

**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