

MUW FACULTY SENATE

February 8, 2019

Cromwell 240

1. Call to Order - 12:15 p.m. – PLEASE SIGN IN
2. University Counsel – Karen Clay
3. Approval of Minutes -November 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
 - e. PIE – Dorothy
5. Unfinished Business
 - a. PS 1310 Review Committee
6. New Business
 - a. Fund A and Faculty Foundation Funds- see handout
 - b. Policy Statement Review
Employee Political Activity Policy
7. Closing Comment/Adjourn

NEXT MEETING: March 8th

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