

**MUW
FACULTY SENATE**

March 2, 2018
Cromwell 240

1. Call to Order - 12:15 p.m. – PLEASE SIGN IN
2. Campus Safety - Nora Miller, Dr. Jennifer Miles, Sirena Cantrell, Randy Vibrock
3. Approval of Minutes (February 2018)
4. Campus Safety - Administrators
5. Committee Reports
 - a. Administrative Council Report – Lee
 - b. Expanded President’s Cabinet (did not meet)
 - c. Academic Council – Ashley
 - d. PIE –Steven
 - e. Meeting with the President - Lee
6. Unfinished Business
 - a. Housing Committee – University Apartments –
Ian Childers, Irene Pintado, Dorothy Berglund, Jody Peters, Jarvis Ewing, Glen Halbert, Melissa Buxton, Angie Atkins
 - b. PS 4101: Guidelines for the Management and Use of MUW Facilities
 - c. Faculty Senate Constitution Review – Feedback
 - d. Safety letter
 - e. HB 1083
7. New Business
 - a. Fund A and Faculty Foundation Fund

Fund A: Initial: \$6000 Current \$2000

NAME	COLLEGE	AMT	CONFERENCE	LVL
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Faculty Foundation Award: Initial: \$928.09

NAME	COLLEGE	AMT
Val Bogdan	CASE	\$900
Leigh Anne Puckett	CN&HS	\$338.29
Wesley Garrett/Ashley Chisolm	CBPS	\$439.28

- b. Policy reviews:
 - i. PS 5501: Identification Cards

NEXT MEETING: April 13th

- a. Suggested 2017-2018 Meeting Dates: April 13th (for installation of new Senators & election of executive committee)
8. Adjourn