

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

AGENDA

April 23, 2018

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's 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