

**MUW
FACULTY SENATE**

September 26, 2014
Cromwell 240

1. Call to order - 12:15 p.m.
2. Approval of minutes (April 2014)
3. Requests for Funding:

Fund A: \$ Awaiting Balance

NAME	COLLEGE	AMT	CONFERENCE	LVL
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Faculty Foundation Award – Fund B: \$ Awaiting Balance

NAME	COLLEGE	AMT
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4. Updates
 - a. Administrative Council Report – Royal
 - b. Academic Council Report – Kimberly
 - c. PIE – Nancy
 - d. Monthly Meeting with the President – Royal
 - e. Expanded Cabinet Meeting – Royal
5. Old Business
 - a. Report on CHC
 - b. Housing committee
6. New Business
 - a. Hearing Panel Pool
 - b. Policy Statements
 - a. PS 3530: College Curriculum Advisory Committees and Degree Granting Institute Advisory Committee(s) (Cancellation/Deletion);
 - b. Conflict of Interest/Anti-Kickback and Procurement Ethics (New);
 - c. University Endowment Spending Policy (New); and
 - d. PS 1312: Post-Tenure Review (Review)
7. Announcements
 - a. NEXT MEETING: October 24

8. Adjournment

Meeting dates:, November 21, December 19* if called, January 23, February 27, March 27, April 24, May 15* if called