

MUW FACULTY SENATE

September 8, 2017
Cromwell 240

1. Call to Order - 12:15 p.m. – PLEASE SIGN IN
2. Approval of Minutes (April 2017)
3. Committee Reports
 - a. Administrative Council Report – Ashley for Lee
 - b. Expanded President’s Cabinet (did not meet)
 - c. Academic Council – Ashley
 - d. PIE –Steven
 - e. Monthly Meeting with President – Ashley for Lee
4. 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
 - b. Faculty Senate Constitutional Review by Executive Committee
 - c. Athletic Advisory Committee
5. New Business
 - a. Volunteers for Funding Review Committee
 - i. One Senator from each College
 - b. Fund A and Faculty Foundation Fund

Fund A: Initial: \$6000 Current \$4000

NAME	COLLEGE	AMT	CONFERENCE	LVL
James Terry Todd	N&SLP	\$250	Nursing Education Research Conference	2
Phillip Stockton	CASE	\$350	LA American Choral Dir. Assn	1
Youn Mi Lee	CASE	\$350	National Council on Family Relations	1
Royal Toy	CASE	\$350	National Conference of Governor’s Schools	1
Gillian Furniss	CASE	\$350	International Society of Ed in the Arts	1
Amber Handy	CASE	\$350	Southeastern Medieval Assn Conference	1

Faculty Foundation Award: Initial: TBA

NAME	COLLEGE	AMT
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- c. Policy reviews: PENDING ADMINISTRATIVE COUNCIL APPROVAL
 - i. PS 1201: Distance Learning
 - ii. PS 3516: Honors College Committee
 - iii. PS 3538: Campus Technology Advisory Council

NEXT MEETING: September 8th, 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)

6. Adjourn