

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

**AGENDA**

April 24, 2017

TO: Members of the Faculty Senate  
FROM: Scott R. Shaw, Chair of the Faculty Senate  
RE: Faculty Senate Meeting, Monday, April 24, 2017, 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 27, 2017
- II. Reports
  - Chair's Report
  - President's Report
  - ASUW Report
  - Staff Senate Report
  - Standing Committee Annual Reports
  - General Announcements
- III. Ratification of Standing Committee Chair and Member Nominees
- IV. Faculty Conciliator Call for Nominations
- V. Associate Vice President for Academic Affairs Anne Alexander:  
Report on Proposed Honors College
- VI. Handing Over the Gavel
- VII. Adjournment
- VIII. Executive Session