

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

Minutes of the Meeting  
of  
February 27, 2017

A regular meeting of the University of Wyoming Faculty Senate was called to order by Chair Scott Shaw at 3:10 p.m., on February 27, 2017, 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: Buckner, Burant, Carling, Dutta, Johnson, E., Miller.

Secretary O'Toole moved to amend the agenda by adding Faculty Senate Resolution 337, "Resolution for Parity of Women and Men on UW's Board of Trustees," to be placed after agenda item V. Motion was seconded and carried by three-fourths vote. The agenda, as amended, was approved.

It was moved and seconded to approve the minutes of January 30, 2017. Motion carried.

Chair Shaw discussed the democratic process concerning unopposed nominees for Faculty Senate office. He also reported on budgetary matters and gave a legislative update.

Chair-Elect Barker spoke on the important issues that will be initiated at UW which will necessitate action by the Faculty Senate with a short turnaround. He proposed that, next year, the senate be scheduled to meet bimonthly. There was discussion on the topic.

Provost Kate Miller reported on current endeavors Academic Affairs is undertaking. Items she specifically spoke about included: the strategic planning draft to be sent to UW by late March after spring break; academic program review timeline remains in place; budget reductions; Volunteer Separation Incentive Program; strategic enrollment management plan over the next five years; moving Outreach to Academic Affairs; Honors college being looked at in Academic Planning and Budget Planning committees; legislative bills pertaining to UW; searches for Associate Vice President for Enrollment Management, Executive Director for Academic Affairs, Vice Presidents for Research and Student Affairs, Haub School dean's search. A question and answer period followed her report.

ASUW President Michael Rotellini reported on recent legislation introduced and voted on by ASUW, and on activities that ASUW is currently undertaking.

The election was held for senate offices for 2017-18 by secret ballot. Results: Donal O'Toole, chair-elect; Janet Dewey, secretary; Justin Piccorelli and Kevin Inouye, members-at-large.

Faculty Senate Resolution 336, "Resolution in Support of Academic Affairs Bill to Change UW Regs 6-402 (International Exchange), 6-701 (Faculty Senate Bylaws), 6-702 (Faculty Senate Committees), 6-703 (University Standing Advisory Committees), and 6-716 (Change of Recorded Grade), as Required Due to the Proposed Reorganization of Academic Affairs," was introduced by Chair Shaw, and explained by

Chair-Elect Barker. Discussion. Barker moved to amend resolution by deleting from line 30 through 31 “. . . with no additional changes, additions or deletions.” Motion seconded. After discussion, senators voted unanimously in favor of the amendment. Senate Resolution 336, as amended, was unanimously approved.

Faculty Senate Resolution 337, “Resolution for Parity of Women and Men on UW’s Board of Trustees” was introduced by Secretary O’Toole. During discussion, Senator Dewey and Senator Piccorelli each proposed amendments, both of which failed. After continued discussion on the resolution, the quorum was lost.

David Jewell, Associate Vice President for Administration, noted briefly WyoCloud’s Student Reporting system is to be launched March 6, with the financial system’s launch to be in July. He emailed senators the information he was to speak about.

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

A handwritten signature in black ink that reads "Scott R. Shaw". The signature is written in a cursive style.

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

Date: March 16, 2017