

**MUW
FACULTY SENATE**

March 10, 2017
Cromwell 240

1. Call to Order - 12:15 p.m. – PLEASE SIGN IN
2. Dr. Richardson
3. Approval of Minutes (February 2017)
4. Committee Reports
 - a. Administrative Council Report – Steven for 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. Housing Committee – University Apartments
 - i. Ian Childers, Dorothy Berglund, Irene Pintado, Joshua Hanes (based on Feb 2015 agenda)
6. New Business
 - a. What Senators are rolling off?
 - b. Fund A and Faculty Foundation Fund

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

| NAME | COLLEGE | AMT | CONFERENCE | LVL |
|------|---------|-----|------------|-----|
|------|---------|-----|------------|-----|

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

| NAME | COLLEGE | AMT |
|------|---------|-----|
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Question: Do we want to set a cap for the Faculty Foundation Fund?

- b. Policy Statements:
 - i. PS 3503 Institutional Review Board
 - ii. PS 3527 Academic Freedom Committee (Cancellation)
 - iii. PS 3528 Faculty Appeals Committee
 - iv. PS 1313 Criteria and Procedures for Faculty Salary Increases
("The policy statement has been reviewed and (1) there are no recommended changes, or (2) changes have been recommended and the procedure for review of the changes has begun.")
7. Other
 - a. NEXT MEETING: April 21st
 - 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