

**THE FACULTY SENATE
OF THE UNIVERSITY OF WYOMING**

AGENDA - AMENDED

September 30, 2013

TO: Members of the Faculty Senate
FROM: Colin K. Keeney, Chair of the Faculty Senate
RE: Faculty Senate Meeting, Monday, September 30, 2013, 3:10 to 5:10 p.m.,
Wyoming Family Room, 212 Wyoming Union

- I. Call to Order
Roll Call
Approval of the Agenda
Approval of the Minutes of April ~~29~~ 30, 2013
- II. Reports
 - Chair's Report
 - ASUW Report
 - Staff Senate Report
 - President's Report
- III. Ratification of Standing Committee Chair and Members
- IV. Nominations for Member-at-Large Replacement and Stump Speeches
- V. Christi Boggs: Learning Management System
- VI. Steve Barrett, Chair of University Studies Review Task Force--Stage 3: Implementation
**Senate Resolution 322: Resolution in Support of University Studies Review
Task Force 3 Report: University Studies Program 2015, Introduced by Executive
Committee (Introduction only, no Discussion)**
- VII. Senate Resolution 320: A Resolution to Nominate Myron B. Allen for a
Trustees' Award of Merit for His Service to the University of Wyoming as Provost
and Vice President for Academic Affairs
- VIII. Amendment to Previously Adopted Faculty Senate Bill 324, As Amended
- IX. Senate Resolution 321: A Resolution in Support of a 20 Percent Salary Increase for
Promotion to Full Professor and Academic Professionals Promoted to Senior Status,
Introduced by Faculty Development Committee **(Introduction only, no Discussion)**
- X. Executive Session **(to begin no later than 4:50 p.m.)**
- XI. Adjournment