

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

AGENDA

April 27, 2015

TO: Members of the Faculty Senate
FROM: Edward A. Janak, Chair of the Faculty Senate
RE: Faculty Senate Meeting, Monday, April 27, 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 March 30, 2015
- II. Reports
 - Chair's Report
 - ASUW Report
 - Staff Senate Report
 - Committee Reports
 - Vice President for Academic Affairs' Report
- III. Election of Members-at-Large
- IV. Ratification of Standing Committee Chair and Member Nominees
- V. Senate Bill 330, "A Bill to Revise UW Regulation 5-803, 'Reappointment, Tenure and Promotion Procedures for University Faculty'": Discussion and Vote
- VI. Senate Bill 334, "A Bill to Revise UW Regulation 6-404, 'University Undergraduate Degree Requirements'": Discussion and Vote
- VII. Senate Bill 335, "A Bill to Revise UW Regulation 8-238, 'Procedures for Change of Registration'": Discussion and Vote
- VIII. Senate Resolution 328, "A Resolution in Support of Graduate Council's Report, 'Graduate Studies at the University of Wyoming: Institutional and National Leadership'": Discussion and Vote
- IX. Executive Session
 - Organizing
- X. Adjournment