

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

Minutes of the Meeting  
of  
February 11, 2019

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 February 11, 2019, in Room 212, Wyoming Family Room, Wyoming Union.

Secretary Cliff Marks called roll, with the following senators recorded absent who were not represented by an official department alternate or by proxy: Bagley, Buckner, Coupal, Dalrymple, Lake, Lebo, Moran, Murphy, Nejadmalayeri, Reiser, Ricupero, Thompson-Ebanks, Urynowicz.

Chair O'Toole called for a motion to approve the agenda; motion made, seconded. Immediate Past Chair Barker moved to amend the agenda by moving item number VII. to above item IV. The motion was seconded and approved. The agenda, as amended, was approved.

Chair O'Toole called for a motion to approve the minutes of January 28, 2019; motion made, seconded, and approved.

Chair O'Toole reported on the following items: the Executive Committee met with President Nichols and discussed several topics, some of which were the sexual violence on campus resolution; Great Colleges survey and the formation of a Strategic Improvement Group; legislative bills status; research strategic planning process.

Provost Miller gave a presentation entitled "Growing Use of Data to Inform Decision-making." She spoke about three data pooling tools, i.e., UW Data Governance Committee; Gray Associates--academic program evaluation; Academic Analytics—research and support of faculty in research. There was a question and answer period following her presentation.

Chair O'Toole called for faculty nominees to the UW Strategic Improvement Group.

Chair O'Toole called for a motion to elect the slate of nominees for office by vote of acclamation. Motion made, seconded, and approved. Officers elected for the next term: Rudi Michalak, chair-elect; Michael Barker, secretary; Renee Laegreid and Judy Pasek, members-at-large.

Chair O'Toole brought to the floor for discussion Senate Resolution 354, "Resolution in Support of General Counsel's and Academic Affairs' Proposed UW Regulation 2-7, *Standard Administrative Policies and Procedures: Procedures for Implementing and Evaluating Rolling Contracts.*" Barker moved for the inclusion of a group of amendments that were proffered prior to the meeting by Senator Janet Dewey, Senator Judy Pasek, and Senator and Member-at-Large Adrienne Freng. The proposed amendments were incorporated into Senate Resolution 354 and indicated by document tracking markup. The motion was seconded. Each amendment was discussed and friendly amendments were made. The amendments as a group were approved; and Senate Resolution, as amended, was passed. The final version showing all tracked changes can be found at [http://www.uwyo.edu/facultysenate/legislation/sr354-as-amended-sapp-2-7-rolling-contracts-redline-fs-approved-2\\_11-to-pres.pdf](http://www.uwyo.edu/facultysenate/legislation/sr354-as-amended-sapp-2-7-rolling-contracts-redline-fs-approved-2_11-to-pres.pdf).

Chair O'Toole brought to the floor for discussion Senate Resolution 353, "Resolution on Geography Major." After discussion, Senate Resolution 353 passed.

Immediate Past Chair Barker moved to table Senate Bill 343, "A Bill to Revise UW Regulation 2-300 (current 6-700), *Bylaws of the University Faculty*; and Senate Bill 344, "A Bill to Revise UW Regulations 2-301, *Faculty Senate Bylaws (current 6-701)*; 6-702, *Establishment of Faculty Senate Committees*; and 6-703, *Establishment of University Standing Advisory Committees*" due to time constraints. Motion seconded and passed.

Chair O'Toole brought to the floor for introduction Senate Resolution 355, "Resolution Regarding Sexual Violence on Campus." Discussion and vote will be on the February 25 meeting agenda.

Chair O'Toole brought to the floor for introduction Senate Resolution 356, "UW Regulation 2-15, *Academic Freedom*." Claudia Thompson, Faculty Academic Standards, Rights and Responsibilities Committee chair introduced the resolution. Discussion and vote will be on the February 25 meeting agenda.

It was moved and seconded to adjourn to Executive Session. Motion carried. Meeting adjourned at 5:05 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: February 18, 2019