

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

Minutes of the Meeting
of
February 12, 2018

A regular meeting of the University of Wyoming Faculty Senate was called to order by Chair Michael Barker at 3:10 p.m., on February 12, 2018, in Room 212, Wyoming Family Room, Wyoming Union.

The roll call was taken by Chair-Elect Donal O'Toole in the absence of Secretary Janet Dewey, with the following members recorded absent and not represented by an official department alternate or by proxy: Dewey, Gigley, Hardin-Jones, Thompson-Ebanks, Toohey.

Chair Barker called for a motion to amend the agenda by moving the election of officers to before the reports; moved, seconded and carried. The agenda, as amended, was approved.

Chair Barker called for a motion to approve the minutes of January 29, 2018; moved, seconded and carried.

Chair Barker called for a nomination or self-nomination to be a Faculty Senate representative on the UW Parking and Transit study. He gave an overview of the agenda and the process for debate on Senate Resolution 340.

ASUW President Ben Wetzel reported on activities they are working on, and spoke on them drafting their strategic plan.

The election of officers was held by secret ballot, with Ken Chestek being elected chair-elect; Cliff Marks elected secretary; and Adrienne Freng and Colleen Denney being elected members-at-large.

Chair Barker called for nominations from the floor for a partial-term member-at-large. Rudi Michalak was nominated, and there being no other nominations, the nominations were closed. The election will be at the next meeting.

Chair Barker brought to the floor for discussion Faculty Senate Resolution 340 "Resolution in Support of General Counsel Proposed UW Regulations 6-41, Financial Exigency; 6-42, Budget Constraints; 6-43; Academic Program Reorganization, Consolidation, Reduction and Discontinuance; and 6-44, Appeal Procedures – Financial Exigency and Academic Program Reorganization, Consolidation, Reduction and Discontinuance." Member-at-Large Ken Chestek moved to amend UW Regulation 6-43 by deleting the definition on page 1 "Academic Employee" and inserting "Academic Professional: As defined in UW Regulation 5-1" and inserting "Faculty: As defined in UW Regulation 5-1"; on page 5, lines 163 and 164 replacing "Academic Employees" with "Faculty or Academic Professionals" and after "members" on line 176 adding "or extended term academic professionals" and adding "UW Regulation 5-1" to the list of "associated regulations, policies, and forms" on line 192. The motion was seconded and carried. Discussion. For UW Regulation 6-42, page 1, line 28, Senator Marks moved to delete "in the amount of at least 4%" and insert "in an amount greater than 4%"; the motion was seconded and carried. Senate Resolution 340, as amended, passed.

Faculty Senate Resolution 341, "Resolution in Support of General Counsel Proposed UW Regulation 8-2, Degrees and Diplomas" was introduced by Member-at-Large Ken Chestek; he gave an overview and explained the proposed revisions made by the Executive Committee. There were questions and answers following the introduction.

It was moved, seconded, and carried to adjourn to Executive Session at 4:43 p.m.

Amy Kopp /s/ for
Donal O'Toole
Substitute Secretary of the Faculty Senate