

**Faculty Senate
University of Wyoming**

Laramie, Wyoming

Minutes of the Meeting of
7 March 2022

A regular meeting of the University of Wyoming Faculty Senate was called to order by Chair Adrienne Freng at 3:12 p.m., on March 7, 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, Jeff Edwards, Scott Lake, Rochelle McCoy, Jerod Merkle, Steve Miller, Lydia Nganga, and Alexandre Skiba.

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.

Chair's Report started with the Gender Studies Legislation did not go through as originally written but that there was an amendment added. President Siedel sent out an email regarding this today.

VP for Research and Development brought two candidates back for more discussion and the decision will be made soon. The Health Sciences Dean search is down to four candidates and the Business Dean search is moving along. The search for the VP for Diversity, Equity, and Inclusion has been postponed until the fall.

The Chair said VP Steve Barrett asked about recertification of classes in conjunction with community colleges. Also, an ad hoc committee has been formed to see if summer and J terms are being effective.

Chair Freng announced a new system for the website will be put in place soon to standardize the pages.

The Chair indicated that a notice of intent for a Master's in Nutrition was approved in Academic Forum. Once it is further along, it will come back to the Senate. The Chair reminded everyone to fill out the Risk Assessment that Danika Salmans sent out.

Chair Freng said there will be an outside consulting firm to realign our staffing during the reorganization.

The Compensation Committee will be meeting tomorrow. Evaluations should be happening soon for faculty.

The Executive Committee is working on Regulation 2-13. Three additional SAPPs were sent to Freng and if you have any comments or questions to please let her know. Revisions are happening to the Senate Bylaws and should be coming to the Senate soon.

There are to be Strategic Alignment Meetings soon.

President Seidel will attend the March 28th Faculty Senate meeting and Chair Freng asked for discussion topics.

Committee Reports started with Ali Nejadmalayeri and he said they had their first meeting of the Economic Development Committee.

Chair Freng said the Conflict of Interest Committee has had their deadline extended into April. There will be a chance for feedback before it goes into effect.

Strategic Planning held it's first idea lab on distance education. The labs will continue into April and each unit will be heard twice.

Tucker Readdy said the Community and Public Health Certificate Proposal has gotten support from Graduate Council. Chair Freng also indicated there was support from APC.

The Calendar Committee listened to input from the faculty and the feedback helped. Tiger Robison said they would be meeting again tomorrow.

Roger Coupal said the first meeting of the Family and Consumer Science Review Committee was held. They will be getting into the information at the next meeting.

Chair Freng introduced the Director of Planning and Design, Matthew Newman. He gave a presentation on UW's Master Plan. After the presentation, he asked for questions.

It was moved, seconded, and carried to adjourn to Executive Session at 5:09 pm



Treva Sprout Ahrenholtz, Secretary
Dated: March 8, 2022