

**MUW
FACULTY SENATE**

September 11, 2015
Cromwell 240

1. Call to Order - 12:15 p.m.
2. Introduction of Senators
3. President Borsig
4. Approval of Minutes (April 2015)
5. Committee Reports
 - a. Administrative Council Report – Cathy (for Lee)
 - b. Academic Council – Cathy
 - c. PIE – Ashley
 - d. Monthly Meeting with President- Cathy (for Lee)

6. Unfinished Business
 - a. Faculty Welfare Committee
 - i. Housing

7. New Business
 - a. Committee for Funding Request
 - i. Requests for Funding:

Fund A: \$ 4300

NAME	COLLEGE	AMT	CONFERENCE	LVL
Dr. Amy Pardo	A&S	\$350	SC Modern Lang Assn	1
Dr. James Ward	A&S	\$350	American Political Science Assn	1

Faculty Foundation Award – Fund B: \$ 4200

NAME **COLLEGE** **AMT**
Nothing to report

- b. Patsy R. Brumfield – Comm Director – Initiative 42 – Invite to speak?
 - c. MS State Faculty Senate Letter – State Flag Proposal
 - d. Hearing Panel Pool – 6 volunteers (3 women, 3 men)
 - e. Policy Statements:
 - i. PS 5204: Administration of Sponsored Programs
 - ii. PS 3538: Planning and Institutional Effectiveness
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8. Other
 - a. NEXT MEETING: October 9
 - b. 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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9. Adjourn