Agenda
Educational Studies Department
December 9, 2011
9:00am to 1:00pm
Hampton Inn

A Christmas thought: STRESSED is just DESSERTS spelled backward.

Agenda/minutes

Chair’s Report

• Search update
• Course Evaluation – 63.78%
• Course Schedule
  o Spring 2012 – EDST 2450 & 2475 (turned in)
  o Summer 2012 – EDST 2450 & 2475 (turned in)
  o Fall 2012 – All courses (due 12/15/11)
• Post Bac proposal – presented by C&I
• Classroom Management course content query
• Outreach School – Updates for fall 2012
  o Coordinate with instructors
  o Scheduling classes
  o Compensation
  o Processing employment paperwork
• WTEP spring meetings – both meetings are required – pick which date & time and will set up meeting according to the majority
  o 1st meeting – dates & times
    ▪ 2/22/12 – 8:00am to 10:00am or 1:00pm to 3:00pm (Wednesday)
    ▪ 2/23/12 – 8:00am to 10:00am (Thursday)
    ▪ 2/24/12 – 8:00am to 10:00am or 1:00pm to 3:00pm (Friday)
  o 2nd meeting – dates & times
    ▪ 4/18/12 – 1:00pm to 3:00pm (Wednesday)
    ▪ 4/19/12 – 8:00am to 10:00am (Thursday)
    ▪ 4/20/12 – 8:00am to 10:00am or 1:00pm to 3:00pm (Friday)
• NSF’s Career-Life Balance Initiative (sent out email 12/1/11 to look over)
• Guiding Principles for Preparing Educators to Meet the Needs of Military –Connected Students
  o Could these principles be addressed in our courses
• Faculty award nominations

T&P

• December 9 – Faculty packets due in Department Head Office (5:00pm)
• December 12 - January 10 - Packets Available for Review by Faculty
• January 11 – EDST Department T&P Meeting (Time to be determined but in the Reusser Room)
• January 13 - ballots due for Terry
• January 20 - ballots due for Ed, Jenna, Allen, and Kevin
• January 16 - Packet due in Dean's Office (Burant)
• January 30 - Packets due in Dean’s Office (Janak, Shim, Trent, & Roxas)
Field Experience – Travel Issues

- Is there a Department Policy
  - Bad roads leaving
  - Bad roads coming home
  - What is UW responsible for (i.e. food, hotel, medication, toothbrush...)

Partnership news – A. Kleinsasser

Committee Reports

- Faculty Senate Report – T. Burant

Details of Governor’s UW Budget Proposal
Dec. 2, 2011 -- On Dec. 1, 2011, Gov. Matt Mead recommended approval of the following University of Wyoming and UW-related standard and exception budget requests:

067 University of Wyoming- Standard Budget
· Approved without changes

Operating Budget--General Fund Increases (biennium amounts)
· $7,452,330 as the general fund element to bring UW Section I employee salaries up to 91% of the market average. (This is less than the $9,374,000 that UW projects is necessary to bring the average salary level to 91% of market average. The Governor’s Budget Office recommends that UW use non-general fund portion of its Section I budget to bridge this gap.)
· $1,800,000 in general funds based upon a goal of maintaining continued progress toward achieving membership in the Greater Western Library Alliance (GWLA).
· $200,000 in one-time general funds for brucellosis research
· $2,170,000 one-time general funding to initiate improvements in the area of high-performance computing at the university
· $600,000 in one-time general funds and an extension of the FY2011-12 general fund appropriation of $1,536,613 (balance as of 8/31/11) for the Video Conferencing Enterprise
· An extension of $1,821,683 (balance as of 8/31/11) in the FY2011-12 general fund appropriation for the Wyoming Distance Learning Center
· $1,000,000 in general funds to fulfill the obligations of the Memorandum of Understanding with UCAR/NCAR

Abandoned Mine Land (AML) funds (biennium amounts)
· $20.4 million - School of Energy Resources (SER) operations
· $10 million - SER strategic areas of concentration
· $10 million - Energy partnerships matching funds
· $2 million - carbon dioxide pipeline
· $1 million - Carbon storage and enhanced oil recovery (dependent upon raising a like amount from external funds)
· $1 million - UW compressed natural gas transportation
· $850,154 Level II planning for UW Engineering Building addition

Capital Construction
· $50 million in general funds for a University of Wyoming Capital Construction Project Fund to allow the opportunity for additional study and discussion of three specific proposals: the Performing Arts Building, the Half Acre Gymnasium and a possible addition to the Engineering Building. Gov. Mead will offer his recommendation for the use of this fund to the Legislature prior to the 2012 session.
· $5 million in general funds for infrastructure and long-range development plan improvements. UW anticipates this amount will be directed toward steam tunnel upgrades and expansions.
$10 million in revenue bonding authority for White Hall Level III construction.
$20,371,698 in major maintenance funding. This provides funding at the 1.25 percent of building replacement cost.

069 Western Interstate Commission for Higher Education (WICHE):
- WICHE did not include any exception budget requests in their submission. The governor recommends the standard budget for WICHE.

070 Enhanced Oil Recovery Commission (EORC):
- The governor approved the EORC standard budget, as submitted. He did not recommend either of the four exception budget requests for EORC.

