

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

Minutes of the Meeting
of
April 9, 2018

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 9, 2018, in Room 212, Wyoming Family Room, Wyoming Union.

The roll call was taken by Secretary Janet Dewey, with the following members recorded absent and not represented by an official department alternate or by proxy: Bagley, Fine, Gardzelewski, Hardin-Jones, James, McElwain, Minckley, Peck, Pratt.

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

Chair Barker called for a motion to approve the minutes of March 26, 2018. It was moved to approve the minutes, seconded and carried.

Chair Barker reported that Member-at-Large Kevin Inouye will be taking a position elsewhere, thus, that office will need a one-year replacement. He announced there will be a call for nominations at the next senate meeting, and stump speeches will be held at that time with election at the May 7 senate meeting. He made another call for nominations for tenured faculty and extended term academic professional nominations for the Faculty Dispute Resolution Panel.

Senator Boggs announced the Shepard Symposium on Social Justice will be held this week, and stated that it marks the 20th anniversary of the death of Matthew Shepard.

Chair Barker brought to the floor for discussion Faculty Senate Bill 341, "A Bill to Revise UW Regulation 6-700, *Bylaws of the University Faculty*. He explained the preplanned, editorial amendments he received; it was moved and seconded to approve them. Amendments carried. Senator Buckner moved to delete from page 1, line 21, "and whose right to vote is not restricted therein." The motion was seconded. Discussion was held on the amendment. The amendment carried. Faculty Senate Bill 341, as amended, carried.

Chair Barker brought to the floor for discussion Faculty Senate Bill 342, "A Bill to Revise UW Regulations 6-701, *Faculty Senate Bylaws*; 6-702, *Establishment of Faculty Senate Committees*; and 6-703, *Establishment of University Standing Advisory Committees*." He explained the preplanned, editorial amendments he received; it was moved and seconded to approve them. Amendments carried. Senator Pasek moved to change the name of the Faculty Development Committee, on page 9, line 376, to "Faculty Recognition and Development Committee (FRDC)" and replace the committee description on page 9, starting at line 376, to read, "The FRDC is established to address ongoing recognition and support of excellence in teaching and research, which is critical to the morale and well-being of the University. To maintain and nurture high standards, faculty who demonstrate innovative teaching methods, strong student engagement, and quality research should be commended in an official capacity for their own benefit and to inspire others. Consistently and regularly acknowledging outstanding performance encourages retention of the highest quality faculty. The FRDC will develop criteria, solicit and review nominations, select award recipients and, through the Office of Academic Affairs, announce recipients of university-wide annual teaching and

research awards. As necessary, the Faculty Senate may assign other charges related to faculty development and promotion of excellence in teaching and research. All substantive committee actions will be reported to the Faculty Senate regularly.” Motion to amend was seconded and motion carried. Discussion was held on the bill. Senator Buckner moved to amend by making the wording consistent where “Administrative Policies and Procedures” are referenced throughout the document; motion seconded; Senator Dewey moved for a friendly amendment to make the reference throughout the document be “Standard Administrative Policies and Procedures of the Faculty Senate.” Friendly amendment was accepted and the amendment carried. Discussion on the bill. Senator and Member-at-Large Michalak moved to add “Standard Policies and Procedures” to page 2, line 80 after “UW Regulations and . . .” Motion seconded and amendment carried. Senator Buckner moved to delete from page 2, line 77, “UW Regulation 6-701 . . .” Motion seconded and amendment carried. Senator Buckner moved to delete from page 15, line 669, “has been proposed by a committee of the Faculty Senate and” and also delete two-thirds and replace with 2/3 on page 15, line 668 and throughout document. Motion was seconded and amendment carried. Faculty Senate Bill 342, as amended, carried.

It was moved, seconded, and carried to adjourn to Executive Session at 4:15 p.m.

/s/

Janet Dewey

Secretary of the Faculty Senate