

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

AGENDA

November 4, 2019

TO: Members of the Faculty Senate
FROM: Kenneth D. Chestek, Chair of the Faculty Senate
RE: Faculty Senate Meeting, Monday, November 4, 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 28, 2019
- II. Reports
 - Chair's Report
 - Associate Vice Provost Jim Ahern Report on Graduate and Professional Education
 - General Announcements
- III. Rudi Michalak, Chair-Elect and Nominating Committee Chair:
Call for Nominations
- IV. Ratification of Standing Committee Member
- V. 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*"
- VI. 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*"
- VII. Introduction of Senate Resolution 369, "Resolution on *Geospatial Information Science & Technology (GIST)*": Introduced by Executive Committee
- VIII. Introduction of Senate Resolution 370, "Resolution on *Department of New Music Department Certificates and New Performance Degree*": Introduced by Executive Committee
- IX. Adjournment
- X. Executive Session