

**MUW  
FACULTY SENATE**

March 27, 2015  
Cromwell 240

1. Call to order - 12:15 p.m.
2. Approval of minutes (February 2015)
3. Requests for Funding:

Fund A: \$ 0

<b>NAME</b>	<b>COLLEGE</b>	<b>AMT</b>	<b>CONFERENCE</b>	<b>LVL</b>
Melissa Smith	A&S	\$350	Southern States Communication Assn	1
Barry Smith	A&S	\$350	Southern States Communication Assn	1

Faculty Foundation Award – Fund B: \$ 2,397.63 (updated amount)

<b>NAME</b>	<b>COLLEGE</b>	<b>AMT</b>	
QEP (APIL Grant)	All	TBD	Remaining funds as needed

4. Updates
  - a. Administrative Council Report – Royal
  - b. Academic Council - Kimberly
  - b. PIE – Nancy
  - c. Monthly Meeting with the President – Royal
5. Old Business
  - a. Housing committee – Faculty Welfare Committee
  - b. Faculty Salary
6. New Business
  - a. College Elections for outgoing Senators
  - b. PS 1310: Faculty Development Monies
  - c. PS 3511: Admissions Committee (Cancellation)
  - d. New Policy: Campus Technology Advisory Council
7. Announcements
  - a. April Meeting we will elect a new Executive committee
  - b. NEXT MEETING: April 24

8. Adjournment

Meeting dates: May 15\* if called

Suggested 2015 – 2016 Scheduled Meeting Dates; September 11, October 9, November 13, December 4, February 12, March 11, April 8, May 13 (for installation of new Senators & election of executive committee)

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Appendix

5.a Housing 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.

5.b. Faculty Salary Committee

Shyam Heda

Melisia Henry

Mallory Malkin

Royal Toy