TO:        Members of the Faculty Senate
FROM:     Renee Laegreid, Chair of the Faculty Senate
RE: Faculty Senate Meeting, Monday, October 24, 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 10, 2022

II. Reports
   ● Provost Report – USP
   ● 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 – Grant Thomas
      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. Paul Kunkel, Transportation Services Director

IV. Introduction of Resolution 409; Resolution Regarding the Bachelor of Arts in Social Justice and Minor in Social Justice

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

VI. Introduction of Resolution 411; Resolution Regarding Undergraduate Certificate in Carbon Capture Utilization and Storage
VII. Introduction of Resolution 412; Resolution Regarding Undergraduate Certificate in Land Administration

VIII. Introduction of 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