## THE FACULTY SENATE OF THE UNIVERSITY OF WYOMING

## **AGENDA**

## November 7, 2022

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
    - 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