## THE FACULTY SENATE OF THE UNIVERSITY OF WYOMING

## **AGENDA**

October 21, 2019

TO: Members of the Faculty Senate

FROM: Kenneth D. Chestek, Chair of the Faculty Senate

RE: Faculty Senate Meeting, Monday, October 21, 2019, 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 October 7, 2019

- II. Reports
  - Chair's Report
  - ASUW Report
  - General Announcements
- III. Rudi Michalak, Chair-Elect and Nominating Committee Chair: *Call for Nominations*
- IV. Dr. Cathy Connolly, Chair of the Diversity Campus Climate Survey Subcommittee: *Diversity Campus Climate Survey Results*
- V. Ratification of Standing Committee Chair and Member
- VI. Discussion and Vote on Senate Resolution 366, "Resolution in Support of General Counsel and Academic Affairs Proposed UW Regulation 2-2: *Academic Personnel Dispute Resolution*"
- VII. Discussion and Vote on Senate Resolution 367, "Resolution in Support of General Counsel and Academic Affairs Proposed UW Regulation 2-9: Faculty Workload"
- VIII. Introduction of Senate Resolution 368, "Resolution in Support of General Counsel and Academic Affairs Proposed UW Regulation 2-120: Academic and Honorary Degree Revocation" Introduced by Executive Committee
  - IX. Adjournment
  - X. Executive Session