

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

Minutes of the Meeting
of
October 28, 2013

A regular meeting of the University of Wyoming Faculty Senate was called to order by Chair Colin Keeney at 3:10 p.m., on October 28, 2013, 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: Jackson, Ritchie.

The agenda was approved as distributed.

The minutes of the meeting of September 30, 2013, were approved as distributed.

Chair Keeney yielded time during the Chair's Report to President Sternberg, who remarked he was delighted to have the University Studies motion come to a vote. For his report, Chair Keeney announced Dr. Ed Barbier is the Faculty Senate Speaker Series awardee for fall 2013, and he will speak November 11, 4:10 p.m., in Classroom Building 129. He also announced there will be a get-together with members of the Board of Trustees, Faculty Senate, Staff Senate, ASUW, and others interested in attending, November 13, 7 p.m., Hilton Garden Inn, Salon F. Keeney advised the officer nomination process will begin in November for chair-elect, secretary, and two members-at-large. He reported that, pursuant to attending Deans' and Directors' meetings, he learned that CPM is ending at UW; and he advised that President Sternberg wants to assemble a faculty advisory committee, to be comprised of faculty from each of the colleges, units, and Faculty Senate. Keeney commented that the Executive Committee is concerned about widening discrepancies between written descriptions contained in University Regulations and the actual performance of certain standing committees and other units of the university's shared governance.

There were no reports from ASUW and Staff Senate.

It was moved, seconded, and approved to elect Senator Ken Chestek as member-at-large for a one-year term on the Executive Committee.

It was moved, seconded, and approved to ratify standing committee members as distributed.

Chair Keeney called for a motion to temporarily table Senate Resolution 321 in order to enable Senate Resolution 322 to be addressed first on the agenda. Senator Readdy moved to table, it was seconded, and carried.

Chair Keeney called for discussion on Senate Resolution 322, "Resolution of Approval of University Studies Review Task Force 3 Report: *University Studies Program 2015.*" Discussion. Keeney called the question. It was seconded and carried. Senate Resolution 322 passed.

Chair Keeney called for discussion on Senate Resolution 321, "A Resolution in Support of a 20 Percent Salary Increase for Promotion to Full Professor and Academic Professionals Promoted to Senior Status." Discussion. Senator Shaw moved to replace the original SR 321, with his proposed amended SR 321, which was distributed at the meeting and is on file with the original minutes in the Faculty Senate office. Motion seconded. Discussion on the amendment. Senator Anderson-Sprecher offered a friendly amendment to change the third line in the last paragraph (noted by Italics) to read ". . . previously-promoted full professors and senior academic professionals *will receive a percentage salary increase sufficient to achieve a total 20 percent salary increase. We further recommend that faculty being newly promoted to full professor, and academic professionals being promoted to*

senior status, *now and in the future* receive a 20 percent salary increase.” The friendly amendment was accepted and seconded. Discussion on the amendment as amended. Keeney called the question. It was seconded and carried. Amendment failed. Discussion on the original motion. Senator Yocom called the question. It was seconded and carried. Senate Resolution 321 failed on hand vote, 19 in favor, 27 opposed, 7 abstentions.

Chair-Elect Ed Janak introduced Senate Resolution 323, “Resolution for Changing the Name of the University of Wyoming /Casper College Center to the University of Wyoming at Casper.” Keeney called for questions or clarification requests and advised SR 323 will be considered at the November meeting.

Meeting adjourned at 5:03 p.m.

/s/

Jennifer Petrie

Secretary of the Faculty Senate