

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

**AGENDA**

April 25, 2016

TO: Members of the Faculty Senate  
FROM: Tucker Readdy, Chair of the Faculty Senate  
RE: Faculty Senate Meeting, Monday, April 25, 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 March 28, 2016
- II. Reports
  - Chair's Report
  - President's Report
  - Vice President for Academic Affairs' Report
  - ASUW Report
  - Staff Senate Report
  - General Announcements
- III. Standing Committees' Annual Reports and Chair Introductions
- IV. Ratification of Standing Committee Chairs and Member Nominees
- V. Athletics Planning Committee Report: Alyson Hagy, Faculty Athletic Representative; Matt Whisenant, Deputy Athletics Director; Phil Wille, Associate AD for Internal Operations
- VI. Faculty Senate Bill 338, "Revisions to UW Regulation 5-35, 'Faculty Dispute Resolution'": Discussion and Vote
- VII. Faculty Senate Resolution 332, "A Resolution of Thanks to President McGinity and Vice President for Academic Affairs David Jones": Introduction, Discussion, and Vote
- VIII. Ceremonial Passing of the Gavel; Concluding Remarks from Chair Readdy; Introductory Address from Chair-Elect Shaw
- IX. Adjournment
- X. Executive Session