

MUW FACULTY SENATE

November 2020

Zoom Meeting

1. Call to Order - 12:15 p.m.
2. Listening Session – President Miller
3. Approval of Minutes –September 2020
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 –Hunter
 - e. PIE – Nichole
5. Old Business
 - a. PS 1305 Working Group
6. New Business
 - a. Fund A and Fund B Update
 - i. see Handout
 - c. Policy Statements
 - i. Not in Formal Review
 - a. PS 1302
 - b. PS 1303
 - c. PS 1304
 - i. New Policy (Equity Diversity and Inclusion Council)
8. Closing Comment/Adjourn

NEXT MEETING: February 12th

Suggested 2020-2021 Dates Remaining : December 11th (if needed), , February 12th , March 12th (falls during Spring Break), April 9th(for installation of new Senators and election of executive committee)