

MUW Faculty Senate Agenda  
September 9, 2022  
Via Zoom

1. Call to Order - 12:15 p.m.
2. Welcome - President Miller
3. Approval of Minutes from April
4. Committee Reports
  - a. Administrative Council
  - b. Meeting with the President
  - c. Academic Council
  - d. PIE
5. Unfinished Business
  - a. PS 1313 with changes suggested by Faculty Senate was approved by Administrative Council: "Administration will provide annual report on salary raises (including descriptive statistics), and a breakdown of what different kinds of raises were awarded (equity, merit, promotional, etc.) to faculty."
  - b. Report on frequency of merit raises in recent years.
6. New Business
  - a. Fund A and Faculty Foundation Funds
  - b. Faculty Development Committee membership
  - c. Traffic and Parking Committee membership
  - d. Grievance Procedure Committee membership
  - e. Construction of a courtesy agreement regarding administrators accessing faculty canvas modules
  - f. Changes by IHL to contracts, promotion, tenure, and post-tenure review
  - g. Review of constitution
  - h. "Critical Race Theory" law
7. Other
8. Closing Comment/Adjourn

NEXT MEETING: October 14<sup>th</sup>

Suggested 2022-2023 Meeting Dates: November 11<sup>th</sup>, December 9<sup>th</sup>, (if needed) January 13<sup>th</sup>, February 10<sup>th</sup>, March 10<sup>th</sup>, April 14<sup>th</sup> (for installation of new Senators and election of executive committee).