TO: Members of the Faculty Senate
FROM: Rudi Michalak, Chair of the Faculty Senate
RE: Faculty Senate Meeting, Monday, May 3, 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 April 19, 2021

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

III. Discussion and Vote on Senate Resolution 387, “Resolution in Support of General Counsel Proposed UW Regulation 2-4, Extended-Term Faculty”

IV. Discussion and Vote on Senate Resolution 388, “Resolution in Support of General Counsel Proposed UW Regulation 2-16, Sabbatical and Professional Development Leave”

V. Discussion and Vote on Senate Bill 348, “A Bill to Revise UW Regulation 2-5, Effectiveness Evaluating System”

VI. Discussion and Vote on Senate Resolution 389, “Resolution on Bachelor of Science in Agroecology”

VII. Introduction of Senate Resolution 390, “Resolution in Support of General Counsel Proposed UW Regulation 9-1, University Intellectual Property”
     Introduced by Executive Committee

VIII. Introduction of Senate Resolution 391, “Resolution in Support of General Counsel Proposed UW Regulation 9-2, Indirect Cost Rates and Distribution” – Introduced by Executive Committee

IX. Introduction of Senate Resolution 392, “Resolution in Support of General Counsel Proposed UW Regulation 2-13, Academic Program Reorganization, Consolidation, Reduction and Discontinuance”
     Introduced by Executive Committee
X. Introduction of Senate Resolution 393, “Resolution in Support of Proposed SAPP Accompanying UW Regulation 2-13, *Academic Program Reorganization, Consolidation, Reduction, and Discontinuance*”—Introduced by Executive Committee

XI. Introduction of Senate Resolution 394, “Resolution in Support of General Counsel Proposed UW Regulation 1-4, *Shared Governance*”—Introduced by Executive Committee

XII. Introduction of Senate Resolution 395, Resolution in Support of Proposed SAPP Accompanying UW Regulation 2-5, *Procedures for Assessing Effective Teaching*”—Introduced by Executive Committee

XIII. Adjournment

XIV. Executive Session