TO: Members of the Faculty Senate

FROM: Adrienne Freng, Chair of the Faculty Senate

RE: Faculty Senate Meeting, Monday, December 13th, 2021, 3:30-5:30 p.m. Family Room, Wyoming Union or via Zoom: https://uwyo.zoom.us/j/92308947052?pwd=eHdGWU9RUzZJL29xLzhTeTcvUTRhzZz09

I. Call to Order
   Roll Call
   Approval of the Agenda
   Approval of the Minutes of November 29th, 2021

II. Reports
   ● Chair’s Report
   ● ASUW Report
   ● Committee Reports
      ○ Graduate Council
      ○ Landscaping for Dorms
   ● General Announcements

III. Nominations – Chair Elect Laegreid

IV. Discussion and Vote of Senate Resolution 399, Resolution in Support of Proposed UW Regulation 2-3, “Compensation for Academic Personnel”

V. Discussion and Vote of Senate Resolution 400, Resolution in Support to Sunset Regulation 5-1, “Staff of the University”

VI. Discussion and Vote of Senate Resolution 401, Resolution in Support of Proposed UW Regulation 5-2, “Retirement Provisions”

VII. Discussion and Vote of Senate Resolution 402, Resolution in Support of Proposed UW Regulation 5-3, “Employee Handbook”

VIII. Discussion and Vote of Senate Resolution 403, Resolution in Support of Proposed Changes to Employee Handbook

XII. Adjournment

XIII. Executive Session