

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

Minutes of the Meeting
of
October 30, 2017

A regular meeting of the University of Wyoming Faculty Senate was called to order by Chair Michael Barker at 3:10 p.m., on October 30, 2017, in Room 212, Wyoming Family Room, Wyoming Union.

The roll call was taken by Secretary Janet Dewey, with the following members recorded absent or not represented by an official department alternate or by proxy: Gardzelewski, Gigley, Humphrey, Norton, J., Painter, Peck, Reiser, Ricupero, Saraji, Shogren.

Chair Barker called for a motion to amend the agenda with the addition of an ASUW report. It was moved, seconded, and carried to amend the agenda. The agenda as amended of October 30, 2017, was approved.

It was moved and seconded to approve the minutes of October 9, 2017. Motion carried.

Chair Barker reported he has continued working on the UW regulation revisions; there are 59 UW regulations relating to faculty and Faculty Senate that will be coming forward from General Counsel for Faculty Senate review and approval.

ASUW President Ben Wetzel reported they are also reviewing regulation revisions regarding students. They also have distributed a survey to all students regarding program fees.

Chair-Elect Donal O'Toole announced as a reminder that he is seeking nominations for Faculty Senate chair-elect, secretary, and members-at-large for 2018-19. Chair Barker encouraged the senators to join the leadership in order to maintain a strong senate, stating that pragmatic and rational leaders are needed.

Associate Vice Provost Anne Alexander gave a presentation about the Strategic Enrollment Management (SEM) Advising Redesign Action Group (ARAG), explaining what it is, what are its goals, and recommendations for implementation. She advised ARAG is charged with designing and implementing the redesigned professional advising and training system for undergraduate students. There was a question and answer period following her presentation.

Chair Barker asked for a motion to ratify the nominated standing committee member contained in the agenda. It was moved, seconded, and carried to ratify.

It was moved, seconded, and carried to adjourn to Executive Session at 4:20 p.m.



Janet Dewey
Secretary of the Faculty Senate