

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

Minutes of the Meeting  
of  
April 8, 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 April 8, 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, Lebo, Murphy, Nganga, Peck, Saraji, Tekiela, Toohey, Urynowicz.

Chair O'Toole called for a motion to approve the agenda; motion made, seconded, and approved.

Chair O'Toole called for a motion to approve the minutes of March 25, 2019; motion made, seconded, and approved.

Chair O'Toole reported he and Past-Chair Barker met with the Executive Committee of the Board of Trustees to discuss President Nichol's contract not being renewed; they were advised the Board could not share the reason for the non-renewal. O'Toole also reported on the receipt of several proposed UW regulation revisions from Academic Affairs which have received approval from administration to be worked on over the summer and to come to the senate in the fall, i.e. faculty dismissal, faculty workload, academic personnel dispute resolution, post-tenure review. The SAPPs for annual salary review and for the email policy will be before the senate at its next meeting.

Chair O'Toole brought to the floor for introduction Senate Resolution 359, "Resolution on B. S. Degree in Computer Engineering Technology for the Industrial Internet of Things (CET-IIoT)." Malcolm Holmes, co-chair of the Academic Planning Committee (APC), gave a summary of the APC's recommendations, which were not to approve the proposal until more information can be gathered. Senator David Bagley, on behalf of the College of Engineering and Applied Science, gave the CEAS perspective on the proposal. Steven Barrett, associate dean of CEAS, and John McEnroy, department head of Computer Science, also spoke to the proposal. After discussion, it was determined to bring the proposal back to the senate on April 22 for further discussion, with all stakeholders in the degree proposal to be in attendance for the discussion, with vote on May 6.

Chair O'Toole brought to the floor for introduction Senate Resolution 360, "Resolution Endorsing Establishment of an American Sign Language Studies Certificate." Malcolm Holmes, co-chair of the APC, introduced the proposal and gave APC's recommendation, which was to endorse the proposal. Discussion and vote will take place at the next senate meeting.

Dr. Jack Mason, Professor of Practice in the Institute of Innovation and Entrepreneurship, spoke to the newly-established program. There was a question and answer period following his remarks.

It was moved and seconded to adjourn to Executive Session. Motion carried. Meeting adjourned at 4:45 p.m.



Clifford Marks, Secretary of the Faculty Senate  
Dated: April 15, 2019