

**MUW
FACULTY SENATE**

April 13, 2018
Cromwell 240

1. Call to Order - 12:15 p.m. – PLEASE SIGN IN
2. Welcome to New Senators
3. Approval of Minutes (March 2018)
4. Committee Reports
 - a. Administrative Council Report – Lee
 - b. Expanded President’s Cabinet (did not meet)
 - c. Academic Council – Lee
 - d. PIE –Steven
 - e. Meeting with the President – Did not meet
5. Unfinished Business
 - a. Housing Committee – University Apartments – Progress?
 - b. PS 5501: Identification Cards
 - c. Faculty Senate Constitution Review – Final discussion/Vote
 - d. Safety letter
 - e. HB 1083
6. New Business
 - a. Fund A and Faculty Foundation Fund

Fund A: Initial: \$6000 Current \$700

NAME	COLLEGE	AMT	CONFERENCE	LVL
Dr. Hortensia Kayser	N&HS	\$350.00	MS Speech Language Hearing Assn Conf	1
Dr. Carrie Smith	N&HS	\$250.00	MS Speech Language Hearing Assn Conf	2
Carmon Osburn	CASE	\$350.00	SE Region of the Am. Music Therapy Assn	1
Leslie Stratyner	CASE	\$350.00	Tolkein in Vermont	1

Faculty Foundation Award: Initial: \$928.09

NAME	COLLEGE	AMT
-------------	----------------	------------

- b. Policy reviews:
 - i. PS 1402: Guidelines for the Use of Plymouth Bluff
- c. Elections for Senate Executive Committee

NEXT MEETING: September 14

- a. Suggested 2018-2019 Meeting Dates: October 12th, November 9th, February 8th, March 8th, April 12th (for installation of new Senators & election of executive committee)

7. Adjourn