

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

AGENDA

February 22, 2016

TO: Members of the Faculty Senate
FROM: Tucker Readdy, Chair of the Faculty Senate
RE: Faculty Senate Meeting, Monday, February 22, 2016, 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 January 25, 2015
- II. Reports
 - Chair's Report
 - President's Report
 - Vice President for Academic Affairs' Report
 - ASUW Report
 - Staff Senate Report
 - General Announcements
- III. Election of Officers
- IV. Update on Academic Program Review: Vice President for Academic Affairs David Jones
- V. Graduate Council's White Paper, 'Graduate Committee Formation Policies': Presented by Dr. Gregg Cawley, Graduate Council Member
- VI. Faculty Senate Bill 336, "Faculty Senate Revisor's Bill": Discussion and Vote
- VII. Faculty Senate Bill 337, "A Bill to Revise UW Regulation 5-1, 'Academic Personnel'": Introduced by University Reappointment, Tenure and Promotion Committee, Sandra Barstow, Chair
- VIII. Adjournment
- IX. Executive Session