

MUW FACULTY SENATE

February 14, 2020

Cromwell 240

1. Call to Order - 12:15 p.m. – PLEASE SIGN IN
2. Approval of Minutes –November 2019
3. Ratification of Electronic Votes
 - a. PS 7101- Relations with External Entities
 - b. New Animal Use Policy
4. Committee Reports
 - a. Administrative Council Report – Steven for Ashley
 - b. Meeting with the President- Steven for Ashley
 - c. Expanded President’s Cabinet (did not meet)
 - d. Academic Council –Steven
 - e. PIE – Ian
5. New Business
 - a. Fund A and Faculty Foundation Funds Update – see handout
 - b. Policy Statement Review
 - i. PS 1313: Criteria and Procedures for Faculty Salary Increases (Review and determine if need for revisions, editorial changes, or no revisions.)
 - ii. PS 3523: Academic Grievances Committee
 - iii. PS 1310: Faculty Foundation Funds
6. Closing Comment/Adjourn

NEXT MEETING: March 20th

Remaining 2019-2020 Dates: March 20th , April 17th (for installation of new Senators and election of executive committee)