

**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