

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

AGENDA

May 9th, 2022

TO: Members of the Faculty Senate

FROM: Adrienne Freng, Chair of the Faculty Senate

RE: Faculty Senate Meeting, Monday, May 9th, 2022, 3:10-5:10 p.m. Family Room, Wyoming Union or via Zoom:
<https://uwyo.zoom.us/j/92308947052?pwd=eHdGWU9RUzZJL29xLzhTeTcvUTRhZz09>

- I. Call to Order
 - Roll Call
 - Approval of the Agenda
 - Approval of the Minutes of April 25th, 2022

- II. Reports
 - Chair's Report
 - ASUW Report
 - Staff Senate Report
 - Committee Reports
 - Economic Development – Ali Nejadmalayeri
 - Conflict of Interest – Adrienne Freng
 - Strategic Planning – Adrienne Freng
 - VP for Diversity, Equity, and Inclusion Search – Cliff Marks
 - University Studies Program Planning Committee – Rick Fisher
 - Family and Consumer Science Review Committee – Roger Coupal
 - Graduate Council – Tucker Readdy
 - Parking Committee – Renee Laegreid
 - AVP for HR Search – Renee Laegreid
 - APC Report – Grant Lindstrom
 - Budget Report – Jon Pikal
 - Library Report – Brenda Alexander
 - University Studies Committee Report – Joseph Schroer
 - Student Interaction Committee Report – Dario Grana
 - RTP Committee -

 - General Announcements

- III. Ratification of Standing Committee Chairs and Member Nominees
- IV. Discussion and Vote of Senate Bill 350, "A Bill for a Standard Administrative Policy and Procedure (SAPP), *Faculty Senate Bylaws*"
- V. Discussion and Vote Resolution 404, "Resolution in Support of *Instituting the School of Graduate Education*"
- VI. Discussion and Vote Resolution 405, "Resolution Regarding *Optional Admission Testing*"
- VII. Discussion and Vote Resolution 406, "Resolution Regarding *Academic Program Reorganization, Consolidation, Reduction and Discontinuance*; Regulation 2-13"
- VIII. Discussion and Vote Resolution 407, "Resolution Regarding the *3+3 QuickStart Program* between the School of Energy Resources and the College of Law"
- IX. Discussion and Vote Resolution 408, "Resolution Regarding the Standard Administrative Policies and Procedures (SAPP); *Conflict of Interest*"
- X. Handing Over the Gavel
- XI. Adjournment
- XII. Executive Session