

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

AGENDA

March 28, 2016

TO: Members of the Faculty Senate
FROM: Tucker Readdy, Chair of the Faculty Senate
RE: Faculty Senate Meeting, Monday, March 28, 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 February 22, 2016
- II. Reports
 - Chair's Report
 - President's Report
 - Vice President for Academic Affairs' Report
 - ASUW Report
 - Staff Senate Report
 - General Announcements
- III. Graduate Council's White Paper, 'Graduate Committee Formation Policies':
Discussion: Ben Rashford, Chair, Graduate Council
- IV. Faculty Senate Bill 337, "A Bill to Revise UW Regulation 5-1, 'Academic Personnel,'" and
"As Amended" Version: Discussion and Vote
- V. Faculty Senate Bill 338, Revisions to UW Regulation 5-35, "Faculty Dispute Resolution":
Introduced by Executive Committee
- VI. Adjournment
- VII. Executive Session