

**MUW
FACULTY SENATE**

November 10, 2017
Cromwell 240

1. Call to Order - 12:15 p.m. – PLEASE SIGN IN
2. Approval of Minutes (October 2017)
3. Committee Reports
 - a. Administrative Council Report – Ashley for Lee
 - b. Expanded President’s Cabinet (did not meet)
 - c. Academic Council – Ashley
 - d. PIE –Steven
 - e. Meeting with the President - Lee
4. 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 – Report today
5. New Business
 - a. Fund A and Faculty Foundation Fund

Fund A: Initial: \$6000 Current \$0

NAME	COLLEGE	AMT	CONFERENCE	LVL
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Faculty Foundation Award: Initial: \$4500

NAME	COLLEGE	AMT
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- b. Policy reviews:
 - i. None
- c. January meeting discussion – due to earlier spring semester start, January 12 is a tentative date
- d. Senate budget – Roll some into Fund A; End of year event; Assist CTL with Professional Development

NEXT MEETING: December 8, 2017 (if necessary)

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