

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

Minutes of the Meeting
of
December 7, 2015

A regular meeting of the University of Wyoming Faculty Senate was called to order by Chair Tucker Readdy at 3:10 p.m., on December 7, 2015, in Room 212, Wyoming Family Room, Wyoming Union.

The roll call was taken by Secretary Donal O'Toole, with the following members recorded absent or not represented by an official department alternate or by proxy: Dutta, Flanigan, Gardzelewski, Miller, Ricupero, Wade.

Chair Readdy moved, and it was seconded to amend, the agenda by eliminating all reports except the chair's report. Motion carried, and the agenda was approved as amended.

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

Chair Readdy reported that the Faculty Senate, Staff Senate, and ASUW have been invited to give formal feedback in person to the Board of Trustees during their deliberations on selecting the new president. Readdy provided discussion for setting up meeting times for faculty to gather to offer feedback, after which he and members of the Executive Committee will compile the comments in order to report the outcomes to the trustees.

Senate Resolution 330, "A Resolution in Support of UW Staff Senate Resolution #210 and ASUW Resolution #2477 to Amend University of Wyoming Regulation 2-180 to Include 'Electronic Cigarette' Language" was brought to the floor for discussion. Senator Kidwell moved, and it was seconded, to delete "UW Staff Senate Resolution #210 and ASUW Resolution #2477" from the title, so the title reads "A Resolution in Support of Amending UW Regulation 2-180 to Include 'Electronic Cigarette' Language." Motion carried unanimously. Senator Sprague moved, and it was seconded, to delete "UW Staff Senate Resolution #210 and ASUW Resolution #2477" from lines 32 and 33, so the last paragraph reads, "BE IT RESOLVED that in solidarity with UW Staff Senate and ASUW Student Government, the Faculty Senate of the University of Wyoming supports revising UW Regulation 2-180 to include 'electronic cigarette' language. Motion carried. Senate Resolution 330, as amended, passed.

Senate Resolution 331, "A Resolution in Support of University of Wyoming's NSF ADVANCE Proposal" was brought to the floor for discussion. Senator Shaw moved, and it was seconded, to delete from line 33, "as outlined in the attached addendum" and replace with "consistent with" so the paragraph starting on line 32 reads, "BE IT RESOLVED that the Faculty Senate of the University of Wyoming supports UW submitting an NSF ADVANCE Proposal consistent with the attached addendum; and"; motion carried. After further discussion, the question was called and carried and Senate Resolution 331, as amended, passed.

Meeting adjourned at 5:05 p.m.



Donal O'Toole, Secretary

