MUW Faculty Senate Agenda October 13, 2023 Via Zoom

- 1. Call to Order 12:15 p.m.
- 2. Approval of Minutes from September
- 3. Committee Reports
 - a. Administrative Council (distributed by email on 9 October)
 - b. Meeting with the President
 - c. Academic Council (report shared with meeting materials)
 - d. PIE (no report or meeting scheduled at this time)
 - e. Funds A and B
 - f. Faculty Salaries Committee
- 4. Unfinished Business
 - a. Vote on constitution
- 5. New Business
 - a. Scheduling
 - i. input on a noon start for November meeting
 - ii. input on date for special session with the bookstore
 - b. Policy Statements
 - i. PS 3525 Graduate Council
 - ii. PS 3533 Teacher Education Council
 - a. Plugging the Brain Drain: Investing in College Majors That Actually Work report from state auditor Shad White (report shared with meeting materials)
- 6. Other
- 7. Closing Comment/Adjourn

NEXT MEETING: November 10

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