

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

Minutes of the Meeting
of
November 13, 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 November 13 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: Buckner, Fine, Ipina, Krueger, Lake, Lamartine, McElwain, Painter, Ricupero, Thompson-Ebanks.

Chair Barker called for a motion to amend the agenda to have Rob Godby be the first on the agenda to make his presentation. It was moved, seconded, and carried to amend the agenda. The agenda as amended of November 13, 2017, was approved.

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

Rob Godby, chair of the Program Fee Implementation Committee, gave the presentation he will make to the Board of Trustees at the end of the week. After the presentation, there was a discussion, question, and answer period.

Chair Barker reported he has received proposed UW Regulation 1-101 regarding UW regulations and standard administrative policies and procedures. He advised he and Member-at-Large Ken Chestek will be meeting with the Board of Trustees subcommittee on regulations and UW administration to discuss concerns he and the Executive Committee have regarding the proposal. He advised that the student-centered UW regulation revisions will be introduced to the senate at the next meeting.

Provost Kate Miller reported that the Board of Trustees will be adding a new *ad hoc* committee entitled Academic and Student Affairs. She gave updates on the following topics: Science Initiative; Institute for Innovation and Entrepreneurship; upcoming UW regulation changes for enrollment management will go before the Trustees in January; undergraduate and graduate changes will go before the Trustees in March; and academic personnel will go in May; all changes will go before the Faculty Senate prior to the Trustees. She reported a Sabbatical Review Advisory Committee has been appointed to review sabbatical proposals.

Ray Reutzler, College of Education dean and chair of the Commencement Review Task Force, gave a presentation on the findings and suggestions of the review committee for future commencement exercises. There was a question and answer period following his presentation.

Regarding the draft Annual Salary Distribution Policy, Chair Barker asked senators to email him with input or comments, and he will take them to the Executive Committee to make a determination about making a resolution or approving it as is.

It was moved, seconded, and carried to adjourn to Executive Session at 4:50 p.m.



Janet Dewey
Secretary of the Faculty Senate