

**MUW  
FACULTY SENATE**

October 24, 2014  
Cromwell 240

1. Call to order - 12:15 p.m.
2. President Borsig
3. Approval of minutes (September 2014)
4. Requests for Funding:

Fund A: \$ \$1,800

<b>NAME</b>	<b>COLLEGE</b>	<b>AMT</b>	<b>CONFERENCE</b>	<b>LVL</b>
Mallory Malkin	EDHS	\$150	National Institute on the Teaching PSY	3
Dorothy Berglund	EDHS	\$350	National Council on Family Relations	1

Faculty Foundation Award – Fund B: \$ 1,247.63

<b>NAME</b>	<b>COLLEGE</b>	<b>AMT</b>
Lee Crouse	A&S	\$750

5. Updates
  - a. Administrative Council Report – Royal
  - b. Academic Council Report – Royal
  - c. PIE – Nancy
  - d. Monthly Meeting with the President – Royal
6. Old Business
  - a. PS 1312 (Post-Tenure Review)
  - b. Housing committee
  - c. Faculty Salary
7. New Business
  - a. Policy Statements
    - a. PS 3546: Enrollment Management Council
8. Announcements
  - a. NEXT MEETING: November 21

9. Adjournment

Meeting dates: December 19\* if called, January 23, February 27, March 27, April 24, May 15\* if called

## Appendix

### *5.a Response from Dr. Richardson:*

This policy was developed in response to a requirement from IHL to have in place a review process for tenured faculty who do not meet satisfactory performance standards at the universities. So, yes, the policy does have a negative focus.

The normal faculty evaluation process addresses tenured faculty who exceed expectations. Post-tenure review is not necessary for faculty members who meet the university's performance standards; the process is triggered only for unsatisfactory evaluations.

### 5.b Committee Members;

Irene Pintado (Chair)

Erin Kempker

Ian Childers

Dorothy Berglund

Nan Anderson

Josh Haynes

Current Directive; To improve the current situation so that faculty feel welcome, to become a selling point for new faculty as part of recruitment, to uncover and provide possible resolutions to current/future issues with the housing and accommodations for faculty.