

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

Minutes of the Meeting
of
November 19, 2018

A regular meeting of the University of Wyoming Faculty Senate was called to order by Chair Donal O'Toole at 3:10 p.m., on November 19, 2018, in Room 212, Wyoming Family Room, Wyoming Union.

Secretary Cliff Marks called roll, with the following members recorded absent and not represented by an official department alternate or by proxy: Arnette, Buckner, Dutta, Lake, Lebo, McElwain, Means, Michalak, Murphy, Norton, Peck, Ricupero, Saraji, Sieger, Urynowicz.

Due to lack of a quorum, O'Toole skipped over agenda items requiring a vote, and gave the chair's report. He spoke about items addressed at the Board of Trustees November meeting. Topics included the WyoCloud Human Capital Management (HCM) program roll out to be in January; the change in the tuition policy; the Biodiversity Diversity Institute (BI) closure; and the dissolution of the Geography Department.

Chair-Elect Ken Chestek called for nominations for next academic year officers; nominations are needed for chair-elect, secretary, and two members-at-large. He advised that stump speeches will take place January 28, and election February 11. Nominations and questions are to be directed to him.

Dr. Emily Monago, Chief Diversity Officer, spoke about the Campus Climate Survey. She introduced Dr. Evan Johnson, professor in the Department of Kinesiology and Health, and chair of the Campus Climate Survey Subcommittee, who explained and discussed the survey that will be administered to students, faculty and staff. There was a question and answer period following their presentation.

The quorum was attained, so O'Toole called for a motion to amend the agenda to include Senate Resolution 352, "Resolution in Support of General Counsel Proposed UW Regulation 2-1, *Academic Personnel*," to be inserted before Senate Resolution 351, "Resolution in Support of General Counsel Proposed Revisions to UW Regulation 2-7, *Procedures for Reappointment, Tenure, Promotion and Fixed Term*." Motion made, seconded and approved. Agenda, as amended, was approved.

O'Toole called for a motion to approve the minutes of November 5, 2018; motion made, seconded and approved.

Dr. Nicole Korfanta and Rachael Budowle, Campus Sustainability Committee co-chairs, spoke about the Sustainability Tracking, Assessment, and Reporting System (STARS) that is being undertaken by the Sustainability Committee in coordination with the Association for the Advancement of Sustainability in Higher Education (AASHE) with the objective to advance sustainability awareness, using the university campus as a living laboratory and providing strategies for sustainable operations. There was a discussion, question and answer period following the presentation.

O'Toole brought to the floor for discussion Senate Resolution 350, "Resolution in Support of General Counsel Proposed Revisions to UW Regulation 6-802, *Student Academic Dishonesty*." Member-at-Large and Senator Adrienne Freng moved to amend page 7, line 255, by adding "(if desired)," after "the student's advisor" so as to read "the student's advisor (if desired),"; motion seconded and passed. Senate Resolution 350, as amended, passed.

O'Toole brought to the floor for introduction Senate Resolution 352, "Resolution in Support of General Counsel Proposed UW Regulation 2-1, *Academic Personnel*." With discussion, it was determined to submit to Chair O'Toole any amendments prior to the next meeting.

O'Toole brought to the floor for introduction Senate Resolution 351, "Resolution in Support of General Counsel Proposed Revisions to UW Regulation 2-7, *Procedures for Reappointment, Tenure, Promotion and Fixed Term.*" Amendments are to be submitted to Chair O'Toole prior to next meeting.

It was moved and seconded to adjourn to Executive Session. Motion carried. Meeting adjourned at 4:30 p.m.

A handwritten signature in black ink, appearing to read "Cliff Marks", with a long horizontal line extending to the right.

Clifford Marks, Secretary of the Faculty Senate
Dated: November 26, 2018