

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

AGENDA

February 24, 2020

TO: Members of the Faculty Senate
FROM: Kenneth D. Chestek, Chair of the Faculty Senate
RE: Faculty Senate Meeting, Monday, February 24, 2020, 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 February 10, 2020
- II. Reports
 - Chair's Report
 - ASUW Report
 - Staff Senate Report
 - General Announcements
- III. Discussion and Vote on Senate Resolution 373, Resolution on *Graduate Certificate in Energy Business*
- IV. Discussion and Vote on Senate Resolution 374, Resolution in Support of Additional Changes to UW Regulation 2-2, *Academic Personnel Dispute Resolution*
- V. Introduction of Senate Resolution 375, Resolution in Support of General Counsel and Academic Affairs Proposed UW Regulation 2-8, *Appointment, Evaluation and Removal of Academic Administrators* — Introduced by Executive Committee
- VI. Adjournment
- VII. Executive Session