

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

Minutes of the Meeting
of
September 26, 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 September 26, 2016, in Room 212, Wyoming Family Room, Wyoming Union.

The roll call was taken by Senator and Member-at-Large Janet Dewey in the temporary absence of Secretary O'Toole, with the following members recorded absent or not represented by an official department alternate or by proxy: Buckner, Burant, Cai, Ehmke, Gigley, Johnson, T., Miller, Reiser.

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

It was moved and seconded to approve the minutes of August 29, 2016. Motion carried.

Chair Shaw gave an overview of the senate agenda, and spoke regarding program eliminations and UW Regulation 6-43.

Sara Ott, ASUW Director of Marketing reviewed, on behalf of President Michael Rotellini, activities that ASUW is currently working on, such as gender-neutral legislation, alcohol sales at athletic events; strategic planning; and listening sessions for the Financial Crisis Advisory Committee.

Staff Senate President Mark Gunnerson addressed actions being undertaken by Staff Senate, such as review of the parking appeals process; and drafting of a resolution for more timely notice of Board of Trustees' meetings. He announced Staff Recognition Day will be April 10, 2017.

David Bagley, co-chair of the United Way of Albany County, spoke regarding this year's event kickoff which is to be October 3; and Paul Heimer, United Way of Albany County executive director, addressed the senate on issues pertaining to the United Way and this year's campaign.

Member-at-Large and Senator Robert Sprague briefed the senate on a board retiree group health insurance benefits resolution being drafted that addresses a benefits change made by the Board of Trustees in June. The resolution will be brought before the Faculty Senate in October.

Nominations Committee Chair Tucker Readdy called for nominations for office from the floor. There being none, the candidates for chair-elect for 2016-17 gave their campaign speeches in this order: Senator Michael Barker and Senator Renee Laegreid.

Chair Shaw called for ratification of standing committee members. It was moved and seconded to ratify nominations as attached to the agenda. Ratification carried.

Chair of the Financial Crisis Advisory Committee Steve Bieber gave an update on the deliberations being made by the FCAC. He advised it is anticipated the final plan, in consultation with President Nichols and the campus community, will be submitted to the Board of Trustees at their November meeting. He stressed the importance of involvement and input from all faculty. There was a question and answer period following his presentation.

Chair of the Revenue Enhancement Committee Rob Godby gave a presentation on possible revenue sources the committee has been reviewing and specifically program fees; the committee is currently developing a program fee proposal. It is anticipated that the first draft of the proposal will be completed by the end of September. There was a question and answer period following his presentation.

It was moved and seconded to adjourn the meeting. Motion carried, and the meeting adjourned at 5:22 p.m.



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

Date: October 12, 2016