

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

Minutes of the Meeting
of
April 27, 2015

A regular meeting of the University of Wyoming Faculty Senate was called to order by Chair Edward Janak at 3:10 p.m., on April 27, 2015, in Room 212, Wyoming Family Room, Wyoming Union.

The roll call was taken by Secretary Janet Dewey, with the following members recorded absent or not represented by an official department alternate or by proxy: Anderson, C., Eisenhauer, Forrester, Harkin, Hartman, Henne, Huizinga, Mealor, Means, Navratil.

It was moved and seconded to approve the agenda. Motion carried.

It was moved and seconded to approve the minutes. Motion carried.

Janak reported that the Global and Area Studies, and the African American and Diaspora Studies programs have petitioned to have representatives on the Faculty Senate, and the petitions have been approved by the Executive Committee.

Vice President of ASUW Ricardo Lind-Gonzalez spoke about issues on which that body is working, such as a proposed finance policy was approved, and their efforts to save The Gardens from closing were successful. He reported that Brian Schueler and Emily Kath were elected president and vice president of ASUW, respectively.

Janak reported for Staff Senate, in their absence, regarding their part in the presidential search and that Staff Recognition Day was a success.

Janak called for questions about the standing committee annual reports for any of the standing committee chairs. There were none.

Vice President for Academic Affairs David Jones reported that the dean for the College of Education has been hired and spoke a little about him. Additionally, the associate vice president for undergraduate studies position deadline for applications is approaching. He also reported that discussions and priorities are being made concerning the biennium budget request.

Janak called for a vote by acclamation in favor of Robert Sprague and Christi Boggs for members-at-large of the Executive Committee. Carried unanimously.

Janak called for ratification of the standing committee chair nominees and the standing committee member nominees listed with the agenda. Ratification carried unanimously.

Janak brought to the floor for discussion Senate Bill 330, "A Bill to Revise UW Regulation 5-803 'Reappointment, Tenure and Promotion Procedures for University Faculty.'" Discussion. Senate Bill 330 passed with 41 in favor and 7 opposed.

Janak brought to the floor for discussion Senate Bill 334, "A Bill to Revise UW Regulation 6- 404 'University Undergraduate Degree Requirements.'" Discussion. Senate Bill 334 passed with 45 in favor, 7 opposed and 1 abstention.

Janak brought to the floor for discussion Senate Bill 335, "A Bill to Revise UW Regulation 8-238 'Procedures for Change of Registration.'" Discussion. Senate Bill 335 passed unanimously with 54 in favor.

Janak brought to the floor for discussion Senate Resolution 328, "A Resolution in Support of Graduate Council's Report, 'Graduate Studies at the University of Wyoming: Institutional and National Leadership.'" Discussion. Senate Resolution 328 passed with 51 in favor, 2 opposed and 1 abstention.

Janak handed over the gavel to Chair-Elect Readdy, and Readdy presented him with a plaque from the Faculty Senate and spoke with appreciation for Janak's outstanding leadership as chair of the Faculty Senate.

Meeting adjourned at 4:30 p.m., and moved into executive session.

Janet Dewey
Secretary of the Faculty Senate