

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

Minutes of the Meeting
of
February 24, 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 February 24, 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: Dillon, Eisenhauer, Jackson, Janak, Latchininsky, Lee, Means, J., Michalak, Murphy, Towler, Wille.

The agenda was approved as distributed.

The minutes of the meeting of January 27, 2014, were approved as distributed.

Chair Keeney announced that Bart Geerts, Professor of Atmospheric Sciences, was given the spring Faculty Senate Speaker Series award; his talk will take place on April 16th at 4:10 p.m., in the CR 306. Keeney reported the Faculty Senate University Studies Committee is working on the new USP implementation policy, while the Academic Planning and Budget Planning committees will be active in the academic planning process. The Faculty Academic Standards, Rights and Responsibilities Committee is working on input for that document as well.

ASUW Vice President Kia Murdoch reported on topics ASUW is working on, including legislation to be introduced regarding tuition and student fees as a source of revenue; child care scholarships; the student memorial project. They are also participating in the strategic planning process.

Erin Essary, Staff Senate liaison from Civil and Architectural Engineering, reported Staff Senate elected Rachel Stevens from Management and Marketing as the incoming president. She announced they are accepting staff nominations for awards to be given at Staff Recognition Day in April; and they are working on the formation of an *ad hoc* committee to develop a staff salary matrix.

Vice President for Academic Affairs (interim) Maggi Murdock reported she has been meeting with deans, directors, and Faculty Senate, Staff Senate, and ASUW leadership to learn more about their programs, and building on the University Plan 4 that was previously started. She advised the deadline for taking UP4 to the trustees for approval has been moved back from September 2014 to November 2014. She also gave a legislative update. Alyson Hagy, associate provost (interim), reported on the progress of the University Studies Program process, and noted that the USP website is a good source of information: <http://www.uwyo.edu/unst/>.

There was no President's report.

Chair Keeney called for election of officers and ballots were distributed and collected to be tallied.

Janet Dewey, member of the Environmental Health and Safety taskforce charged with drafting a policy for those standards, gave an update report.

Chair Keeney announced the results of the election: Tucker Readdy, chair-elect; Jennifer Petrie and Ken Chestek, members-at-large. He then explained the nomination process for a one-year term for secretary and a one-year term for member-at-large: Nominations can be made until the nominations close during the March senate meeting, at which time campaign speeches will be given, with the election being held at the April meeting. Senator Obert nominated Senator Janet Dewey for member-at-large, and she accepted the nomination. Prior to the meeting, Senator Robert Sprague also submitted his candidacy for member-at-large.

Chair Keeney moved the senate to Executive Session.

Meeting adjourned at 4:40 p.m.

/s/

Jennifer Petrie

Secretary of the Faculty Senate