

# MUW FACULTY SENATE

November 9, 2018

Cromwell 240

1. Call to Order - 12:15 p.m. – PLEASE SIGN IN
2. Approval of Minutes -September 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 – Ashley for Steven
  - e. PIE – Dorothy (did not meet)
5. Unfinished Business
  - a. PS 1310 Review Committee
6. New Business
  - a. Fund A and Faculty Foundation Funds- see handout
  - b. Attendance Policy Discussion
  - c. Policy Statement Review
    - PS 3301- Allocation and Use of information Technology
    - PS 3542- Assessment Committee (cancellation)
    - PS 7401- Records Retention
    - Employee Political Activity Policy (new policy)
    - Free Speech and Assembly (new policy)
7. Closing Comment/Adjourn

NEXT MEETING: February 8<sup>th</sup>

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