TO:        Members of the Faculty Senate

FROM:     Robert Sprague, Chair of the Faculty Senate

RE:       Faculty Senate Meeting, Monday, February 5, 2024, 3:10-5:10 p.m.
Family Room, Wyoming Union, or Zoom.

I. Call to Order
   Roll Call
   Approval of the Agenda*
   Approval of the Minutes of January 22, 2024*

II. Reports
    ● Chair's Report
    ● ASUW Report
    ● Staff Senate Report
    ● Committee Reports
      o 2-13 SAPP Committee – Treva Sprout Ahrenholtz
      o Gen-Ed Revision (NGGE) – Rick Fisher/Treva Sprout
        Ahrenholtz
    ● General announcements

III. Discuss Priorities for Upcoming Semester (President Ed Seidel)

IV. Discussion and Vote on Resolution 450 in Support of a New B.S.
in Applied Software Degree*

V. Discussion and Vote on Resolution 452 in Support of Updated
Bylaws for the School of Graduate Education*

VI. Discussion and Vote on Resolution 451 in Support of the Proposal
to Move the Biodiversity Institute to the Haub School in the UW
Organizational Structure and Budget*

VII. Adjournment

VIII. Executive Session

* email attachment