

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

AGENDA

January 26, 2015

TO: Members of the Faculty Senate
FROM: Edward A. Janak, Chair of the Faculty Senate
RE: Faculty Senate Meeting, Monday, January 26, 2015, 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 December 15, 2014
- II. Reports
 - Chair's Report
 - ASUW Report
 - Staff Senate Report
 - Committee Reports
 - Vice President for Academic Affairs' Report
- III. Officer Nominations and Campaign Speeches
- IV. Tara Evans, Deputy General Counsel, Housekeeping UW Regulations
- V. Ben Blalock, Vice President for Institutional Advancement
- VI. Trustee Initiative on Endowed Chairs (discussion)
- VII. Executive Session
- VIII. Adjournment