A regular meeting of the University of Wyoming Faculty Senate was called to order by Chair Michael Barker at 3:10 p.m., on September 25, 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: Albers, Brewer, Ehmke, Ipina, Lebo, Murphy, Painter, Thompson-Ebanks.

Chair Barker asked for a motion to amend the agenda by adding as item VI. “Faculty Senate Representation on UW Facilities Council.” Senator O’Toole moved, and Senator Marks seconded the motion. Motion carried. The agenda, as amended, was approved.

It was moved and seconded to approve the minutes of September 11, 2017. Motion carried.

Chair Barker reported on the September Board of Trustees meeting, noting the Board approved the appointment of Dr. Donal Skinner as the Dean of the Honors College, and Dr. James Ahern as the Associate Provost for Graduate Education. The chair advised the Board has mandated a restructure of the UW regulations by July 2018, and the Faculty Senate will be charged with approving the re-writes of the current 5, 6, and 8 categories of the regulations as they are now. Barker announced that Evan Johnson from the Division of Kinesiology and Health has been appointed as the faculty representative on the newly-formed Advisory Council on Diversity, Equity and Inclusion.

Emily Monago, UW Chief Diversity Officer, gave an introduction by providing her background in diversity, equity and inclusion. She briefed the Senate on the purpose and objectives of the newly-formed position at UW. A question and answer period followed her talk.

Kyle Moore, Associate Vice Provost for Enrollment Management, advised that this newly-formed position will head up the offices of Admissions, the Registrar, Scholarships, and Financial Aid with those units reporting to him in order to support the academic mission of the University. He gave a presentation entitled, “Enrollment Report and Impacts.” There was a question and answer period following his presentation.

Chair Barker gave a background introduction of and an explanation of the need for Faculty Senate Bill 340, “A Bill to Revise UW Regulation 6-701, Faculty Senate Bylaws; UW Regulation 6-702, Establishment of Faculty Senate Committees; and UW Regulation 6-703, Establishment of University Standing Advisory Committees.” After discussion, Senator and Member-at-Large Ken Chestek moved to waive the second reading of the Bill for the next meeting and approve the Bill at this meeting. Senator O’Toole seconded the motion, and after more discussion, the motion carried and the Bill passed.

Chair Barker read a request from President Nichol’s Chief of Staff Dan Maxey, to appoint a Faculty Senate representative to the UW Facilities Council for a two-year term. The chair asked for nominations be sent to him or to the Faculty Senate office.

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

Janet Dewey
Secretary of the Faculty Senate