

MUW Faculty Senate Agenda  
October 14, 2022  
Via Zoom

1. Call to Order - 12:15 p.m.
2. Approval of Minutes from September
3. Committee Reports
  - a. Fund A and Faculty Foundation Funds (i.e., Fund B) updates
  - b. Administrative Council (email update sent October 7)
  - c. Academic Council
  - d. Planning & Institutional Effectiveness (PIE) Council
4. Unfinished Business
  - a. Merit raises
  - b. Canvas courtesy policy development
  - c. Changes by IHL to contracts, promotion, tenure, and post-tenure review (to be discussed with Policy Statements 1303, 1304, and 1312)
  - d. Review of constitution
5. New Business
  - a. Representation needed for the Diversity, Equity, and Inclusion Council
  - b. Policy Statements
    - i. 3508 Undergraduate Curriculum Council
    - ii. 1308 Substantive Change Policy
    - iii. 1304 Tenure of Faculty
    - iv. 1303 Promotion of Faculty
    - v. 1312 Post-Tenure Review
  - c. Potential name change
    - i. Request for a letter in support of the process being followed
    - ii. Department faculty responses
6. Other
7. Closing Comment/Adjourn

NEXT MEETING: November 11th

Suggested 2022-2023 Meeting Dates: December 9<sup>th</sup> (if needed), January 13<sup>th</sup> (if needed), February 10<sup>th</sup>, March 10<sup>th</sup>, April 14<sup>th</sup> (for installation of new Senators and election of executive committee).