TO: Members of the Faculty Senate

FROM: Renee Laegreid, Chair of the Faculty Senate

RE: Faculty Senate Meeting, Monday, November 28, 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 November 7, 2022

II. Reports
    ● Chair's Report
    ● ASUW Report
    ● Staff Senate Report
    ● Committee Reports
      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. Call for Nominations for Executive Committee – Chair Elect Robert Sprague

IV. Ratification of Member Nominees

V. Kate McLaughlin, Disability Support Services Director and Nycole Courtney AVP, Dean of Student Success and Graduation

VI. Warrie Means, Academic & Student Programs and Jennifer Waluta, Coordinator Catalog Curriculum and Transfer Evaluation, Office of the Registrar– Update on Curriculog

VII. Introduction of Resolution 414, Resolution Regarding School of Computing Minor
VIII. Introduction of Resolution 415, Resolution Regarding Moving the UW Data Science Center to the School of Computing

IX. Introduction of Resolution 416, Resolution Regarding the Name Change from BSFC in Family and Consumer Sciences to BS in Design, Merchandising and Textiles; BS in Human Development and Family Sciences; BS in Human Nutrition and Food

X. Introduction of Resolution 417, Resolution in Support of General Counsel Proposed Changes to Regulation 2-100; Academic Class Management

XI. Introduction of Resolution 418, Resolution in Support of General Counsel Proposed Changes to Regulation 2-106; Assignment of Grades and Creating Standard Administrative Policy and Procedures (SAPP), Assignment of Grades

XII. Introduction of Resolution 419, Resolution in Support of General Counsel Proposed Changes to Regulation 2-107; Honor Roll and Graduation with Academic Distinction and Creating Standard Administrative Policy and Procedures (SAPP), Honor Roll Criteria

XIII. Introduction of Resolution 420, Resolution in Support of General Counsel Sunsetting Regulation 2-108; Student Attendance Policy and Creating Standard Administrative Policy and Procedure (SAPP), Student Attendance Policy

XIV. Introduction of Resolution 421, Resolution in Support of General Counsel Sunsetting Regulation 2-116; Course Approval Process and Creating Standard Administrative Policy and Procedure (SAPP), Course Approval Process

XV. Introduction of Resolution 422, Resolution in Support of General Counsel Sunsetting Regulation 2-117; Course Syllabus Requirement and Creating Standard Administrative Policy and Procedure (SAPP), Course Syllabus Requirements

XVI. Introduction of Resolution 423, Resolution in Support of General Counsel Proposed Changes to Regulation 2-119; Degrees and Diplomas

XVII. Introduction of Resolution 424, Resolution in Support of General Counsel Sunsetting Regulation 2-202; Assessment of Prior and Sponsored Experiential Learning and Creating Standard Administrative Policy and Procedure (SAPP), Assessment of Prior and Sponsored Experiential Learning

XVIII. Introduction of Resolution 425, Resolution in Support of General Counsel Sunsetting Regulation 2-204; Student Registration and
Creating Standard Administrative Policy and Procedure (SAPP),
Student Registration and Census

XIX. Adjournment

XX. Executive Session