

MUW Faculty Senate Agenda
March 10, 2023
Hybrid: Fant Library Tiered Classroom & Zoom

1. Call to Order - 12:15 p.m.
2. Guests: President Miller, Mr Mark Ellard (Chief Financial Officer), Dr Scott Tollison (Provost)
3. Approval of Minutes from January & February
4. Reports
 - a. Fund A and Faculty Foundation Funds (i.e., Fund B) updates
 - b. Administrative Council (update included in meeting materials)
 - c. Academic Council (no report)
 - d. Planning & Institutional Effectiveness (PIE) Council
 - e. President Miller
 - f. Naming Committee
5. Old Business
 - a. Election results for Senate Vice President
 - b. Policy Statements for Review
 - i. PS 1313 – Criteria and Procedures for Faculty Salary Increases
 - ii. PS 1310 – Faculty Development Monies
 - revision of Faculty Development Committee description in constitution
 - iii. PS 1314 – Standards for Evaluation of Faculty and Academic Department Chairs
 - iv. PS 1301 – Employment of Faculty or Professional Staff in the Area of Academic Affairs
 - v. PS 1306 – Educational and Sabbatical Leaves of Absence for MUW Faculty Members
 - vi. PS 1307 – Adjunct Faculty and Faculty Overloads
 - vii. PS 1311 – Misconduct in Research
 - viii. PS 3520 – Scholarship Appeals Committee
 - ix. PS 3544 – MUW Council of Chairs
6. New Business
 - a. Policy Statements for Review
 - i. PS 1201 – Distance Learning
 - ii. New Policy – Information Security Awareness Training Policy
7. Other
8. Closing Comment/Adjourn

NEXT MEETING: April 14th (for installation of new Senators and election of executive committee).