

MUW FACULTY SENATE

April 12, 2019

Cromwell 240

1. Call to Order - 12:15 p.m. – PLEASE SIGN IN
2. University President- Nora Miller (Listening Session)
3. Welcome to New Senators
4. Approval of Minutes –March 2019
5. 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
6. Unfinished Business
 - a. PS 1310 Review Committee
7. New Business
 - a. Fund A and Faculty Foundation Funds- see handout
 - b. Missed Class Policy —not an administrative policy
 - c. Policy Statement Review
 - New Policy- URAC Policy
 - PS 1203 (Definition of a Credit Hour)
 - PS 1305 (Procedures for Conferring Emeritus Rank on Retiring Faculty)
 - d. Election of Executive Committee 2019-2020
8. Closing Comment/Adjourn

NEXT MEETING: March 8th

Suggested 2019-2020 Dates: September 13th, October 11th, November 8th, December 13th (if needed)
February 7th, March 13th, April 10th (for installation of new Senators and election of executive committee)