

**THE FACULTY SENATE  
OF THE UNIVERSITY OF WYOMING**

**AGENDA**

January 28, 2019

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 Affairs 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