

**MUW
FACULTY SENATE**

February 10, 2017
Cromwell 240

1. Call to Order - 12:15 p.m. – PLEASE SIGN IN
2. Approval of Minutes (November 2016)
3. Dayla Raths (Student Life), Dean Sirena Cantrell
4. Committee Reports
 - a. Administrative Council Report - Lee
 - b. Expanded President’s Cabinet (did not meet)
 - c. Academic Council – Steven
 - d. PIE – Ashley
 - e. Monthly Meeting with President - Lee
5. Unfinished Business
 - a. PERS/ORP
 - b. Housing Committee – University Apartments
6. New Business
 - a. Fund A and Faculty Foundation Fund

Fund A: Initial: \$5000; Current \$ 100

NAME	COLLEGE	AMT	CONFERENCE	LVL
Dr. Monica Riley	EDHS	\$350	MS Reading Assn Conference	1

Faculty Foundation Award: Initial: \$4550; Current: \$ 1750.89

NAME	COLLEGE	AMT	
Carmen Osburn	A&S	\$1150.00	Neurologic Music Therapy Training
Dr. Gillian Furniss	A&S	\$1389.16	National Art Education Assn Conv

- a. Policy Statements:
 - i. PS 1309 Course Syllabi
 - ii. PS 3503 Institutional Review Board
 - iii. PS 3507 Faculty Research Committee
 - iv. PS 3527 Academic Freedom Committee (Cancellation)
 - v. PS 3528 Faculty Appeals Committee

7. Other
 - a. NEXT MEETING: March 10th
 - b. Suggested 2016 – 2017 Scheduled Meeting Dates: September 9th, October 14th, November 11th, December 10th (if necessary), February 10th, March 10th, April 21st (14th is Good Friday) (for installation of new Senators & election of executive committee), May 12th (if necessary)
8. Adjourn