

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

Minutes of the Meeting
of
November 14, 2016

A regular meeting of the University of Wyoming Faculty Senate was called to order by Chair Scott Shaw at 3:10 p.m., on November 14, 2016, in Room 212, Wyoming Family Room, Wyoming Union.

The roll call was taken by Secretary O'Toole, with the following members recorded absent or not represented by an official department alternate or by proxy: Buckner, Cai, Flanigan, Forbes, Goual, Ipiña, Johnson, E., Lamartine, Miller, Ricupero, Weber.

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

It was moved and seconded to approve the minutes of October 24, 2016. Motion carried.

Chair Shaw announced the Faculty Senate Speaker Series fall award was presented to Dr. Teena Gabrielson, and gave details of her talk. He went over the agenda for the upcoming Board of Trustees' meeting, and also spoke briefly about the Strategic Planning Committee.

Sara Ott, Director of Marketing for ASUW, reported on behalf of President Michael Rotellini about legislation and activities that ASUW is currently working on, such as alcohol sales at athletic events; strategic planning; and legislation in regard to program fees. They also have passed legislation supporting the Faculty Senate resolution regarding board retiree benefits.

Staff Senate President Mark Gunnerson addressed actions being undertaken by Staff Senate, advising that the Huron report has been released; and reported that: nominations are being taken for Outstanding Employee of the Quarter; the annual food drive is gathering nominations of families; they are undertaking legislation regarding the change in board retiree group health insurance benefits, as well as several other UW regulation revision changes. He added that the Veteran's Day reception was a success. There was a question and answer period following his report.

Nominations Committee Chair Tucker Readdy announced nominations are being accepted for officers for 2017-2018, specifically for chair-elect, secretary, and two members-at-large. The deadline for nominations is January 18, 2017.

Senator Christine Boggs announced she intends to propose a resolution at the next meeting regarding solidarity and diversity.

Provost Miller announced she will be meeting regularly with the Executive Committee to establish a trusting, working relationship between Academic Affairs and faculty. She spoke regarding strategic planning sessions and the status of the process. She reported that enrollment is down, and an enrollment management taskforce has been established to produce short- and long-term strategies to grow the enrollment. She also reported that the report of the Revenue Enhancement Subcommittee of the Financial Crisis Advisory

Committee has been released, and they will be appointing a committee to follow up on the proposal for administration and implementation of program fees. There was a question and answer period following her report.

Senate Bill 339, "A Bill to Revise UW Regulation 6-715 (VII.)(A.), 'Scholastic Probation, Suspension, Reinstatement and Academic Renewal for Undergraduate Students,'" was brought to the floor by Chair Shaw for discussion. There being none, it was moved and seconded to approve the bill which carried unanimously.

Proposed academic program eliminations were discussed for the remainder of the meeting.

It was moved and seconded to adjourn the meeting. Motion carried, and the meeting adjourned at 5:30 p.m.



Scott R. Shaw, Chair of the Faculty Senate
for Donal O'Toole, Secretary

Date: November 22, 2016