

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

AGENDA

September 10, 2018

TO: Members of the Faculty Senate
FROM: Donal O'Toole, Chair of the Faculty Senate
RE: Faculty Senate Meeting, Monday, September 10, 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 May 7, 2018
- II. Reports
 - Chair's Report
 - ASUW Report
 - Staff Senate Report
 - General Announcements
 - Wellness Center: Lena Newlin, Assistant Director of
Campus Recreation
- III. Ratification of Standing Committee Member Nominee
- IV. Higher Learning Commission Accreditation Report Preparation:
Associate Provost Anne Alexander
- V. Introduction of Senate Resolution 345, "*Resolution in Support of
the Pilot Hill Project*": Chris Rothfuss and Kermit Brown, Steering
Committee Members
- VI. Introduction of Senate Resolution 346, "*Resolution in Favor of
Faculty Senate Endorsement of Proposed Degree in Construction
Management*": Molly Marcusse, Academic Planning Committee
Chair
- VII. Adjournment
- VIII. Executive Session