## MUW FACULTY SENATE February 14, 2025 Via Zoom

- 1. Call to Order 12:15 p.m.
- 2. Guest- President Miller
- 3. Guest-Chief Vibrock
- 4. Approval of Minutes from November
- 5. Committee Reports
  - a. Administrative Council Report
  - b. Meeting with the President
  - d. Academic Council
  - e. PIE
- 6. New Business
  - a. Policy Statement
    - i. PS 6708 (informational edit; PS 6708 is not in review)
  - b. Book store
  - c. UFSAM Attending February IHL board meeting
- 7. Other
- 8. Closing Comment/Adjourn NEXT MEETING: March TBD

Next Meeting: March 14th (if needed)