TO: Members of the Faculty Senate
FROM: Donal O'Toole, Chair of the Faculty Senate
RE: Faculty Senate Meeting, Monday, February 11, 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 January 28, 2019

II. Reports
   • Chair’s Report
   • Provost’s Report
   • General Announcements

III. Election of Officers

IV. Discussion/Vote on 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”

V. Discussion/Vote on Senate Bill 343, “A Bill to Revise UW Regulation 2-300 (current 6-700), Bylaws of the University Faculty”

VI. Discussion/Vote on 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”

VII. Discussion/Vote on Senate Resolution 353, “Resolution on Geography Major”

VIII. Discussion/Vote on 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”

IX. Introduction of Senate Resolution 356, “UW Regulation 2-15, Academic Freedom”: Faculty Academic Standards, Rights & Responsibilities Committee: Claudia Thompson, Chair

X. Adjournment

XI. Executive Session