

**MUW**  
**FACULTY SENATE**

August 23, 2013

1. Call to order - 12:15p.m.
2. Approval of minutes
3. New Business
  - a. Revised Mission Statement
  - b. Hearing Panel Pool
  - c. Commencement “Marshall Opportunity”
4. Requests for Funding (awaiting balance info. from Provost)
  - a. Fund A: \$
  - b. Faculty Foundation Award – Fund B: \$ Typically One \$1,000 and two \$500
5. Updates
  - a. Administrative Council –
  - b. Academic Council –
  - c. PIE –
  - d. Monthly meeting with the President –
6. Old Business
  - a. Senate Charge – reminder: email with ideas!
7. Announcements
  - a. Other
  - b. NEXT MEETING: September 27, 2013 12:15p.m.