

**FACULTY SENATE
UNIVERSITY OF WYOMING
Laramie, Wyoming**

Minutes of the Meeting
of
December 10, 2012
As Amended

A regular meeting of the University of Wyoming Faculty Senate was called to order by Chair Michael Barker at 3:10 p.m., on December 10, 2012, in the Family Room of the Wyoming Union.

The roll call was taken by Secretary Tucker Readdy, with the following members recorded absent or not represented by a unit alternate or by proxy: Anderson, D., Anderson-Sprecher, Chen, Dillon, Ferre-Pikal, Forrester, Groose, Harkin, Hartman, Hvidston, Janak, Janus, Lee, Maas, Mealor, Painter, Prather, Prewett, Stephenson, Thayer.

Senator Donal O'Toole moved to amend the agenda by adding Senate Resolution 317, "Resolution for Transparency in Selecting a New President for the University of Wyoming." Motion seconded. Motion passed to amend the agenda. Senator Alex Latchininsky moved to amend the agenda by adding Senate Resolution 318, "Resolution for Protection of Academic Freedom at the University of Wyoming." Motion seconded. Motion passed to amend the agenda. The agenda, as amended, was approved.

The minutes of the meeting of November 26, 2012, were approved as distributed.

For his report Chair Barker explained the procedure to be used for handling the two resolutions added to the agenda. He then yielded time from the Chair's Report to Trustee President Bostrom who addressed the presidential search process, and then answered questions.

Joel Defebaugh, president of ASUW, reported they are seeking approval of funding for a spring concert to commemorate the 125th anniversary of ASUW. He reported ASUW is considering a resolution regarding academic freedom.

Ben Marks, president of Staff Senate, reported they are having discussions regarding: recommendations for allocation of merit-based pay increases; UP4; and the confidentiality of the presidential search process.

Senator O'Toole moved for approval of Senate Resolution 317, "Resolution for Transparency in Selecting a New President for the University of Wyoming" (SR 317). Motion seconded. Senator Warrie Means objected to consideration of SR 317. Senator Means' objection failed due to the lack of a two-thirds majority, with 18 in favor, 24 opposed. Senator O'Toole distributed a handout with his rationale for SR 317. Discussion on SR 317. Upon vote, there were 15 in favor, and 27 opposed to SR 317. A point of order was raised by Senator Brian Towler asking if there continued to be a quorum. Roll call was taken and it was determined there was no longer a quorum. Therefore, the vote on SR 317 was vacated (no decision).

Due to lack of a quorum, the meeting moved to Open Discussion, where the presidential search process and proposed general education guidelines were discussed.

Meeting adjourned at 5:07 p.m.

Tucker Readdy
Secretary of the Faculty Senate