

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

AGENDA

December 2, 2019

TO: Members of the Faculty Senate
FROM: Kenneth D. Chestek, Chair of the Faculty Senate
RE: Faculty Senate Meeting, Monday, December 2, 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 18, 2019
- II. Reports
 - Chair's Report
 - Provost's Report
 - General Announcements
- III. Nomination Committee Report: Rudi Michalak, Chair-Elect
- IV. Report on Honors College: Peter Parolin, Dean of Honors College
- V. Discussion and vote on Senate Resolution 371, "Resolution in Support of General Counsel and Academic Affairs Proposed UW Regulation 2-6, *Procedures for Dismissal of Faculty Members*"
- VI. Adjournment
- VII. Executive Session