

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

AGENDA

December 5, 2016

TO: Members of the Faculty Senate
FROM: Scott R. Shaw, Chair of the Faculty Senate
RE: Faculty Senate Meeting, Monday, December 5, 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 November 14, 2016
- II. Reports
 - Chair's Report
 - Provost's Report
 - ASUW Report
 - Staff Senate Report
 - General Announcements
 - Officer Nominations for 2017-18: Chair-Elect Michael Barker
- III. Special Election
- IV. Faculty Senate Resolution 334, "Resolution on Diversity and Inclusion":
Senator Christine Boggs, Senator David Romtvedt, Senator Irlanda Jacinto,
Executive Committee -- Introduction, Discussion and Vote
- V. Discussion: Bill Mai, Vice President for Administration
- VI. Discussion: Academic Program Elimination Review
- VII. Adjournment
- VIII. Executive Session