

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

Minutes of the Meeting
of
January 27, 2014

A regular meeting of the University of Wyoming Faculty Senate was called to order by Chair Colin Keeney at 3:10 p.m., on January 27, 2014, in the Family Room of the Wyoming Union.

The roll call was taken by Secretary Jennifer Petrie, with the following members recorded absent or not represented by an official department alternate or by proxy: Andersen, Anderson, A., Chichester, Eisenhauer, Garnich, Haney, Hvidston, Janus, Lee, Means, W., Wille, Yocom.

The agenda was approved as distributed.

The minutes of the meeting of November 25, 2013, were approved as distributed.

Chair Keeney reported on the January Board of Trustees' meeting, and noted that he did not speak in favor of the permanent appointment of Dr. McGinity at that meeting.

ASUW President Brett Kahler reported on topics ASUW is working on, including tuition and student fees being evaluated as a source of revenue; ASUW scholarships; Spring break opportunities for a student exchange to Shanghai, China; the student memorial project. A question and answer period followed the report.

There was no Staff Senate report.

Chair Keeney called for ratification of a standing committee nominee; ratification carried.

Chair Keeney called for officer nominations from the floor. There being none, he asked the Nominating Committee's nominees to give their campaign presentations. Tucker Readdy for chair-elect, Jeff Means for secretary, and Ken Chestek, Janet Dewey, Donal O'Toole and Jennifer Petrie for members-at-large gave their stump speeches, with a question and answer period following.

Christi Boggs, chair of the Faculty Senate Academic Information Technology Committee, reported on recommendations from the committee regarding the charge to review the possibility of submitting tenure and promotion packets in electronic form.

President McGinity thanked Maggi Murdock for agreeing to fill the role of interim vice president for academic affairs, and spoke on his philosophy of the role of president, his focus with the Legislature, and his long-term interests for enhancing UW. A question and answer period followed the report.

Interim Vice President for Academic Affairs Maggi Murdock spoke on her approach to the position and previewed the anticipated planning of University Plan IV. A question and answer period followed the report.

Chair Keeney moved the senate to Executive Session.

Meeting adjourned at 5:17 p.m.

/s/

Jennifer Petrie
Secretary of the Faculty Senate