan Hurley, Melissa Smith, Nichole Larson, Kathy Newman

1. President Ashley Chisolm is out, Vice President Steven McCorkle called the meeting to order at 12:15 pm.
2. Approval of November 2019 Minutes
 - a. Motion to approve by Ian Childers; Seconded Adrian Sligh. Motion carried
3. E-Vote on policy statement 7101 and new animal use policy.
 - a. Both policies voted electronically and approved Feb 7th.
4. Committee reports:
 - a. Administrative Council (President Chisolm via notes)
 - i. President Miller has been travelling the state speaking to rotary clubs about funding.
 - ii. Three bills in legislature of note
 1. Requirement for all universities to fly the state flag.
 2. Paid use of athlete's imagery.
 3. Sexual assault bill from last year has been reintroduced.
 - iii. Athletics Update
 1. 214 student athletes across 17 sports on campus currently.
 2. 58 academic all-Americans since 2018
 3. Approximately 7.5% of student population is currently athletes.
 4. Athletes brought in approximately \$1.61 Million in tuition last year.
 5. Next big project will be expanding baseball facilities.
 - iv. SGA hosting listening sessions about University name change and history
 - v. Policy statement 1310 entered into review process
 - b. Meeting w/President Miller—did not meet, rescheduled for February 26th
 - c. Expanded President's Council—did not meet
 - d. Academic Council (Vice President McCorkle)
 - i. Library classroom spaces now open for regular classes.
 - ii. Discussion of Unisex and non-gender bathrooms ongoing.
 - iii. SLATE admissions software coming for the fall.
 - iv. Improvements to academic calendar.
 1. Changes to admissions and registration dates.
 - v. Approval of institutional animal care and use policy 3523
 - e. PIE Council (Secretary Childers) – Did not meet

5. New Business
 - a. Fund A -\$1101.81
 - b. Fund B -\$1250
 - i. Two outstanding requests
 - c. Policy statement reviews
 - i. Policy 1313 Criteria and Procedures for Faculty Salary Increases.
 1. Motion to approve with no revisions by Ian Childers; Seconded by Shonda Phelon. Motion carried
 - ii. Policy 3523 Academic Grievances Committee
 1. Motion to approve by Ian Childers; Seconded by Kathy Newman. Motion carried.
 - iii. Policy 1310 Faculty Foundation Funds
 1. Motion to approve by Kelly Bennett; Seconded by Thomas Haffey. Motion Carried.
6. Meeting adjourned – 12:39pm