

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

**AGENDA**

December 15, 2014

TO: Members of the Faculty Senate  
FROM: Edward A. Janak, Chair of the Faculty Senate  
RE: Faculty Senate Meeting, Monday, December 15, 2014, 3:10 to 5:10 p.m.,  
Gateway Center, Room 134

- I. Call to Order  
Roll Call  
Approval of the Agenda  
Approval of the Minutes of November 24, 2014
- II. Ratification of Standing Committee Member
- III. Officer Nominations Announcement: Tucker Readdy, Chair-Elect
- IV. Faculty Senate Bill 332, *A Bill to Revise UW Regulation 6-702, Establishment of Faculty Senate Committees*: Discussion and Vote
- V. Faculty Senate Resolution 326, *Resolution for Gender Parity on UW's Board of Trustees*: Discussion and Vote
- VI. Roundtable with Legislators
- VII. Adjournment