

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

AGENDA

May 10, 2021

TO: Members of the Faculty Senate
FROM: Rudi Michalak, Chair of the Faculty Senate
RE: Faculty Senate Meeting, Monday, May 10, 2021, 3:30-5:30 p.m.
via Zoom: <https://uwyo.zoom.us/j/94149878203> no password
or dial in +1 669 900 6833 US (San Jose); +1 346 248 7799 US (Houston)

- I. Call to Order
 - Roll Call
 - Approval of the Agenda
 - Approval of the Minutes of May 3, 2021
- II. Reports
 - Chair's Report
 - President's Report
 - Standing Committee Annual Reports
 - General Announcements
- III. Ratification of Standing Committee Chairs and Member Nominees
- IV. Discussion and Vote on Senate Resolution 392, "Resolution in Support of General Counsel Proposed UW Regulation 2-13, *Academic Program Reorganization, Consolidation, Reduction and Discontinuance*"
- V. Discussion and Vote on Senate Resolution 393, "Resolution in Support of Proposed SAPP Accompanying UW Regulation 2-13, *Academic Program Reorganization, Consolidation, Reduction, and Discontinuance*"
- VI. Discussion and Vote on Senate Resolution 390, "Resolution in Support of General Counsel Proposed UW Regulation 9-1, *University Intellectual Property*"
- VII. Discussion and Vote on Senate Resolution 391, "Resolution in Support of General Counsel Proposed UW Regulation 9-2, *Indirect Cost Rates and Distribution*"
- VIII. Discussion and Vote on Senate Resolution 394, "Resolution in Support of General Counsel Proposed UW Regulation 1-4, *Shared Governance*"
- IX. Discussion and Vote on Senate Resolution 395, Resolution in Support of Proposed SAPP Accompanying UW Regulation 2-5, *Procedures for Assessing Effective Teaching*"
- X. Handing Over the Gavel
- XI. Adjournment
- XII. Executive Session