

**MUW  
FACULTY SENATE**

April 21, 2017  
Cromwell 240

1. Call to Order - 12:15 p.m. – PLEASE SIGN IN
2. Nora Miller
3. Welcome to New Senators
4. Approval of Minutes (March 2017)
5. 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
6. Unfinished Business
  - a. Housing Committee – University Apartments
    - i. Ian Childers, Dorothy Berglund, Irene Pintado
    - ii. Waiting for Staff Council members
    - iii. Would like to see at least an introductory meeting before end of year
7. New Business
  - a. Ex Com would like to propose a committee to review and amend the Faculty Senate constitution:
    - i. Out of date in terms of membership
    - ii. Recent changes in college structure
  - b. Athletic Advisory Committee
    - i. Is there interest in reviving/revising cancelled policy #3521?
    - ii. There is not Athletic support for this
    - iii. Council of Chair supports
  - c. Fund A and Faculty Foundation Fund

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

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

**Faculty Foundation Award: Initial: \$4550; Current: \$ 1488.93**

NAME	COLLEGE	AMT
Dr. Julia Mortyakova	Arts & Sciences	\$261.96

- d. Elections for Senate Executive Committee

NEXT MEETING: September 8<sup>th</sup>, 2017

- a. Suggested 2017-2018 Meeting Dates: September 8th, October 13th, November 10th, December 8th (if necessary), February 9th, March 9th, April 13th (for installation of new Senators & election of executive committee)
8. Adjourn