

MUW FACULTY SENATE
January 14, 2022

1. Call to Order - 12:15 p.m.
2. Approval of Minutes from November
3. Committee Reports
 - a. Administrative Council
 - b. Meeting with the President
 - c. Academic Council
 - d. PIE
4. Unfinished Business
 - a. Discussion regarding information from Dr. Tollison regarding bookstore
 - b. Discussion regarding information Carla Lowry regarding faculty oversight in revised university mission statement
5. New Business
 - a. Fund A and Faculty Foundation Fund updates
 - b. Name change discussion
 - c. Policy reviews
 - a. <https://www.muw.edu/images/admin/policy/PS3546.pdf>
 - b. <https://www.muw.edu/images/admin/policy/PS1309.pdf>
 - c. <https://www.muw.edu/images/admin/policy/PS3503.pdf>
 - d. https://www.muw.edu/images/admin/policy/PS_1305_10192021.pdf
6. Closing Comment/Adjourn NEXT MEETING: February 11th.

Suggested 2021-2022 Meeting Dates: March 11th April 8th (for installation of new Senators and election of executive committee)