

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

AGENDA

December 13, 2021

TO: Members of the Faculty Senate

FROM: Adrienne Freng, Chair of the Faculty Senate

RE: Faculty Senate Meeting, Monday, December 13th, 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 29th, 2021
- II. Reports
 - Chair's Report
 - ASUW Report
 - Committee Reports
 - Graduate Council
 - Landscaping for Dorms
 - General Announcements
- III. Nominations – Chair Elect Laegreid
- IV. Discussion and Vote of Senate Resolution 399, Resolution in Support of Proposed UW Regulation 2-3, “Compensation for Academic Personnel”
- V. Discussion and Vote of Senate Resolution 400, Resolution in Support to Sunset Regulation 5-1, “Staff of the University”
- VI. Discussion and Vote of Senate Resolution 401, Resolution in Support of Proposed UW Regulation 5-2, “Retirement Provisions”
- VII. Discussion and Vote of Senate Resolution 402, Resolution in Support of Proposed UW Regulation 5-3, “Employee Handbook”
- VIII. Discussion and Vote of Senate Resolution 403, Resolution in Support of Proposed Changes to Employee Handbook
- XII. Adjournment
- XIII. Executive Session