

MUW FACULTY SENATE

October 11, 2019

Cromwell 240

1. Call to Order - 12:15 p.m. – PLEASE SIGN IN
2. Approval of Minutes –September 2019
3. 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 – Ian
4. Unfinished Business
 - a. PS 1310 Discussion – see draft handout
5. New Business
 - a. Fund A and Faculty Foundation Funds – see handout
 - b. Policy Statement Review
 - i. PS 1312: Post Tenure Review (Review and determine if need for revisions, editorial changes, or no revisions.)
 - ii. PS 3302: Appropriate Use of Electronic Communication and Information Network Resources
6. Closing Comment/Adjourn

NEXT MEETING: November 8th

Suggested 2019-2020 Dates: September 13th, October 11th, November 8th, February 7th, March 20th , April 17th (for installation of new Senators and election of executive committee)