## THE FACULTY SENATE OF THE UNIVERSITY OF WYOMING

## **AGENDA**

September 24, 2018

TO: Members of the Faculty Senate

FROM: Donal O'Toole, Chair of the Faculty Senate

RE: Faculty Senate Meeting, Monday, September 24, 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 September 10, 2018

- II. Reports
  - Chair's Report
  - ASUW Report
  - Staff Senate Report
  - General Announcements
- III. How Merit/Market Employee Formula for 2019-20 Played Out and Future Prospects: Jeanne Durr, Associate Vice President, Human Resources
- IV. Discussion/Vote on Senate Resolution 345, "Resolution in Support of the Pilot Hill Project"
- V. Discussion/Vote on Senate Resolution 346, "Resolution in Favor of Faculty Senate Endorsement of Proposed Degree in Construction Management"
- VI. Adjournment
- VII. Executive Session