

MUW Faculty Senate Agenda  
November 11, 2022  
Via Zoom

1. Call to Order - 12:15 p.m.
2. Approval of Minutes from October
3. Committee Reports
  - a. Fund A and Faculty Foundation Funds (i.e., Fund B) updates
  - b. Administrative Council (email update sent November 4)
  - c. Academic Council
  - d. Planning & Institutional Effectiveness (PIE) Council
4. Unfinished Business and Policy Statements
  - a. 3301 Allocation and Use of Information Technology Services
  - b. 3508 Undergraduate Curriculum Council
  - c. 1308 Substantive Change Policy
  - d. 1304 Tenure of Faculty
  - e. 1303 Promotion of Faculty
  - f. 1312 Post-Tenure Review
5. New Business
  - a. Learning Management System Access sub-committee membership: volunteers needed for drafting a policy on guidelines for administrator access to faculty Canvas courses
  - b. Institutional Research feedback request
    - i. Faculty Satisfaction Survey
    - ii. Graduation Survey
6. Other
7. Closing Comment/Adjourn

NEXT MEETING: December 9<sup>th</sup>

Suggested 2022-2023 Meeting Dates: 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).