## MUW Faculty Senate Agenda November 10, 2023 Via Zoom

- 1. Call to Order 12:00 p.m.
- 2. Guest: President Miller
- 3. Approval of Minutes from October (regular and special sessions)
- 4. Committee Reports
  - a. Administrative Council (distributed by email on 11/3)
  - b. Meeting with the President (scheduled for 11/14; report to be distributed by email)
  - c. Academic Council (report shared with meeting materials)
  - d. PIE Council
  - e. Funds A and B
- 5. New Business
  - a. Policy Statements
    - i. Learning Management System Access
    - ii. PS 3507 Faculty Research Committee
    - iii. PS 3528 Faculty Grievance Committee
- 6. Other
- 7. Closing Comment/Adjourn

## NEXT MEETING: December 8

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