

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

AGENDA

November 5, 2018

TO: Members of the Faculty Senate
FROM: Donal O'Toole, Chair of the Faculty Senate
RE: Faculty Senate Meeting, Monday, November 5, 2018, 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 October 22, 2018
- II. Reports
 - Chair's Report
 - General Announcements
- III. Nomination Committee Report
- IV. Matt Gray, Professor of Psychology; and Megan Selheim, STOP Violence Program Coordinator: Sexual Assault at UW
- V. Discussion/Vote on Senate Resolution 348: Resolution in Support of General Counsel and Academic Affairs Proposed UW Regulation 2-13 Standard Administrative Policies and Procedures: *Policy and Guidelines for Academic Program Reorganization, Consolidation, Reduction and Discontinuance*"
- VI. Discussion/Vote on Senate Resolution 349: Resolution in Support of General Counsel Proposed Revisions to UW Regulation 6-400, *Academic Class Management*; and the Elimination of UW Regulations 6-403, *Class Meetings Outside Scheduled Times*; 6-405 *Final Examinations*; and 6-721, *Class Numbering Structure*"
- VII. Introduction of Senate Resolution 350: Resolution in Support of General Counsel Proposed Revisions to UW Regulation 6-802, *Student Academic Dishonesty*: Executive Committee
- VIII. Adjournment
- IX. Executive Session