A Bill to Revise UW Regulations 2-300, *University Faculty* and 2-301, *Faculty Senate*

WHEREAS, Senate Bill 342, on April 9, 2018, amended UW Regulation 6-701, Bylaws of the Faculty Senate (renaming it as new UW Regulation 2-301), removed UW Regulations 6-702, Establishment of Faculty Senate Committees and 6-703, Establishment of University Standing Advisory Committees; and replaced them with new UW Regulation 2-300, University Faculty; and

WHEREAS, the President's office returned Senate Bill 342 to the Faculty Senate with recommendations on the language in the regulation; and

WHEREAS, the Faculty Senate Executive Committee considered the recommendations and made changes to the language in the amended UW Regulation 2-301; and

WHEREAS, the Faculty Senate, on February 25, 2019, adopted Senate Bill 344, approving the new changes and re-submitting them to the President; and

WHEREAS, the President approved the amendments and revisions and submitted them to the Board of Trustees for adoption; and

WHEREAS, the Board of Trustees proposed some additional changes to both UW Regulation 2-300 and 2-301; and

WHEREAS, the Executive Committee of the Faculty Senate engaged in further discussions with University Counsel to amend the Trustees' proposed changes to language acceptable to the Executive Committee;

NOW THEREFORE, be it enacted that the Faculty Senate approves the proposed changes to UW Regulations 2-300 and 2-301, as outlined on the attached redline copies of both regulations;

 BE IT FURTHER ENACTED that when the policies and procedures of the Faculty Senate are not specified in the current (modified) UW Regulation 2-301, the policies and procedures defined in the replaced UW Regulations 6-701 (dated 1/18/2018), 6-702 (dated 1/18/2018) and 6-703 (dated 1/18/2018) will remain in force until the Faculty Senate Bylaws for the current UW Regulation 2-301 have been approved by the Faculty Senate.