

**MUW  
FACULTY SENATE**

September 9, 2016  
Cromwell 240

1. Call to Order - 12:15 p.m.
2. Introduction of Senators
3. Approval of Minutes (April 2016)
4. 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- Steven (for Lee)
5. Unfinished Business
6. New Business
  - a. Committee for Funding Request
    - i. Requests for Funding:

**Fund A: Initial: \$5000; Current \$ 2600**

NAME	COLLEGE	AMT	CONFERENCE	LVL
Jonathan Cumberland	A&S	\$350	Southeastern College Art Conference	1
Dr. Beverly Joyce	A&S	\$350	Southeastern College Art Conference	1
Dr. Gillian Furniss	A&S	\$300*	MS Art Education Assn Conference	1
Dr. Royal Toy	EDHS	\$350	MS Assn for Gifted Children	1
Dr. Lorraine Gaddis	N&SLP	\$350	Sigma Theta Tau Region 8 Conference	1
Dr. Alena Lester	N&SLP	\$350	Sigma Theta Tau Region 8 Conference	1
Dr. Melissa Smith	A&S	\$350	National Communication Assn Conference	1

**Faculty Foundation Award – Fund B: \$**

NAME	COLLEGE	AMT
Nothing to report		

- b. Hearing Panel Pool – need 2 more women, 3 men
  - c. Policy Statements:
    - i. Policy 3546: Enrollment Management Council
    - ii. MUW University Apartments (New)
    - iii. University Housing Committee (New)
7. Other
  - a. NEXT MEETING: October 14
  - b. Suggested 2016 – 2017 Scheduled Meeting Dates: September 9<sup>th</sup>, October 14<sup>th</sup>, November 11<sup>th</sup>, December 10<sup>th</sup> (if necessary), February 10<sup>th</sup>, March 10<sup>th</sup>, April 21<sup>st</sup> (14<sup>th</sup>)

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is Good Friday) (for installation of new Senators & election of executive committee),  
May 12<sup>th</sup> (if necessary)

8. Adjourn