THE FACULTY SENATE
OF THE UNIVERSITY OF WYOMING

AGENDA
May 10, 2021

TO: Members of the Faculty Senate
FROM: Rudi Michalak, Chair of the Faculty Senate
RE: Faculty Senate Meeting, Monday, May 10, 2021, 3:30-5:30 p.m.

via Zoom: https://uwyo.zoom.us/j/94149878203 no password
or dial in +1 669 900 6833 US (San Jose); +1 346 248 7799 US (Houston)

I. Call to Order
   Roll Call
   Approval of the Agenda
   Approval of the Minutes of May 3, 2021

II. Reports
   • Chair’s Report
   • President’s Report
   • Standing Committee Annual Reports
   • General Announcements

III. Ratification of Standing Committee Chairs and Member Nominees

IV. Discussion and Vote on Senate Resolution 392, “Resolution in Support of General Counsel Proposed UW Regulation 2-13, Academic Program Reorganization, Consolidation, Reduction and Discontinuance”

V. Discussion and Vote on Senate Resolution 393, “Resolution in Support of Proposed SAPP Accompanying UW Regulation 2-13, Academic Program Reorganization, Consolidation, Reduction, and Discontinuance”

VI. Discussion and Vote on Senate Resolution 390, “Resolution in Support of General Counsel Proposed UW Regulation 9-1, University Intellectual Property”

VII. Discussion and Vote on Senate Resolution 391, “Resolution in Support of General Counsel Proposed UW Regulation 9-2, Indirect Cost Rates and Distribution”

VIII. Discussion and Vote on Senate Resolution 394, “Resolution in Support of General Counsel Proposed UW Regulation 1-4, Shared Governance”

IX. Discussion and Vote on Senate Resolution 395, Resolution in Support of Proposed SAPP Accompanying UW Regulation 2-5, Procedures for Assessing Effective Teaching”

X. Handing Over the Gavel

XI. Adjournment

XII. Executive Session