

**MUW
FACULTY SENATE**

November 11, 2016

Cromwell 240

1. Call to Order - 12:15 p.m. – PLEASE SIGN IN
2. Approval of Minutes (October 2016)
3. Committee Reports
 - a. Administrative Council Report – Steven (for Lee)
 - b. Expanded President’s Cabinet (did not meet)
 - c. Academic Council – Steven
 - d. PIE – Ashley
 - e. Monthly Meeting with President - Lee
4. Unfinished Business
 - a. None
5. New Business
 - a. Fund A and Faculty Foundation Fund

Fund A: Initial: \$5000; Current \$ 450

NAME	COLLEGE	AMT	CONFERENCE	LVL
Ian Childers	A&S	\$150	National Conference for the Education of Ceramic Arts	3
Dr. Dorothy Berglund	EDHS	\$250	National Council on Family Relations	2
Dr. Julia Mortyakova	A&S	\$350	MS Music Teachers State Conference	1
Kristi DiClemente	A&S	\$350	Southeastern Medieval Assn Conference	1

Faculty Foundation Award: Initial: \$4550; Current: \$ 4290.05

NAME	COLLEGE	AMT	
Dr. Joe L. Alexander	A&S	259.95	Purchase FINALE Music Notation Software

- a. Policy Statements:
 - i. PS 3508: The Undergraduate Curriculum Council
 - ii. PS 3540: General Education Curriculum Committee (cancellation)
6. Other
 - a. NEXT MEETING: February 10th, unless emergency December meeting called
 - 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)
7. Adjourn