

MUW Faculty Senate Agenda  
April 12, 2024  
Hybrid: Fant Active Learning Classroom & Zoom

1. Call to Order - 12:15 p.m.
2. New Senator Introductions
3. Approval of February minutes
4. Reports
  - a. Administrative Council (see meeting materials)
  - b. Academic Council (see meeting materials)
  - c. Planning & Institutional Effectiveness (PIE) Council
  - d. Monthly Meeting With President Miller (email sent 3/20/2023)
  - e. University Faculty Senate Associations of Mississippi
  - f. Fund A and Faculty Foundation Funds (i.e., Fund B)
5. Old Business
  - a. Academic Calendar
6. New Business
  - a. Fund A
    - i. remainder and 2023-2024 annual limit
    - ii. approval of application from Lestonio Yarbrough (Vice President and member of Executive Committee)
  - b. Campus recognition (Bronwyn Teague)
  - c. Policy Statements for Review
    - i. PS 3504: Undergraduate Research Advisory Committee
    - ii. PS 3515: Academic Council
    - iii. New Policy: Women's College Advisory Committee
    - iv. PS 3540: General Education Curriculum Committee
    - v. PS 3508: Undergraduate Curriculum Council
7. 2024-2025 Executive Committee Election
8. Other
9. Closing Comment/Adjourn

Next meeting: September 13<sup>th</sup>