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March 30, 2020

Dear Senators, Alternates, and guests—

Attached to this email is the agenda packet for the Faculty Senate meeting on April 6, 2020 at 3:10 p.m. I wish to call your attention to several important features of this meeting.

1. This will be our first electronic meeting of the Senate. For reasons explained in my email last week, this will be a phone-in meeting only, using a conferencing platform known as MaestroConference. In order to participate in the meeting, you will need to register for the meeting by clicking on the link pasted below. When prompted for your name, please provide your full name and your role in the meeting (Senator, Alternate, Proxy, or Visitor); doing so will help us quickly determine if we have a quorum present. Then provide the email address to which you want your log-in credentials to be emailed; you will receive a prompt response from the software with your unique phone number and password combination.

The link to register is:

https://myaccount.maestroconference.com/conference/register/JVXR5B8EHH49E2CO

- 2. President Theobald and members of his administration are scheduled to attend the meeting to update us on the fast-changing University response to the COVID-19 pandemic. Please plan to attend to hear this important update.
- 3. One item on the agenda will be a first reading of Faculty Senate Resolution 377, Resolution Regarding Faculty Response to COVID-19 Emergency Measures. Given the fast-moving nature of this emergency, and the fact that certain measures are scheduled to occur prior to our next meeting of the Senate, we will be entertaining a motion to waive our rules and treat this resolution as on second reading, with a possible vote on it at the April 6 meeting. Therefore, please read SR 377 very carefully and come to the meeting prepared to debate and vote upon it.

These are extraordinary times. Let us rise to meet the challenges they present.

Ken Chestek, chair University of Wyoming Faculty Senate