A regular meeting of the University of Wyoming Faculty Senate was called to order by Chair Michael Barker at 3:10 p.m., on April 23, 2018, in Room 212, Wyoming Family Room, Wyoming Union.

The roll call was taken by Chair-elect O’Toole, with the following members recorded absent and not represented by an official department alternate or by proxy: Bingham, Daniels, Gigley, Johnson, E., Lake, Peck, Reiser, Ricupero.

Chair Barker called for a motion to approve the agenda. It was moved to approve the agenda, seconded and carried.

Chair Barker called for a motion to approve the minutes of April 9, 2018. It was moved to approve the minutes, seconded and carried.

Chair Barker reported that revised UW Regulation 1-101 and UW Regulations 6-41, 6-42, 6-43, and 6-44 which were approved by the Faculty Senate, were reviewed by the Board of Trustees regulation committee, and that most of the revisions proposed by the Faculty Senate were not incorporated in the regulation committee’s version that is to go the full BOT in May. Chair Barker and the Executive Committee met with President Nichols to discuss what action can be taken to get the revised regulations off the BOT agenda in May so that more discussion with the regulation committee can be had about the Faculty Senate’s revisions. President Nichols indicated she would seek to have them taken off the May BOT, and she set up a meeting between Chair Barker and the regulation committee to discuss the shared governance recommendations made by the Faculty Senate. Barker also briefed on the Vice President for Administration and Finance search and asked senators to attend any of the candidate sessions they can.

President Nichols presented a legislative session summary of highlights and explained the various budget amounts granted this year. She advised she would be meeting with the vice presidents and deans to review the UW President’s budget recommendations for FY19. She spoke about the UW salary policy and that raises will be a combination of merit—40 percent, and market—60 percent. President Nichols reported on her evaluation feedback and that she felt positive with the outcome. There was a question, answer, and discussion period following her report.

Vice President for Institutional Advancement Ben Blalock spoke on the UW Foundation’s Strategic Plan, and distributed booklets outlining the Plan. He also talked about the upcoming Foundation fund raising campaign. There was a question and answer period following his talk.

Molly Marcusse, chair of the Academic Planning Committee, reported on the activities of the committee over the past year.

Senator Dewey withdrew her name as a nominee for member-at-large. Senator Laegreid nominated Senator Bagley, and the nomination was seconded. Senator Bagley accepted the nomination and gave a stump speech.
Chair Barker introduced and gave background on Senate Resolution 342, Resolution in Support of General Counsel Proposed Revisions to UW Regulations 6-404, Undergraduate Degree Requirements; and 6-407, University Studies Program; and the Elimination of UW Regulations 6-402, International Exchange and Faculty led Course Study Abroad; 6-403, Final Examination Policy; and 6-405, Class Meeting Outside Scheduled Times.

Chair Barker introduced and gave background on Senate Resolution 343, Resolution in Support of General Counsel Proposed Revisions to UW Regulations 6-711, Honor Roll and Graduation with Academic Distinction; 6-713, Student Attendance Policy; 6-715, Academic Probation and Suspension; and the Elimination of UW Regulation 6-721, Policy for Curriculum Structure and Course Identification.

Chair Barker introduced and gave background on Senate Resolution 344, Resolution in Support of General Counsel Proposed Revisions to UW Regulations 6-809, Course Syllabus Requirement; and 8-238, Student Registration; and the Elimination of UW Regulations 6-805, Definition of Concurrent Majors, Dual Degrees, Second Bachelor’s Degree, Interdisciplinary Degrees, Affiliated Programs, and Minors; and 8-250, Center for Advising and Career Services.

It was moved, seconded, and carried to adjourn to Executive Session at 4:35 p.m.

Janet Dewey
Secretary of the Faculty Senate