THE FACULTY SENATE
OF THE UNIVERSITY OF WYOMING

AGENDA
December 7, 2015

TO: Members of the Faculty Senate
FROM: Tucker Readdy, Chair of the Faculty Senate
RE: Faculty Senate Meeting, Monday, December 7, 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 November 16, 2015

II. Reports
    • Chair’s Report
    • President’s Report
    • Vice President for Academic Affairs’ Report
    • ASUW Report
    • Staff Senate Report
    • General Announcements

III. Call for Nominations of Officers 2016-17

IV. Senate Resolution 330, “A Resolution in Support of UW Staff Senate Resolution #210 and ASUW Resolution #2477 to Amend University of Wyoming Regulation 2-180 to Include ‘Electronic Cigarette’ Language”: Discussion and Vote

V. Senate Resolution 331, “A Resolution in Support of University of Wyoming’s NSF ADVANCE Proposal”: Discussion and Vote

VI. Adjournment

VII. Executive Session