

MUW FACULTY SENATE  
November 11, 2022  
Zoom Meeting

In attendance:

Alpe, Kristy  
Ball, Laura  
Baulch, Deana  
Childers, Ian  
Heda, Shyam  
Hooks, JW  
Krogh, Holly

Lenoir, Shana  
Murphy, Chad  
Phelon, Shonda  
Smith, Melissa  
Stratynner, Leslie  
Yarbrough, Lestonio

Absent:

Larson, Nichole  
Dowdy, Carol

Proxy:

Bronwyn, Teague for Newman  
Fessenden, Jon for Hurley  
Greenway, April for Todd

Observers:

Dohmen, Josh  
Drouillard, Jill

1. President Holly Krogh called the meeting to order at 12:15 p.m.
2. Approval of Minutes from October- The minutes were approved. A motion to approve was made by Laura Ball and seconded by Ian Childers with the necessary corrections.
3. Committee Reports
  - a. Fund A and Faculty Foundation Funds (i.e., Fund B) updates- Holly reported there is \$3555 of \$8000 left in the Fund A Funds. There is a max of \$350 per year per faculty member. There is \$2230 left out of \$4000 for Fund B.
  - b. Administrative Council- President Krogh update the senators in a written report on 11/4/2022 (see appended copy following the minutes)
  - c. Academic Council-Vice President Larson (absent); no report.
  - d. Planning & Institutional Effectiveness (PIE) Council- Shana Lenoir stated there is no report.
4. Unfinished Business
  - a. 3301 Allocation and Use of Information Technology Services- Holly explained there was an editorial change to this policy to remove examples of enterprise systems. Motion made by Melissa Smith to approve and Kristy Alpe seconded the motion. Motion was approved by the Faculty Senate.
  - b. 3508 Undergraduate Curriculum Council- Holly stated there were small editorial changes and a change to add the Student Success Director as the ex officio. Motion was made by Laura Ball to approve and Lestonio Yarbrough seconded the motion. Motion was approved by the Faculty Senate.

- c. 1308 Substantive Change Policy- Holly stated there were changes made to follow the SACSCOC guidelines. Motion was made by Melissa Smith to approve and Lestonio Yarbrough second the motion. Motion was approved by the Faculty Senate.
- d. 1304 Tenure of Faculty- Holly shared with the senators that this policy revision was motivated by the Institution of Higher Learning (IHL) Faculty Tenure policy changes. Part 12 has the largest change and now faculty must have written certification statements for promotion. Motion was made to approve by Ian Childers and seconded by Laura Ball. Motion was approved by the Faculty Senate.
- e. 1303 Promotion of Faculty- The policy changes are similar to the 1304 Tenure of Faculty policy. Part 17 is a new component to the policy and is also motivated by IHL policy changes. Motion made by Lestonio Yarbrough to approve and Laura Ball seconded the motion. Motion was approved by the Faculty Senate.
- f. 1312 Post Tenure Review- Motion made by Laura Ball to approve and Deana Baulch seconded the motion. Motion was approved by the Faculty Senate.

#### 5. New Business

- a. Learning Management System Access subcommittee membership: volunteers needed for drafting a policy on guidelines for administrator access to faculty Canvas course. The following senators volunteered for the subcommittee: Leslie Stratyner (College of Arts and Sciences), Chad Murphy (College of Nursing and Health Science), Kristy Alpe (College of Business and Professional Studies). Leslie stated that through her national research she did not find a lot of policy statements for guideline support. She stated the subcommittee may consider drafting a courtesy statement. The subcommittee will report back with a response.
- b. Institutional Research feedback request for feedback from the faculty senators before revising the Faculty Satisfaction and Graduation Surveys. Holly shared the current survey with the senators. Shyam Heda asked what happens to the results. Holly stated she could ask if Institutional Research could explain what is done with the data and address the overall purpose. Holly also stated no changes would be done on the graduation survey until after the summer. She stated she would ask for Institutional Research to be on the next agenda.

#### 6. Other

- a. Promotion and Tenure Updates- Holly provided information from a question by senator at the last meeting. The senators asked for the history of the number of tenure denials. President Krogh stated the data since 2015 is tracked in Banner. She shared the Banner information on the screen with the senators.
- b. Name Change Process Update- there was provided no new information to the senators. Holly stated no new reports since the data collection by the taskforce.
- c. Custodial Services- the facility directors asked to be contacted immediately if there are any concerns within a campus building.
- d. Website Update for Faculty Senate- Holly stated there is work being done to reflect the current senate members and information.
- e. Next Meeting- the senators preferred skipping December and meeting again in January 2023.

Closing Comments/Adjourn – President Krogh thanked the senator proxies for serving today as well as the guests in attendance. She announced our next meeting will be on January 13<sup>th</sup> and the meeting was adjourned.

Sincerely,

Shana Lenoir, MSN, RN  
Faculty Senate Secretary

## Administrative Council 4 November

### Updates:

- Enrollment: Down at all IHL institutions (~2-9%) except University of Mississippi. The W is down 5.6%. Mississippi State is down the least; Mississippi Valley is down the most. Report from the Ruffalo Noel Levitz will be helping us to modify our student search and engagement processes, improve outreach to parents and advertising. High school sophomores and juniors will be the focus.
- The W is the 4<sup>th</sup> largest employer in Columbus.
- Search committee training and materials have been finalized. These will be shared later today and must be used moving forward.
- Custodial services: two open positions so they are almost fully staffed. **[NOTE: I also have an update from Mark Ellard's and my email exchange. M. Parsons is totally satisfied with the facilities in Stark. He thinks the problem with the shower facilities may have been an issue a while back during the transition. He was not aware of any problems in other buildings. He asked that problems be reported to him or Director of Facilities Jody Kennedy.]**
- Naming Taskforce: About 3400 surveys were completed. The taskforce will get a report on Tuesday and decide what issues will be going to the focus groups. The Love firm will pick the focus group participants from the 682 volunteers and then run those groups.
- Staff Council is doing a holiday toy drive, look for boxes around campus.
- Student Government Association completed their needs assessment. Actions taken already are related to food services: cafeteria hours changed and work has been initiated to address challenges faced by athletes who are hungry when they arrive back on campus late at night. In the spring they will be holding a forum to answer student questions about university business and holding a second-change prom.
- Events: Veterans Day includes a ceremony and also interviewees for Honors will be on campus; BFA exhibit in the Art Building, play (tonight and tomorrow), concerts, Honors research presentations, athletic events. First generation students and staff will be honored on Tuesday in the W Room at 4 p.m. (free appetizers!)
- Athletics: upcoming championships for volleyball, soccer, and cross-country; letters for faculty with travel details will be out soon; mandated equity report is available ([https://owlsathletics.com/documents/2022/11/4/EADA\\_Data\\_FY22\\_final.pdf](https://owlsathletics.com/documents/2022/11/4/EADA_Data_FY22_final.pdf)); the pool is open TR 4-6 and SaSu 1-4.
- United Way collections finish up Monday.