

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

Minutes of the Meeting
of
October 21, 2019

A regular meeting of the University of Wyoming Faculty Senate was called to order by Chair Ken Chestek at 3:10 p.m., on October 21, 2019, in Room 212, Wyoming Family Room, Wyoming Union.

Secretary Barker called roll, with the following senators recorded absent who were not represented by an official department alternate or by proxy: Bowman, Buckner, Coupal, Dalrymple, Griesmaier, Hewlett, Humphrey, Lake, Marks, McDonald, Miller, S., Nejadmalayeri, Peck, Pratt, Reiser, Tahmasebi, Thompson-Ebanks.

Chair Chestek called for a motion to approve the agenda; motion made, seconded, and approved.

Chair Chestek called for a motion to approve the minutes of October 7, 2019; motion made, seconded, and approved.

Chair Chestek reported in part on: UW regulations under Executive Committee review; the Presidential Search; announcement of Faculty Senate Speaker Series fall award recipient, Nina McConigley.

ASUW Vice President Houghton reported on items ASUW has been working on, i. e., Homecoming; an anti-aging policy; a resolution pertaining to GIST proposal; food insecurity taskforce and possible tri-senate joint resolution.

Chair-Elect Michalak announced a call for nominations for chair-elect, secretary, and two members-at-large.

Dr. Cathy Connolly, chair of the Diversity Campus Climate Survey Subcommittee, spoke about the results of the Diversity Campus Climate Survey. There was a question and answer period following her talk.

Chair Chestek called for a motion to ratify the nominated standing committee chair and member presented with the agenda. Senator William Cain noted a correction to the spelling of Mia Kimberly Williams, member for ratification. Motion made, seconded, and ratified.

Chair Chestek brought to the floor for discussion Senate Resolution 366, "Resolution in Support of General Counsel and Academic Affairs Proposed UW Regulation 2-2: *Academic Personnel Dispute Resolution*." Discussion. Chair Chestek called for a motion to table to the Senate meeting of November 4, 2019, until the substantive comments received and suggested by the current hearing office for hearing disputes can be reviewed by the Executive Committee. It was moved, seconded and passed to table.

Chair Chestek brought to the floor for discussion Senate Resolution 367, "Resolution in Support of General Counsel and Academic Affairs Proposed UW Regulation 2-9: *Faculty Workload*." Senator Sprout Ahrenholtz moved, and it was seconded, to add to line 87, following the sentence ending with "appropriate," the sentence "Faculty that have teaching as a responsibility that are involved in substantial Professional Development, Administration, Service or Advising activities may be released from some, but not all of the baseline teaching responsibilities." Discussion. Senator Freng asked for a friendly amendment to read, "Teaching responsibility adjustments may be made for non-tenure track faculty as determined appropriate by the Unit Head or

according to other University policy.” Senator Sprout Ahrenholtz accepted the friendly amendment as did the seconder. The amendment passed. Discussion. Senator Cornish moved, and it was seconded, to add to line 24 following “Service” the words “Professional Service.” Discussion. The amendment passed. Senator Krueger moved, and it was seconded, to add to line 85 following “allocated to” the words “Research/Creative Activity, Extension.” Discussion. The amendment failed. Senator Krueger moved, and it was seconded, to revise line 87 to read “. . . Administration, Service, Advising or other activities . . . ” Discussion. Amendment passed. Senator Paige moved, and it was seconded, to add to line 72 following “Research,” the word “Extension.” Discussion. Amendment passed. Senator Cornish moved to revise line 73 to read “. . . Administration, Service, Advising or other activities . . . ” Discussion. Amendment passed. Discussion. Senate Resolution 367, as amended, passed.

Chair Chestek, on behalf of the Executive Committee, introduced Senate Resolution 368, “Resolution in Support of General Counsel and Academic Affairs Proposed UW Regulation 2-120, *Academic and Honorary Degree Revocation*.” Discussion and vote will be at the next Senate meeting.

It was moved and seconded to adjourn the meeting to Executive Session. Motion made, seconded, and carried. Meeting adjourned at 4:50 p.m.

A handwritten signature in black ink, appearing to read "Michael G. Barker". The signature is fluid and cursive, with the first name "Michael" and last name "Barker" clearly distinguishable.

Michael G. Barker, Secretary
Dated: October 28, 2019