

MUW FACULTY SENATE

September 11, 2020

Zoom Meeting

Members Present: Ashley Chisolm, Hunter Manasco, Nichole Larson, Mary Helen Hawkins, Kristi Alpe, James Terry Todd, Adrian Sligh, Shona Phelon, Nora Corrigan, Ghanshyam Heda, Kathy Newman, Melissa Smith, Jim McAnally, Susan Hurley, Youn Mi Lee, Kelly Bennett

1. Call to Order – President Chisolm called the meeting to order at 12:15pm.
2. Welcome to New Senators
 - a. Chad Murphy from Health and Kinesiology
 - b. Jim McAnally from Art and Design (serving this fall for Ian Childers)
3. Approval of Minutes –April 2020
 - a. Motion to approve by Shonda Phelon; Seconded Melissa Smith. Motion carried.
4. Committee Reports
 - a. Administrative Council Report – President Chisolm
 - i. Contact tracing being led by Dr. Tammy McCoy for our campus.
 - ii. University and Campus Renewal Taskforce keeping up to date with the updated guidance and expect to see Dr. Dobbs releasing more in the coming weeks. Check the University’s COVID site for more information.
 - iii. President Miller reported that enrollment looked good despite being a bit down. Expected to get those actual numbers in November.
 - iv. SGA President Lydia Holland reported SGA is working on social media blasts and challenges to keep students engaged. Lydia is working with student well-being group to talk to students about the impact of Covid and potential things that will help them moving forward.
 - v. MUW will not be participating in the payroll tax deduction. (Administrative Council was discussing this when they met, but HR has since decided to not participate.)
 - vi. Andrea gave info about the faculty and staff giving campaign and thanks faculty for giving.
 - vii. HR Director Laura Quinn let us know that PeopleAdmin had just gone through an update and times you out after 15 minutes even if while working – make sure you are saving all the time while in there.
 - viii. There may be some more required trainings for faculty and staff near the end of this month.
 - ix. Editorial changes made to the following policies in order to allow for the membership or inclusion of the School of Education:
 1. PS3502, PS3503, PS3504, PS3507, PS3508, PS3515, PS3516, PS3518, PS3520, PS3523, PS3526, PS3533
 - b. Meeting with the President- President Chisolm
 - i. Will not meet until September 15th. Please email President Chisolm with any questions you’d like asked.
 - c. Expanded President’s Cabinet (did not meet)
 - d. Academic Council –Hunter
 - i. Did not meet

- e. PIE – Nichole
 - i. Did not meet
- 5. New business
 - a. Fund A and Fund B
 - i. Starting fresh this year
 - 1. Fund A - \$6000
 - a. May be able to get an additional \$2000 added later to accommodate online conference needs)
 - 2. Fund B - \$2000
 - ii. Website Updates
 - 1. President Chisolm and Rich working to get the PS1310 changes from last semester on the website
 - a. Removed the money requirement language from the main page
 - b. Eliminated the 3rd priority level from Fund A form
 - 2. President Chisolm also working to streamline the paper copy of the form that faculty applicants no longer have to fill out.
 - iii. Faculty Development Committee (1 senator from each College)
 - 1. Members for this year: Kelly Bennett, Melissa Smith, Chad Murphy, and Kristy Alpe
 - 2. Motion to accept from Terry Todd; Seconded by Nora Corrigan. Motion carried.
 - b. Hearing Panel Pool Volunteers (3 men, 3 women)
 - i. Dr. Davida Crossley has already volunteered to serve in this capacity
 - ii. Shonda Phelon, Mary Helen Hawkins, Terry Todd, Hunter Manasco, and Adrian Sligh volunteered to serve.
 - c. Parking and Traffic Appeals Committee (2 faculty members)
 - i. Mary Helen Hawkins and Ghanshyam Heda volunteered to serve
 - d. PS 1305 Working Group
 - i. This would be a working group for looking at our emeritus faculty policy, comparing it with other IHL institutions' policies. President Chisolm has been talking with the Provost about potentially putting this into the review process. Will likely ask for volunteers at next meeting.
- 6. Additional notes from President Chisolm
 - a. Faculty and staff well-being committee is hosting a wellness webinar next Friday at 10am via Zoom. The link can be found in the email that went out today. Please share this with anyone in your department who might be interested.
 - b. Laura Quinn asked President Chisolm to share that the EAP now includes online behavioral health for anyone with the school insurance plan. A handout on this will be coming via email this afternoon. Please share this with anyone in your department who might be interested.
- 7. Closing Comment/Adjourn 12:42PM

NEXT MEETING: October 9th

Suggested 2020-2021 Dates: September 11th, October 9th, November 13th, December 11th (if

needed), January 8th, February 12th , March 12th (falls during Spring Break), April 9th(for installation of new Senators and election of executive committee)