THE FACULTY SENATE OF THE UNIVERSITY OF WYOMING

AGENDA

April 25th, 2022

TO: Members of the Faculty Senate

- FROM: Adrienne Freng, Chair of the Faculty Senate
- RE: Faculty Senate Meeting, Monday, April 25th, 2022, 3:10-5:10 p.m. Family Room, Wyoming Union or via Zoom: <u>https://uwyo.zoom.us/j/92308947052?pwd=eHdGWU9RUzZJL29xLzhT</u> <u>eTcvUTRhZz09</u>
 - I. Call to Order Roll Call Approval of the Agenda Approval of the Minutes of April 11th, 2022
 - II. Reports
 - Chair's Report
 - ASUW Report
 - Staff Senate Report
 - Committee Reports
 - o Economic Development Ali Nejadmalayeri
 - Conflict of Interest Adrienne Freng
 - Strategic Planning Adrienne Freng
 - VP for Diversity, Equity, and Inclusion Search Cliff Marks
 - University Studies Program Planning Committee Rick Fisher
 - Family and Consumer Science Review Committee Roger Coupal
 - Parking Committee Renee Laegreid
 - AVP for Human Resources Search Renee Laegreid
 - Faculty Athletics Report Alyson Hagy
 - Academic Information Technology Committee Report Oksana Wasilik
 - Faculty Recognition & Development Committee Report
 Courtney McKim
 - APC Report Gregg Cawley
 - Graduate Council Committee Report Tucker Readdy
 - Student Interaction Committee Report Dario Grana
 - Faculty Academic Standards, Rights, and Responsibilities Committee Report – Casey Frome/Janelle Krueger

- Research Advisory Committee Report Kimberly Schweitzer
- University Studies Committee Report Joseph Schroer
- University Reappointment, Tenure & Promotion Committee Report – Alan Romero
- General Announcements
- III. Director Paul Kunkel Parking/Transit
- IV. Conversation with Provost Carman R1 Continuation and Workload Adjustments
- V. Introduction of Senate Resolution 404, "Resolution in Support of *Instituting the School of Graduate Education*"
- VI. Introduction of Senate Resolution 405, "Resolution Regarding Optional Admission Testing"
- VII. Introduction of Senate Resolution 406, "Resolution Regarding Academic Program Reorganization, Consolidation, Reduction and Discontinuance; Regulation 2-13"
- VIII. Introduction of Senate Resolution 407, "Resolution Regarding the *3+3 QuickStart Program* between the School of Energy Resources and the College of Law"
- IX. Introduction of Senate Resolution 408, "Resolution Regarding the Standard Administrative Policies and Procedures (SAPP); Conflict of Interest"
- X. Discussion and Vote on Senate Bill 349, "A Bill for a Standard Administrative Policy and Procedure (SAPP), *Faculty Senate Committees*"
- XI. Discussion and Vote of Senate Bill 350, "A Bill for a Standard Administrative Policy and Procedure (SAPP), *Faculty Senate Bylaws*"
- XII. Adjournment
- XIII. Executive Session