THE FACULTY SENATE OF THE UNIVERSITY OF WYOMING

AGENDA

December 11, 2017

TO: Members of the Faculty Senate

FROM: Michael G. Barker, Chair of the Faculty Senate

RE: Faculty Senate Meeting, Monday, December 11, 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 November 27, 2017

II. Reports

- Chair's Report
- Provost's Report
- Staff Senate Report
- ASUW Report
- General Announcements
- III. Nominations Report
- IV. Debate/Vote on Faculty Senate Resolution 338, "Resolution in Support of General Counsel Proposed UW Regulations 6-719, Assessment of Prior and Sponsored Experiential Learning; 8-3, Admission of Students; 8-242, Students Receiving US Department of Veterans Affairs Educational Benefits; 8-246, Registrar; 8-247 Requirements for Student Participation in the ACT or SAT Assessment Programs and University Use of Results; 8-248, Admission of International Students; and 8-253, Superior Student in Education Scholarship Program"
- V. Debate/Vote on Faculty Senate Resolution 339, "Resolution in Support of General Counsel Proposed UW Regulation 1-101, *UW Regulations and Standard Administrative Policies and Procedures"*
- VI. Institute of Innovation and Entrepreneurship: Dean Michael Pishko and Dean David Chicoine
- VII. Adjournment
- VIII. Executive Session