

**Faculty Senate
University of Wyoming**

Laramie, Wyoming

Minutes of the Meeting of
28 March 2022

A regular meeting of the University of Wyoming Faculty Senate was called to order by Chair Adrienne Freng at 3:13 p.m., on March 28, 2022, in the Family Room, University of Wyoming Union. Additional FS 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: Grant Bowman, James Creel, Scott Lake, Rochelle McCoy, Steve Miller, Adam Myers, Lydiah Nganga, Ken Sims, William Todd, and Mike Urynowicz.

Chair Freng called for a motion to approve the agenda; motion made, seconded, and carried. Chair Freng called for a motion to approve the minutes of February 21, 2022; motion made, seconded, and carried.

The Chair's report started with a reminder to check their email as she had sent out information on the proposed calendar and comment link and the 2020 Campus Master Plan presentation information.

The vacant positions at The Center for Entrepreneurship and Innovation and the VP for Research and Economic Development have been filled.

The Board of Trustees met, and they discussed fund raising priorities, money for raises and have finished up the Regulation process. The May meeting is set to be the budget meeting.

\$185 million was received from the Wyoming Legislature. Some of the money is earmarked for facilities including the Law building, Corbett Pool, and the west stands. Money will also be spent on some older building updates. There is approximately \$8 million for raises this year.

Faculty Senate Executives met with the President, the Provost and members of the Cabinet for a strategic alignment meeting to discuss faculty retention, R1 status and several other topics last week.

President Seidel talked about the budget including the money for raises. He then asked for questions.

Provost Carman said the Health Sciences search asked two candidates to Laramie last week and that the College of Business has 10 semi-finalists for that position. He then asked for questions or comments on R1 status and what it will take to make it happen. Discussion followed.

Alex Kean gave the timeline for the budget for 2023 and talked about the budget. He answered questions after his report.

Ali Nejadmalayeri said Economic Development will be meeting next week.

Chair Freng said the Conflict of Interest Committee will be going out to review soon. The Strategic Planning Committee is currently meeting with all units.

Cliff Marks said the job description is done for the VP for Diversity, Equity and Inclusion Search and that they hope to be doing interview at the end of August.

Susan Aronstein said the University Studies Program will be sending out a survey soon. They will also have an idea lab for USP on April 5th.

Tiger Robison of the Calendar Committee sent out the proposed calendar and a link to have your comments heard. He then answered some questions.

Roger Coupal of the Family and Consumer Science Review Committee said their meeting last week was canceled and they will be meeting this Wednesday.

Graduate Council and APC is still being worked on.

The Parking Committee hasn't met yet.

Steve Farkas then gave a presentation on WIP (Wyoming Innovation Partnership) and took questions after the presentation.

The meeting was adjourned to executive session at 5:18 pm.