

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

Minutes of the Meeting
of
November 5, 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 5, 2018, in Room 212, Wyoming Family Room, Wyoming Union.

In the absence of Secretary Cliff Marks, Chair-Elect Ken Chestek called roll, with the following members recorded absent and not represented by an official department alternate or by proxy: Buckner, Bush, Chichester, Dalrymple, Lake, Lebo, Marks, Means, Sebade, Thompson-Ebanks, Toohey, Western.

O'Toole called for a motion to approve the agenda; moved, seconded, approved.

O'Toole called for a motion to approve the minutes of October 22, 2018; moved, seconded, approved.

O'Toole gave the chair's report which contained information about Academic Affairs' proposal to discontinue the Department of Geography with the intention that no positions be lost. He reported on the town hall meeting that discussed the Biodiversity Institute's closing. He announced that the revised Faculty Bylaws and Faculty Senate Bylaws approved by the Faculty Senate last spring were returned by the president and provost with suggestions for further review.

O'Toole announced that Dr. Nicole Lamartine has been awarded the fall semester Faculty Senate Speaker Series award, and her talk/presentation will be November 12 at 4:10 p.m., in the Buchanan Center Concert Hall.

Chestek called for nominations for next academic year officers; nominations are needed for chair-elect, secretary, and two members-at-large. Nominations and questions are to be directed to him.

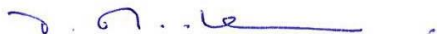
Matt Gray, Professor of Psychology, and Megan Selheim, STOP Violence Program Coordinator, gave a presentation on the "UW Climate Survey Overview: Snapshot" that was distributed with the agenda. There was a discussion, question, and answer period following the presentation. A resolution will be forthcoming from the Executive Committee.

O'Toole brought to the floor for discussion Senate Resolution 348, "Resolution in Support of General Counsel and Academic Affairs Proposed UW Regulation 2-13, Standard Administrative Policies and Procedures: *Policy and Guidelines for Academic Program Reorganization, Consolidation, Reduction and Discontinuance.*" After discussion, Senate Resolution 348 passed.

O'Toole brought to the floor for discussion Senate Resolution 349, "Resolution in Support of General Counsel Proposed Revisions to UW Regulation 6-400, *Academic Class Management*; and the Elimination of UW Regulations 6-403, *Class Meetings Outside Scheduled Times*; 6-405 *Final Examinations*; and 6-721, *Class Numbering Structure.*" There being no discussion, Senate Resolution 349 passed.

O'Toole brought to the floor for introduction Senate Resolution 350, "Resolution in Support of General Counsel Proposed Revisions to UW Regulation 6-802, *Student Academic Dishonesty.*" Discussion and vote will be at the next regular meeting.

It was moved and seconded to adjourn to Executive Session. Motion carried. Meeting adjourned at 4:27 p.m.



Donal O'Toole, Chair of the Faculty Senate
on behalf of Clifford Marks, Secretary of the Faculty Senate
Dated: November 19, 2018