

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

AGENDA

November 29, 2021

TO: Members of the Faculty Senate

FROM: Adrienne Freng, Chair of the Faculty Senate

RE: Faculty Senate Meeting, Monday, November 29th, 2021, 3:30-5:30 p.m.
Family Room, Wyoming Union or via Zoom:
<https://uwyo.zoom.us/j/92308947052?pwd=eHdGWU9RUzZJL29xLzhTeTcvUTRhZz09>

- I. Call to Order
 - Roll Call
 - Approval of the Agenda
 - Approval of the Minutes of November 8th, 2021
- II. Reports
 - Chair's Report
 - Provost's Report
 - ASUW Report
 - Staff Senate Report
 - General Announcements
- III. Graduate School – VP Ahern
- IV. Nominations
- V. Introduction of Senate Resolution 399, Resolution in Support of Proposed UW Regulation 2-3, “Compensation for Academic Personnel”
- VI. Introduction of Senate Resolution 400, Resolution in Support to Sunset Regulation 5-1, “Staff of the University”
- VII. Introduction of Senate Resolution 401, Resolution in Support of Proposed UW Regulation 5-2, “Retirement Provisions”
- VIII. Introduction of Senate Resolution 402, Resolution in Support of Proposed UW Regulation 5-3, “Employee Handbook”
- IX. Introduction of Senate Resolution 403, Resolution in Support of Proposed Changes to Employee Handbook
- XII. Adjournment
- XIII. Executive Session