THE FACULTY SENATE OF THE UNIVERSITY OF WYOMING AGENDA November 4, 2024

- TO: Members of the Faculty Senate
- FROM: Ray Fertig, Chair of the Faculty Senate
- RE: Faculty Senate Meeting, Monday, November 4, 2024, 3:10-5:10 p.m. Wyoming Union Family Room or Zoom: <u>https://uwyo.zoom.us/j/98709249401</u>
 - I. Call to Order Roll Call Approval of the Agenda¹ Approval of the Minutes of October 21, 2024¹
 - II. Reports
 - Chair's Report
 - ASUW Report
 - Staff Senate Report
 - Committee Reports
 - General announcements
 - III. Vote on Resolution 473 in Support of the Undergraduate Nuclear Energy Science Certificate
 - IV. Vote on Resolution 474 in Support of the Graduate Nuclear Energy Science Certificate
 - V. Vote on Resolution 475 in Resolution in Support of Changes to University Regulation 4-2 Discrimination and Harassment
 - VI. Vote on Resolution 476 in Resolution in Support of Changes to University Regulations 1-1 Organization of the University and 6-9 Project Development Policy and Procedure for UW Capital Construction Projects
 - VII. Introduction of Resolution 477 in Resolution in Support of Changes to University Regulation 11-8 Incoming Student Live-In Requirement
 - VIII. Introduction of Resolution 478 in Resolution in Support of Changes to the Honorary Degrees Nomination, Review, and Award Process SAPP
 - IX. Presentation of Next-Generation USP Mandy Gifford et al.
 - X. Adjournment
 - XI. Executive Session

¹ Email attachment