TO: Members of the Faculty Senate
FROM: Donal O'Toole, Chair of the Faculty Senate
RE: Faculty Senate Meeting, Monday, January 28, 2019, 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 December 3, 2018

II. Reports
   • Chair’s Report
   • ASUW Report
   • Staff Senate Report
   • General Announcements

III. Report on Research Pre-Award and Post-Award: Diana Hulme, Associate Vice President, Research; Ronald Ravel, Senior Director, Financial Administration and Compliance

IV. Ratification of Standing Committee Co-Chairs

V. Call for Nominations from the Floor and Stump Speeches

VI. Introduction of Senate Bill 343, “A Bill to Revise UW Regulation 2-300 (current 6-700), Bylaws of the University Faculty”: Executive Committee

VII. Introduction of Senate Bill 344, A Bill to Revise UW Regulations 2-301, Faculty Senate Bylaws (current 6-701); 6-702, Establishment of Faculty Senate Committees; and 6-703, Establishment of University Standing Advisory Committees”: Executive Committee

VIII. Introduction of Senate Resolution 353, “Resolution on Geography Major”: Academic Planning Committee, Co-Chairs Malcolm Holmes and Melissa Alexander

IX. Introduction of Senate Resolution 354, “Resolution in Support of General Counsel’s and Academic Affair’s Proposed UW Regulation 2-7, Standard Administrative Policies and Procedures: Procedures for Implementing and Evaluating Rolling Contracts”: Faculty Academic Standards, Rights & Responsibilities Committee: Chair Claudia Thompson

X. Adjournment

XI. Executive Session