

**Faculty Senate
University of Wyoming**

Laramie, Wyoming

Minutes of the Meeting of
21 February 2022

A regular meeting of the University of Wyoming Faculty Senate was called to order by Chair Adrienne Freng at 3:10 p.m., on February 21, 2022. Faculty Senate members and guests were able to join via Zoom.

The roll was called by Secretary Treva Sprout Ahrenholtz, with the following senators not in attendance and not represented by official alternate or by proxy: Ashley Carlisle, Gregg Cawley, Kit Freedman, John Hoberg, Scott Lake, Rochelle McCoy, Jerod Merkle, Steven Miller, Lydiah Nganga, Ken Sims, Sasha Skiba, Dan Stanescu and Mike Urynowicz

Chair Freng called for a motion to approve the agenda; motion made, Chair Elect Laegreid asked to amend the motion by having Provost Carman to give his R1 presentation and his report at the same time. Chair Freng called for a second and the amendment carried. Chair Freng called for a motion to approve the amended agenda. Motion made, seconded and the amended agenda carried. Chair Freng called for a motion to approve the minutes of February 7, 2022; motion made, seconded, and carried.

Chair's Report started with her meetings with Provost Carman and President Seidel. Thursday Chair Freng met with VP Ahern about moving the Science & Math Teaching Center's reporting line from Academic Affairs to the College of Education. APC and Graduate Council will be involved later in the process.

Parking Committee has not had a faculty representative for some time. The chair asked for a volunteer to be on this committee.

The masked policy changed today. Inclusive Access and Equitable Access were discussed.

Provost Carman gave his R1 Status Presentation. After questions, he gave his Provost report that covered topics such as the VP for Research and Economic Development Search, encouraging people to fill out the reviews of the Dean's, USP, Strategic Planning, Equitable Access, and update on Dean searches. Again, opening the floor for questions.

Committee reports began with Ali Nejadmalayeri stating that the first meeting of Economic Development will be this Thursday.

Chair Freng said the Conflict of Interest Committee met and are working to make the policy more cohesive.

Strategic Planning met last Thursday. It was decided to meet with each unit twice to identify strengths and goals. Idea labs will also be starting this week.

VP for Diversity, Equity and Inclusion Search Committee met today, Monday, at noon. They discussed the qualities of the candidate they are looking for. Member at Large Cliff Marks asked for any suggestions or comments to be sent to him.

Susan Aronstein explained that the University Studies Program Planning Committee has been working on this since 2020. After being put on hold twice, they are ready to continue. Rick Fisher said they adopted guiding principles. The committee wants to work with Strategic Planning. If anyone has any questions or comments, please get in touch with either person.

Tiger Robison met with the Calendar Committee last week and shared slides and asked for feedback on Google. He will go through the feedback on Tuesday before the next committee meeting.

Roger Coupal said the Family and Consumer Science Review Committee will meet on Thursday.

Chair Freng announced the March 7th meeting will be back to the hybrid option of in-person and Zoom.

The Chair introduced the slate of candidates up for election for the Faculty Senate Executive Committee. There was a motion to approve the slate of nominees with a voice vote. The motion was seconded, discussion followed, and the motion carried. The slate of nominees was then voted on and the slate carried. The newly elected officers will be Robert Sprague, Chair-Elect; Treva Sprout Ahrenholtz, Secretary; and Members at Large, Gregg Cawley and Ray Fertig. They will join Renee Laegreid, Chair; Adrienne Freng, Past Chair and Members at Large Karen Bartsch Estes and Jeffrey Miller to make up the 2022-2023 Executive Committee.

It was moved, seconded, and carried to adjourn to Executive Session at 5:04 pm.



Treva Sprout Ahrenholtz, Secretary
Dated: February 22, 2022