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 April 22, 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: Dalrymple, Lake, Lebo, McElwain, Means, Minckley, Nejadmalayeri, Ricupero.

Chair O’Toole called for a motion to approve the agenda; motion made and seconded; Chair-Elect Chestek moved to amend by including Senate Resolution 364, “Resolution Regarding Transparency about Non-Renewal of a Contract for President Laurie Nichols” as Item VIII; and to also amend by adding “ASUW Report” under the “Reports” Section II. Motion seconded and approved. The agenda, as amended, was approved.

Chair O’Toole called for a motion to approve the minutes of April 8, 2019; motion made and seconded; the proxy for Senator Dongliang Duan moved to amend by correcting to read in the sixth paragraph “John McInroy, department head of Computer and Electrical Engineering”; motion seconded and approved. The minutes, as amended, were approved.

Chair O’Toole reported that the proposed GIST program will be further reviewed by the Academic Planning Committee and will come back to the senate in the fall. He advised a resolution of thanks to President Nichols will be introduced at the next senate meeting, and that the Executive Committee had a meeting with her to have a conversation about ideas and concerns.

Provost Miller reported on the president’s budget which has been finalized and will go to the Board of Trustees for review in May. She advised Academic Affairs is conducting external academic program reviews, and also coming to the end of the reappointment, tenure and promotion process for the year. She spoke about the searches for the deans of the College of Agriculture and Natural Resources and the College of Health Sciences, and the American Heritage Center director and the registrar. There was a question and answer period following her report.

Jason Wilkins, newly-elected president of ASUW, announced his appointment along with the election of John Houghton, vice president. He reported ASUW passed a resolution thanking President Nichols for her service and that a resolution to have the Board of Trustees elected had failed to pass.

Chair O’Toole announced there will be a reception given by President Nichols for the faculty senators after the meeting on May 6. He also announced that Dr. Michael Dillon will give the Faculty Senate Speaker Series spring lecture on April 25.

Chair O’Toole brought to the floor for discussion Senate Resolution 359, “Resolution on B. S. Degree in Computer Engineering Technology for the Industrial Internet of Things (CET-IIoT).” President Nichols spoke in favor of the degree program, as did Dean Jeff Edgens of UW-Casper. Associate Dean Steven Barrett from the College of Engineering and Applied Science answered questions about the new revisions made to the proposal since the last meeting. Malcolm Holmes, co-chair of the Academic Planning Committee (APC), spoke to the new revisions citing
that the APC had not had a chance to review them or the ones presented at the last senate meeting, and asked if
the proposal could be brought back to the APC for further review. Discussion. Past-Chair Barker moved to amend
the resolution by replacing it with the amended version sent to the senators prior to the meeting. Motion
seconded, discussed and carried. Discussion. Chair-Elect Chestek moved to table the resolution to fall 2019 in
order to give the APC time to review all the new information in the proposal provided since the last time they
reviewed it. Motion seconded, discussed and carried.

Chair O’Toole brought to the floor for discussion Senate Resolution 360, “Resolution Endorsing Establishment of an
American Sign Language Studies Certificate.” There being no discussion, Senate Resolution 360 was approved.

Chair O’Toole brought to the floor for introduction Senate Resolution 361, “Resolution in Support of Information
Technology’s Proposed Standard Administrative Policies and Procedures: Email Service and Accounts—Policies,
Procedures, and Appropriate Use.” Claudia Thompson, chair of the Faculty Academic Standards, Rights and
Responsibilities Committee introduced the resolution and answered questions. Discussion and vote will be at the
next regular senate meeting.

Chair O’Toole brought to the floor for introduction Senate Resolution 362, “Resolution in Support of General
Counsel and Academic Affairs Proposed UW Regulation 2-16: Sabbatical and Professional Development Leave.”
Senator Adrienne Freng, member-at-large of the Executive Committee, introduced the resolution and answered
questions. Discussion and vote will be at the next regular senate meeting.

Chair O’Toole brought to the floor for introduction Senate Resolution 363, “Resolution in Support of Modifying the
Salary Policy for UW Staff.” Chair O’Toole introduced the resolution and answered questions. Discussion and vote
will be at the next regular senate meeting.

Chair O’Toole brought to the floor for introduction Senate Resolution 364, “Resolution Regarding Transparency
about Non-Renewal of a Contract for President Laurie Nichols.” Chair O’Toole introduced the resolution. Discussion
and vote will be at the next regular senate meeting.

It was moved and seconded to adjourn to Executive Session. Motion carried. Meeting adjourned at 4:57 p.m.

Clifford Marks, Secretary of the Faculty Senate
Dated: April 29, 2019