

# MUW FACULTY SENATE

October 12, 2018

Cromwell 240

1. Call to Order - 12:15 p.m. – PLEASE SIGN IN
2. Campus Police Overview - Chief Randy Vibrock
3. Approval of Minutes -September 2018
4. Committee Reports
  - a. Administrative Council Report – Ashley
  - b. Meeting with the President- Ashley
  - c. Expanded President’s Cabinet (did not meet)
  - d. Academic Council – Steven
  - e. PIE – Dorothy
5. Unfinished Business
  - a. Policy Review
    - PS 3520- Scholarship Appeals Committee Policy
6. New Business
  - a. Fund A and Faculty Foundation Funds- see handout
  - b. Hearing Panel Pool – Academic Year 2018-2019 (3 men and 3 women)
  - c. Volunteer for University Committee
  - d. Attendance Policy Discussion
7. Closing Comment/Adjourn

NEXT MEETING: November 9th

Suggested 2018-2019 Meeting Dates: November 9<sup>th</sup>, February 8<sup>th</sup>, March 8<sup>th</sup>, April 12<sup>th</sup> (for installation of new Senators and election of executive committee)