

MUW Faculty Senate Agenda  
April 14, 2023  
Hybrid: Fant Active Learning Classroom & Zoom

1. Call to Order - 12:15 p.m.
2. New Senator & Proxy Introductions
3. Approval of March minutes
4. Reports
  - a. Fund A and Faculty Foundation Funds (i.e., Fund B)
  - b. Administrative Council
  - c. Academic Council
  - d. Planning & Institutional Effectiveness (PIE) Council
  - e. President Miller (email sent 4/12/2023)
  - f. Naming Committee (see email noted above)
  - g. Voting results for March business
5. Old Business
  - a. Policy Statements for Review
    - i. PS 1201 – Distance Learning
    - ii. New Policy – Information Security Awareness Training
6. New Business
  - a. Policy Statements for Review
    - i. New Policy – Information Security
    - ii. New Policy – Clean Desk
    - iii. New Policy – Email Management
    - iv. New Policy – Privacy of Electronic Information
    - v. New Policy – Data Governance & Classification
  - b. Constitution
7. 2023-2024 Executive Committee Election
8. Other
9. Closing Comment/Adjourn

NEXT MEETING: September 8<sup>th</sup>