

MUW Faculty Senate Agenda
September 8, 2023
Fant Library Seminar Room B & Via Zoom

1. Call to Order - 12:15 p.m.
2. Introductions
3. Approval of Minutes from April
4. Committee Reports
 - a. Administrative Council (distributed by email on the 1st)
 - b. Meeting with the President
 - c. Academic Council (no report; will meet in September)
 - d. PIE (no report or meeting scheduled at this time)
 - e. Canvas Access Policy
5. Unfinished Business
6. New Business
 - a. Fund A and Faculty Foundation Funds
 - b. Faculty Development Monies Committee membership (three senators, each from a different college/school/library)
 - c. Faculty Salaries Committee membership (minimum two senators)
 - d. Traffic and Parking Committee membership (two senators)
 - e. Grievance Procedure Committee membership pool (six senators, must be a diverse and broadly representative group)
 - f. Input sought
 - i. computer and printer
 - ii. parking and accessibility issues
 - g. Review of constitution
7. Other
8. Closing Comment/Adjourn

NEXT MEETING: October 13th

Suggested 2023-2024 Meeting Dates: November 10th, December 8th (if needed), January 12th, February 9th, March 8th, April 12th (for installation of new Senators and election of executive committee).