TO: Members of the Faculty Senate

FROM: Renee Laegreid, Chair of the Faculty Senate

RE: Faculty Senate Meeting, Monday, January 23, 2023, 3:10-5:10 p.m. Family Room, Wyoming Union or via Zoom: https://uwyo.zoom.us/j/96328839411

I. Call to Order
   Roll Call
   Approval of the Agenda
   Approval of the Minutes of December 12, 2022

II. Reports
   ● Chair's Report
   ● ASUW Report
   ● Staff Senate Report
   ● Committee Reports
     o HLC Report – Nathan Clements
     o Parking Committee – Steve Bialostok
     o RTP Committee – Thomas Grant
     o Carnegie Task Force – Vladimir Alvarado
     o Science Initiative Executive – Roger Coupal
     o Salary and Compensation – Adrienne Freng
     o 2-13 SAPP Committee – Treva Sprout Ahrenholtz
     o Freedom of Expression – Vladimir Alvarado
     o Statewide Engagement Committee –
   ● General Announcements

III. Zebadiah Hall, Vice President, Diversity, Equity and Inclusion

IV. Updates from the Salary/Compensation Committee - Bob Link, VP Human Resources

V. Discussion and Vote of Resolution 426; Resolution in Support of General Counsel Sunsetting Regulation 2-5; Assessing Effective Teaching and Proposed Changes to the Standard Administrative Policy and Procedure (SAPP), Procedures for Assessing Effective Teaching
VI. Discussion and Vote of Resolution 427; Resolution Regarding the Bachelor of Arts in Social Justice and Minor in Social Justice

VII. Adjournment

VIII. Executive Session