

**MUW  
FACULTY SENATE**

February 9, 2018  
Cromwell 240

1. Call to Order - 12:15 p.m. – PLEASE SIGN IN
2. Approval of Minutes (November 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. Meeting with the President - Lee
4. Unfinished Business
  - a. Housing Committee – University Apartments –  
Working with Nick Adams (Staff Council) to create a collaborative committee
  - b. Faculty Senate Constitutional Review by Executive Committee – Feedback
  - c. Senate budget – how much do we want to dedicate for a transfer into Fund A? Potential meeting for IHLinstitutions Faculty Senate Presidents/Presidents Elect in April
  - d. Follow up on faculty line
5. New Business
  - a. Fund A and Faculty Foundation Fund

**Fund A: Initial: \$6000 Current \$0**

NAME	COLLEGE	AMT	CONFERENCE	LVL
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**Faculty Foundation Award: Initial: \$2605.66**

NAME	COLLEGE	AMT
Dr. Phillip Stockton	CASE	\$1000
Dr. Meagan Wood	CASE	\$894.34

- b. Policy reviews:
  - i. PS 4101: Guidelines for the Management and Use of MUW Facilities (Pending Administrative Council approval)
- c. March meeting moved to the 2<sup>nd</sup>?

NEXT MEETING: March (date to be determined)

- a. Suggested 2017-2018 Meeting Dates: April 13th (for installation of new Senators & election of executive committee)
6. Adjourn