

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

AGENDA

February 12, 2018

TO: Members of the Faculty Senate
FROM: Michael G. Barker, Chair of the Faculty Senate
RE: Faculty Senate Meeting, Monday, February 12, 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 January 29, 2018
- II. Reports
 - Chair's Report
 - Staff Senate Report
 - ASUW Report
 - General Announcements
- III. Election of Officers
- IV. Call for Nominations of Partial-Term Member-at-Large
- V. Debate/Vote on 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*"
- VI. Introduction of Faculty Senate Resolution 341, "Resolution in Support of General Council Proposed UW Regulation 8-2, *Degrees and Diplomas*"
- VII. Adjournment
- VIII. Executive Session