

**MUW
FACULTY SENATE**

October 26, 2012

1. Call to order - 12:15 p.m.
2. Approval of minutes
3. Guest – President Borsig: Funding formula and updates
4. Requests for Funding

Fund A: \$0 Balance \$0

NAME	COLLEGE	\$\$	CONFERENCE	LEVEL

Faculty Foundation Award – Fund B: \$2,000 Typically One \$1,000 and two \$500

5. Updates
 - a. Administrative Council Report – Royal
 - b. Academic Council Report – Kim
 - c. PIE – Beverly
 - d. Monthly meeting with the President – Royal
 - e. Monthly meeting with the Provost – Did not meet

6. Old Business
 - a. Academic Dishonesty
 - a. Policy/Procedure update
 - b. New Faculty Orientation
 - a. Recommendations?
 - c. Evaluation of Department chairs
 - a. Wording for new policy
 - b. Investigation of like institutions

7. New Business
 - a. Policy Review
 - a. PS #3508
 - b. PS#3518
 - c. PS#3520

8. Announcements
 - a. NEXT MEETING: November 30th at 12:15 in Stark 101

9. Adjournment