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