

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

AGENDA

May 8, 2023

[HTTPS://UWYO.ZOOM.US/J/98653565563](https://uwyo.zoom.us/j/98653565563)

TO: Members of the Faculty Senate

FROM: Renee Laegreid, Chair of the Faculty Senate

RE: Faculty Senate Meeting, Monday, May 8, 2023, 3:10-5:10 p.m. Family Room, Wyoming Union or via Zoom:

- I. Call to Order
 - Roll Call
 - Approval of the Agenda
 - Approval of the Minutes of April 24, 2023

- II. Reports
 - Chair's Report
 - ASUW Report
 - Staff Senate Report
 - Committee Reports
 - HLC Report – Nathan Clements
 - Parking Committee – Steve Bialostok
 - RTP Committee – Thomas Grant
 - Carnegie Task Force – Vladimir Alvarado
 - Science Initiative Executive – Roger Coupal
 - Salary and Compensation – Adrienne Freng
 - 2-13 SAPP Committee – Treva Sprout Ahrenholtz
 - Freedom of Expression – Vladimir Alvarado
 - Statewide Engagement Committee – Ashley Carlisle
 - Gen-Ed Revision (NGGE) – Rick Fisher
 - General announcements

- III. Nomination of candidates and election for Executive Committee member-at-large slot for Academic year 2023-2024

- IV. Ratification of Standing Committee Chairs and Member Nominees

- V. Reports from Standing Committees

- VI. Discussion and vote on Resolution 440; Creation of a Masters of Engineering program in Petroleum and Energy studies.

- VII. Discussion and vote on Resolution 441; Resolution in support of changes to University Regulation 2-100
- VIII. Discussion and vote on Resolution 442 Resolution in support of changes to University SAPP 4-3-23 Standard Administrative Policy (SAP) Review - Salary Distribution Policy
- IX. Introduction, discussion, and vote on Resolution 443 Resolution in support of changes to University SAPP 4-3-23 Standard Administrative Policy (SAP) Review – Undergraduate Transfer Policy
- X. Hand off of the Chair’s Gavel
- XI. Adjournment
- XII. Executive Session