

**MUW  
FACULTY SENATE**

April 24, 2015  
Cromwell 240

1. Call to order - 12:15 p.m.
2. President Borsig
3. Welcome New Senators
4. Approval of minutes (March 2015)
5. Requests for Funding:

Fund A: \$ 0

<b>NAME</b>	<b>COLLEGE</b>	<b>AMT</b>	<b>CONFERENCE</b>	<b>LVL</b>
Leslie Stratyner	A&S	\$350	PCA/ACA Conference	1

Faculty Foundation Award – Fund B: \$ 0

<b>NAME</b>	<b>COLLEGE</b>	<b>AMT</b>
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6. Updates
  - a. Administrative Council Report – Royal
  - b. Academic Council - Kimberley
  - b. PIE – Nancy
  - c. Monthly Meeting with the President – Provost Search
7. Old Business
8. New Business
  - a. Elections For Senate Executive Committee
9. Announcements
  - a. April Meeting we will elect a new Executive committee
  - b. NEXT MEETING: TBD
10. Adjournment

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

Faculty Welfare Committee Members (Housing);

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.

Faculty Welfare Committee Members (Salary);

Shyam Heda

Melisia Henry

Mallory Malkin

Royal Toy