

**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