TO: Members of the Faculty Senate
FROM: Michael G. Barker, Chair of the Faculty Senate
RE: Faculty Senate Meeting, Monday, April 23, 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 April 9, 2018

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

III. President Laurie Nichols and Vice President for Institutional Advancement Ben Blalock: Report on Plans of the UW Foundation

IV. Molly Marcusse, Chair of the Academic Planning Committee: Annual Report of the APC

V. Call for Nominations and Stump Speeches

VI. Introduction of Senate Resolution 342, Resolution in Support of General Counsel Proposed Revisions to UW Regulations 6-404, Undergraduate Degree Requirements; and 6-407, University Studies Program; and the Elimination of UW Regulations 6-402, International Exchange and Faculty led Course Study Abroad; 6-403, Final Examination Policy; and 6-405, Class Meeting Outside Scheduled Times

VII. Introduction of Senate Resolution 343, Resolution in Support of General Counsel Proposed Revisions to UW Regulations 6-711, Honor Roll and Graduation with Academic Distinction; 6-713, Student Attendance Policy; 6-715, Academic Probation and Suspension; and the Elimination of UW Regulation 6-721, Policy for Curriculum Structure and Course Identification
VIII. Introduction of Senate Resolution 344, Resolution in Support of General Counsel Proposed Revisions to UW Regulations 6-809, *Course Syllabus Requirement*; and 8-238, *Student Registration*; and the Elimination of UW Regulations 6-805, *Definition of Concurrent Majors, Dual Degrees, Second Bachelor’s Degree, Interdisciplinary Degrees, Affiliated Programs, and Minors*; and 8-250, *Center for Advising and Career Services*

IX. Adjournment

X. Executive Session