167 UW-Medical Education:
- The governor approved all standard budget requests for the programs noted below as well as for the Advanced Practice RN – Psychiatry program and the Accelerated Nursing Degree program.
- $4,492,473 in clinic revenues (non-general funds) to support 31 full-time positions and costs related to independent operation of the Casper Residency Center, in light of the dissolution in the partnership with the Community Health Center of Central Wyoming. The approval for funding and the positions are limited to June 30, 2014 (the end of the next biennium). Gov. Mead also recommends that UW and the Wyoming Department of Health explore other delivery options at both family residency centers and convey the results in a report.
- $2,376,380 in one-time general funds to support the current level of expenditures of the Cheyenne Residency Center and provide two years to identify alternative revenue sources or reduce operational expenditures. Gov. Mead also recommends an evaluation, including exploring other delivery options at both family residency centers.
- $1,625,040 in general funds for WWAMI to support tuition inflation, summer tuition, and expansion of the class sizes from 16 to 20 for the 2013 and 2014 academic years.
- $228,500 in general funds to support tuition inflation for the existing 8 WYDENT slots at the University of Nebraska and Creighton University.

UNIVERSITY OF WYOMING FACULTY SENATE
Meeting Summary
November 28, 2011
Chair’s report

Faculty Senators are encouraged to use the Senate Meeting Summary for unit reporting
Academic Planning Committee, Chair Claudia Thompson, report on Admission Standards
provided input to the Executive Committee reported to the Board of Trustees Academics and Research Sub-Committee
input was instrumental in changing the original proposal to include the Hathaway curriculum plus 2 years of additional coursework chosen from fine and performing arts, social and behavioral studies, humanities, additional foreign language, or career-technical courses
http://www.uwyo.edu/acadaffairs/_files/docs/uw_admission_standards_nov11.pdf

Faculty Academic Standards, Rights and Responsibilities Committee, Chair Michael Nelson, is reviewing other UW regulations for process consistency with UW Regulation 5-801
- ad hoc Child Care Committee is reviewing survey data for a report early in spring semester
- Nominations Committee is seeking candidates for chair-elect, secretary, and two members-at-large these are important positions for faculty governance
- Nominations due January 9, 2012

ASUW Report: Jon Hunzeker, ASUW Chair of Governmental Affairs
- ASUW passed a resolution supporting the proposed admission standards
- working on leadership minor the budgeting process
- the adopt-a-campus program
- Half-Acre funding legislation
Staff Senate Report: Cheri Frank, President
- Smoking on campus
- conducted a University-wide staff survey half of staff were opposed to a ban, half were in favor drafted a resolution proposing no smoking should be allowed within 15 feet from a campus building’s entrance
- Holiday Food Drive donations
- budget reduction evaluations

Committee Reports/Introductions
- Faculty Senate standing committee chairs Teresa Ukrainetz, Committee on Committees; Bruce Cameron, University Course Review Committee; and Dennis Moser, Research Advisory Committee were introduced
- Means read a brief description of each committee; see http://www.uwyo.edu/generalcounsel/_files/docs/uw-reg-6-702.pdf

Academic Planning Committee, Chair Claudia Thompson: Admission Standards Report
Summary of the committee’s report that was presented to the Board of Trustees Academics and Research Sub-Committee on 11-17-2011
In summary, the report states that the university should adopt more rigorous standards of admission
- standards should be compatible with the Hathaway Success Curriculum
- should require, or at least recommend, coursework in areas outside the Hathaway core

Provost’s Report: Myron Allen, Provost
- Outlined a process through which UW will respond to the request by the Legislature’s Joint Appropriations Interim Committee and the Governor for budget reduction scenarios for the 2013-2014 biennium. See memo at: http://www.uwyo.edu/acadaffairs/plans/budget_planning_invitation.pdf
- Discussion, question, and answer period followed his presentation
- Input to the Provost is due December 09, 2011
- More information can be found on the Academic Affairs web site: http://www.uwyo.edu/acadaffairs/plans/budget-planning.html

Executive Committee Report: Warrie Means, Faculty Senate Chair
- Means briefed the Senate on the process for the Faculty Senate’s budget reduction response
- The 2009 Budget Planning “white paper” prepared by the Budget Planning Committee will be the focus of the response
- Comments were due to Means by December 2
- The Executive Committee will lead the response effort

USP Review Stage 2 Task Force Special Report, Chair Alyson Hagy
- Distributed two draft reports (see accompanying attachments to the Summary) on UW learning outcomes
- Spoke about where the Task Force is in its deliberations
- Discussion, question, and answer period followed the report

Old business
- VOTE: SB 323, as amended, A Bill to Revise UW Regulation 5-801: Procedures for Dismissal of Faculty Members

Business meeting adjourned, Networking Reception sponsored by the Faculty Senate followed
For distribution to University of Wyoming Faculty Senators and Faculty
Prepared and Approved by the Faculty Senate Executive Committee
- December 06, 2011
• Diversity Committee – A. Jaime
  o Interviews for website
• Safe Zone – E. Janak

Spring 2012 Department meetings

• Dates

Other?

Dates to Remember

• 12/8/11 - Holiday Reception--faculty, staff, retired faculty, 4:00-5:30 pm, Hilton Garden Inn
• 12/15/11 – Final grades due by noon (campus)
• 12/19/11 – Final grades due by noon (outreach)
• 1/9/12 – Classes begin
• 1/9/12 – Call for Proposal (Shepard Symposium) - online submission
• 3/28/12 -3/31/12: The 16th annual Shepard Symposium on Social Justice. The theme of the symposium is **Identities: Dismantling the Boxes.**

Announcements

Congratulations to Linda Keefauver on her retirement

and

Happy Birthday to John and Sara

**Merry Christmas & Happy New Year to you all!**