

**MUW
FACULTY SENATE**

October 13, 2017
Cromwell 240

1. Call to Order - 12:15 p.m. – PLEASE SIGN IN
2. Approval of Minutes (September 2017)
3. Dr. Borsig
4. Committee Reports
 - a. Administrative Council Report – Lee
 - b. Expanded President’s Cabinet (did not meet)
 - c. Academic Council – Ashley
 - d. PIE –Steven
5. Unfinished Business
 - a. Housing Committee – University Apartments –
Spoke with Angie about phone call from spring – still waiting to see about her proposed housing committee
 - b. Faculty Senate Constitutional Review by Executive Committee – in progress
6. New Business
 - a. Fund A and Faculty Foundation Fund

Fund A: Initial: \$6000 Current \$900

NAME	COLLEGE	AMT	CONFERENCE	LVL
Dr. Dana Walker	N&SLP	\$250	Nursing Education Research Conference	2
Dr. Julia Mortyakova	CASE	\$350	College Music Society National Conference	1
Dr. Alena Lester	N&SLP	\$350	MS Nurses Assn Annual Conference	1
Dr. Kendall Dunkelberg	CASE	\$350	Assn of Writers and Writing Programs Conf	1
Valentine Bogdan	CASE	\$350	MS Music Teachers Assn State Conference	1

Faculty Foundation Award: Initial: TBA

NAME	COLLEGE	AMT
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- b. Policy reviews:
 - i. PS 1201: Distance Learning
 - ii. PS 3516: Honors College Committee
 - iii. Info only: PS 3508 UCC (*Editorial review - Administrative Council approved – changed language*)

NEXT MEETING: November 10th, 2017

- a. Suggested 2017-2018 Meeting Dates: November 10th, December 8th (if necessary), February 9th, March 9th, April 13th (for installation of new Senators & election of executive committee)
7. Adjourn