

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

AGENDA

January 29, 2018

TO: Members of the Faculty Senate
FROM: Michael G. Barker, Chair of the Faculty Senate
RE: Faculty Senate Meeting, Monday, January 29, 2018, 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 December 11, 2017
- II. Reports
 - Chair's Report
 - President's Report
 - General Announcements
- III. Nominations from the Floor
- IV. Stump Speeches
- V. Dr. Alyson Hagy, Chair of Athletics Planning Committee:
Athletics Annual Report
- VI. Introduction of Faculty Senate Resolution 340, "Resolution in Support of General Council Proposed UW Regulations 6-41, Financial Exigency; 6-42, Budget Constraints; 6-43; Academic Program Reorganization, Consolidation, Reduction and Discontinuance; and 6-44, Appeal Procedures – Financial Exigency and Academic Program Reorganization, Consolidation, Reduction and Discontinuance"
- VII. Adjournment
- VIII. Executive Session