

MUW FACULTY SENATE

September 14, 2018

Cromwell 240

1. Call to Order - 12:15 p.m. – PLEASE SIGN IN
2. Welcome - President Miller
3. Campus Police Overview - Chief Vibrock **Moved to October Meeting
3. Approval of Minutes -April 2018
4. Committee Reports
 - a. Administrative Council Report – Ashley
 - b. Meeting with the President- Ashley
 - c. Expanded President’s Cabinet (did not meet)
 - d. Academic Council – Steven
 - d. PIE – Dorothy
5. Unfinished Business
 - a. Housing Committee – University Apartments
6. New Business
 - a. Fund A and Faculty Foundation Funds- see handout
 - b. Funding Request Committee – 3 members
 - c. Traffic and Parking Committee – 2 faculty members needed
 - d. Policy reviews
 - PS 1203 – Definition of Credit Hour (FS is Reviewer)
 - PS XXXX- Substantive Change Policy
 - PS 1000 – MUW Policy Statement System
 - PS 1305 – Procedures for Conferring Emeritus Rank on Retiring Faculty
 - PS 2601 – University Archives (cancellation)
 - PS 3515 – Academic Council
 - PS 3520 – Scholarship Appeals Committee
 - PS 5202 – Acceptance of Gifts to John Clayton Fant Memorial Library (cancellation)
7. Closing Comment/Adjourn

NEXT MEETING: October 12

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