

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

Minutes of the Meeting
of
February 22, 2016

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: Daniels, Gigley, Lamartine, McDonald, Miller, Murphy, Norton, J., Norton, U., Weber.

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

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

Chair Readdy reported a charge has been sent to the Academic Information Technology Committee to review possible ways to handle the faculty listserv and classified advertisements being posted on it. A charge also has been sent to the former chairs *ad hoc* committee to review the possibility of having that committee become a standing committee of the Faculty Senate.

Vice President for Academic Affairs David Jones reported on the progress the budget for the next biennium is making in the Legislature. He advised that the Budget Planning Committee most likely will be asked to draft a white paper for the next biennium.

There was no ASUW report.

Staff Senate President Arron Sullivent reported on that organization's activities, such as Staff Recognition Day, which will be April 5, from 10-noon at the Gateway Center. He advised that administration has asked for ways to improve staff morale, and a survey has been distributed regarding that topic.

It was announced for UW Police Chief Samp that the Jackalope Jump will be April 2 at Huck Finn Pond.

Election of officers was held by ballot. Officers for 2016-17 will be Tucker Readdy, chair-elect; Donal O'Toole, secretary; Ken Chestek and Adrienne Freng, members-at-large.

Vice President for Academic Affairs David Jones gave a presentation on the process, guidelines, and progress of academic program review, noting that these discussions have been ongoing since last fall. Readdy added that Steve Bieber, chair of the Academic Planning Committee is in the loop of communication for these discussions. There was a question, answer and discussion period following the presentation.

Gregg Cawley, member of the Graduate Council, gave a summary of the Graduate Council's white paper, "Graduate Committee Formation Policies." Ann Hild, Interim Associate Vice President for Graduate Education, also spoke. There was a question, answer and discussion period following the presentation. Senators were asked to discuss the topic with their colleagues and bring feedback to the March meeting.

Faculty Senate Bill 336, "Faculty Senate Revisor's Bill," was brought to the floor, and it was moved and seconded to adopt the Bill. Discussion on the Bill. Faculty Senate Bill 336 passed.

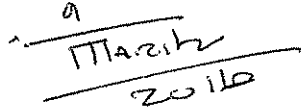
Faculty Senate Bill 337, "A Bill to Revise UW Regulation 5-1, 'Academic Personnel,'" was introduced by Sandra Barstow, chair of the University Reappointment, Tenure and Promotion Committee. Tami

Benham-Deal, Interim Associate Vice President for Academic Personnel and Budgets, stated the deans requested Academic Affairs to work with the Faculty Senate to review the possibility of developing a "Professor of Practice" designation at UW. Benham-Deal gave a presentation that reviewed the current academic personnel designations, hiring practices, and appointments. There was a brief question, answer and discussion period following the presentation.

It was moved and seconded to adjourn the meeting. Motion carried, and the meeting adjourned at 5:18 p.m., followed by Executive Session.



Donal O'Toole
Secretary



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