

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

Minutes of the Meeting  
of  
March 25, 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 March 25, 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: Coupal, Dalrymple, Dutta, Fall, Freedman, Ipina, Krueger, Lake, Lebo, Means, Michalak, Moran, Murphy, Nejadmalayeri, Skiba, Taggart, Urynowicz.

Due to lack of a quorum, President Nichols' report item was moved to the top of the agenda.

President Nichols addressed the Senate about the recent announcement by the Board of Trustees that her contract will not be renewed at the end of her term on June 30. She will return to faculty rank at that time. She thanked the Faculty Senate for its support since the beginning of her tenure as president.

After attaining a quorum, Chair O'Toole called for a motion to approve the agenda; motion made to move President's Report before approval of the agenda and minutes, seconded, and approved. The agenda, as amended, was approved.

Chair O'Toole called for a motion to approve the minutes of March 11, 2019; motion made, seconded, and approved.

Chair O'Toole expressed appreciation and thanks to President Nichols for the work she has done for the betterment of the University during a difficult time and for working in concert with the faculty during her tenure as president. He reported the Executive Committee is in receipt of several UW regulations for review, and upon request by the Executive Committee, President Nichols approved extending the deadline to fall for those regulations entitled *Academic Personnel Dispute Resolution*, *Dismissal of Academic Personnel*, and *Post-Tenure Review*. He advised he has met with Provost Miller, and there is a Board of Trustees meeting scheduled for the current week. He reminded senators there is a public testimony during the Board's meeting.

President Renee Ballard of Staff Senate thanked President Nichols for impacting all employees in a positive way who work at UW. She reported the tri-senate leadership will meet with the incoming leaders, and she spoke on the topics of: longevity pay and salary legislation; the parking proposal did not include the housing plan, and she will write a letter to administration in that regard; a Professional Development and Career Advancement task force has been put together; Staff Recognition Day is April 4; eight staff scholarships were awarded; and there are 82 full-time staff receiving some kind of assistance according to their survey.

Vice President Jason Wilkins of ASUW thanked President Nichols for all she's done for students. He reported ASUW established an *ad hoc* committee to develop a strategic plan for diversity, equity, and inclusion. He also reported they are establishing sexual assault training for ASUW senators. He advised the ASUW election will take place April 15-17, with the inauguration on April 23.

Chair O'Toole brought to the floor for discussion Senate Resolution 357, "Resolution Endorsing Establishment of a Bachelor of General Studies." There being no discussion, Senate Resolution 357 passed on vote.

Chair O'Toole brought to the floor for discussion Senate Resolution 358, "Resolution Endorsing Establishment of a BA in Elementary and Special Education." There being no discussion, Senate Resolution 358 passed on vote.

It was moved and seconded to adjourn to Executive Session. Motion carried. Meeting adjourned at 3:45 p.m.

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

Clifford Marks, Secretary of the Faculty Senate

Dated: April 1, 2019