

MUW
FACULTY SENATE

April 25, 2014

1. Call to order - 12:15p.m.
2. Approval of minutes
3. New Business
 - a. Welcome new Senator(s)
 - b. Policy Statement 1303 Promotion of Faculty
 - c. Policy Statement 1313 Criteria & Procedures for Faculty Salary Increases
 - d. Policy Statement 3506 Academic Advising Corps.
4. Requests for Funding
 - a. Fund A: \$0
 - b. Faculty Foundation Award – Fund B: \$975
5. Updates
 - a. Administrative Council – Nancy
 - b. Academic Council – Barry
 - c. PIE – Nancy
 - d. Monthly meeting with the President – Royal
6. Old Business
 - a. Senate Constitution Vote
 - b. Update on health center
 - c. Update on budget
7. Election of officers
8. Announcements
 - a. NEXT MEETING: August 29, 2014 12:15p.m. Location TBD
9. Other
10. Adjournment