

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

AGENDA

November 18, 2019

TO: Members of the Faculty Senate
FROM: Kenneth D. Chestek, Chair of the Faculty Senate
RE: Faculty Senate Meeting, Monday, November 18, 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 November 4, 2019
- II. Reports
 - Chair's Report
 - Staff Senate Report
 - ASUW Report
 - General Announcements
- III. Ratification of Standing Committee Member
- IV. Discussion and vote on Senate Resolution 368, "Resolution in Support of General Counsel and Academic Affairs Proposed UW Regulation 2-120, *Academic and Honorary Degree Revocation*" (*tabled 11-4-19*)
- V. Discussion and vote on Senate Resolution 369, "Resolution on *Geospatial Information Science & Technology (GIST)*"
- VI. Discussion and vote on Senate Resolution 370, "Resolution on *Department of New Music Department Certificates and New Performance Degree*"
- VII. Introduction of Senate Resolution 371, "Resolution in Support of General Counsel and Academic Affairs Proposed UW Regulation 2-6, *Procedures for Dismissal of Faculty Members*" -- Introduced by Executive Committee
- VIII. Adjournment
- IX. Executive Session