TO: Members of the Faculty Senate

FROM: Renee Laegreid, Chair of the Faculty Senate

RE: Faculty Senate Meeting, Monday, November 7, 2022, 3:10-5:10 p.m.
Family Room, Wyoming Union or via Zoom:
https://uwyo.zoom.us/j/96328839411

I. Call to Order
   Roll Call
   Approval of the Agenda
   Approval of the Minutes of October 24, 2022

II. Reports
   ● Chair’s Report
   ● ASUW Report
   ● Staff Senate Report
   ● Committee Reports
     o Strategic Planning – Adrienne Freng
     o HCM – Adrienne Freng
     o HLC Report – Nathan Clements
     o Parking Committee – Steve Bialostok
     o RTP Committee – Thomas Grant
     o Carnegie Task Force – Vladimir Alvarado
     o Science Initiative Executive – Roger Coupal
     o Salary and Compensation – Adrienne Freng
     o 2-13 SAPP Committee – Treva Sprout Ahrenholtz
   ● General Announcements

III. President Seidel

IV. Discussion and Vote on Resolution 409; Resolution Regarding the Bachelor of Arts in Social Justice and Minor in Social Justice

V. Discussion and Vote on Resolution 410; Resolution Regarding the Integration of Wyoming Geographic Information Science Center (WyGISC) with the School of Computing

VI. Discussion and Vote on Resolution 411; Resolution Regarding Undergraduate Certificate in Carbon Capture Utilization and Storage
VII. Discussion and Vote on Resolution 412; Resolution Regarding Undergraduate Certificate in Land Administration

VIII. Discussion and Vote on Resolution 413; Resolution Regarding a Change of Name of Program in Ecology (PiE) to Program in Ecology and Evolution (PiE²)

IX. Adjournment

X. Executive Session