

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

AGENDA, AS AMENDED

February 11, 2019

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

~~VIIIV.~~ Discussion/Vote on 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"

~~IVV.~~ Discussion/Vote on Senate Bill 343, "A Bill to Revise UW Regulation 2-300 (current 6-700), *Bylaws of the University Faculty*"

~~VVI.~~ 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*"

~~VVII.~~ Discussion/Vote on Senate Resolution 353, "Resolution on Geography Major"

~~VII.~~ ~~Discussion/Vote on 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"~~

VIII. Introduction of Senate Resolution 355, "Resolution Regarding Sexual Violence on Campus": Executive Committee

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