

**MUW
FACULTY SENATE**

October 14, 2016
Cromwell 240

1. Call to Order - 12:15 p.m. – PLEASE SIGN IN
2. Dr. Borsig
3. Approval of Minutes (September 2016)
4. Committee Reports
 - a. Administrative Council Report – Lee
 - b. Expanded President’s Cabinet (did not meet)
 - c. Academic Council – Steven
 - d. PIE – Lee (for Ashley)
 - e. Monthly Meeting with President- Lee (If necessary)
5. Unfinished Business
6. New Business
 - a. Committee for Funding Request Committee (or leave with ex com?)
 - i. Requests for Funding:

Fund A: Initial: \$5000; Current \$ 1650

NAME	COLLEGE	AMT	CONFERENCE	LVL
Dr. Bonnie Oppenheimer	A&S	\$350	Assn of Mathematics Teacher Educators Annual Conference	1
Dr. Terri Hamill	N&SLP	\$250	MS Nurses Assn Annual Conference	2
Valentin M. Bogdan	A&S	\$350	College Music Society 2016 National Conference	1

Faculty Foundation Award – Fund B: \$

NAME	COLLEGE	AMT
Nothing to report		

- b. Printer for Faculty Senate office
 - c. Policy Statements: None
7. Other
 - a. NEXT MEETING: Nov 11
 - b. Suggested 2016 – 2017 Scheduled Meeting Dates: September 9th, October 14th, November 11th, December 10th (if necessary), February 10th, March 10th, April 21st (14th is Good Friday) (for installation of new Senators & election of executive committee), May 12th (if necessary)
8. Adjourn