

**MUW  
FACULTY SENATE**

March 11, 2016  
Cromwell 240

1. Call to Order - 12:15 p.m.
2. Approval of Minutes (February 2016)
3. Dr. Borsig
4. Committee Reports
  - Administrative Council Report – Cathy for Lee
  - Expanded Presidents Cabinet – Lee
  - PIE Council – Ashley
  - Academic Council - Ashley
4. Unfinished Business
  - Faculty Welfare Committee
  - Draft letter – salary range – still in progress
5. New Business
  - Committee for Funding Request
    - i. Requests for Funding:

**Fund A: \$ 649.64**

<b>NAME</b>	<b>COLLEGE</b>	<b>AMT</b>	<b>CONFERENCE</b>	<b>LVL</b>
Royal Toy	EDHS	\$350	National Conference of Governors Schools	1
Carrie Smith	N&SLP	\$250	MS Speech and Hearing Association	2
Michelle Harmon	N&SLP	\$250	MS Speech and Hearing Association	2
Donna Burlingame	N&SLP	\$250	MS Speech and Hearing Association	2
Joy Townsend	N&SLP	\$250	MS Speech and Hearing Association	2
Lynn Hanson	N&SLP	\$250	MS Speech and Hearing Association	2

**Faculty Foundation Award – Fund B: \$ 340**

<b>NAME</b>	<b>COLLEGE</b>	<b>AMT</b>
Mallory Malkin	EDHS	\$ 800

- Policy Reviews:
    - i. New PS: Administrative Guidelines for the Appointment of Advisory Boards (time permitting – have time to table until April)
6. Other
    - NEXT MEETING: April 8<sup>th</sup>, will elect new Executive Committee
    - Suggested 2015 – 2016 Scheduled Meeting Dates: April 8 (for installation of new Senators & election of executive committee), May 13 (?)
  7. Adjourn