## **MUW FACULTY SENATE**

February 12, 2021 Zoom Meeting

- 1. Call to Order 12:15 p.m.
- 2. Approval of Minutes –November 2020

## 3. Committee Reports

- a. Administrative Council Report Ashley
- b. Meeting with the President-Ashley
- c. Academic Council -Hunter
- d. PIE Nichole

## 4. Unfinished Business

- a. PS 1305 Working Group Discussion
- 5. New Business

a. Fund A and Fund B Update i. see Handout

b. Review for Any Recommended Changes (Not in Formal Review) i. PS 1313

c. Policy Statements in Formal Review

i. PS 3533: Teacher Education Council

ii. PS 1302: Standards for Initial Appointment

- iii. PS 1303: Promotion of Faculty
- iv. PS 1304: Tenure of Faculty

v. PS 3502: Student Scholastic Appeals Committee

vi. PS 3534: Academic Standards Board

vii. PS 7201: Textbook Adoption

d. Faculty Concerns

6. Closing Comment/Adjourn

## NEXT MEETING: March 12th

Suggested 2020-2021 Dates Remaining: March 12<sup>th</sup>, April 9th(for installation of new Senators and election of executive committee)