

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

AGENDA

April 6, 2020

TO: Members of the Faculty Senate
FROM: Kenneth D. Chestek, Chair of the Faculty Senate
RE: Faculty Senate Meeting, Monday, April 6, 2020, 3:10 to 5:10 p.m.,
via Teleconference

- I. Call to Order
Roll Call
Approval of the Agenda
Approval of the Minutes of February 24, 2020
Approval of the Minutes of March 9, 2020
- II. Reports
 - Chair's Report
 - ASUW Report
 - General Announcements
- III. Acting President Theobald Report
- IV. Report on COVID-19: Tami Benham-Deal, Vice Provost, COVID-19 Task Force; and Tom Koczara, Associate Vice President for Human Resources
- V. Discussion and Vote on Senate Resolution 375, "Resolution in Support of General Counsel and Academic Affairs Proposed UW Regulation 2-8, *Appointment, Evaluation and Removal of Academic Administrators*"
- VI. Discussion and Vote on Senate Bill 346, "A Bill to Revise UW Regulation 2-1, *Academic Personnel*"
- VII. Introduction of Senate Resolution 376, "Resolution on Department of Accounting and Finance Graduate Certificate in *Financial Planning*": Introduced by Academic Planning Committee
- VIII. Introduction of Senate Resolution 377, "Resolution Regarding Faculty Response to COVID-19 Emergency Measures"
- IX. Adjournment
- X. Executive Session