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 May 6, 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, Dewey, Duan, Fall, Flanigan, Freng, Humphrey, Lake, Means, Moran, Nejadmalayeri, Reiser, Saraji, Teman, Toohey.

Due to lack of a quorum, Chair O’Toole set aside approval of the agenda and minutes.

Chair O’Toole reported that revisions to UW regulations 2-2, *Academic Personnel Dispute Resolution*; 2-6, *Faculty Dismissal*; 2-9, *Faculty Workload*; and 2-10, *Post-Tenure Review* will be brought before the senate in the fall. He also reported that the UW Master Plan is being drafted by the consulting firm Sisaki.

The quorum was achieved, thus Chair O’Toole called for a motion to approve the agenda; motion made and seconded and approved.

Chair O’Toole called for a motion to approve the minutes of April 22, 2019; motion made and seconded and approved.

President of Staff Senate Renee Ballard thanked the Faculty Senate for support on their resolution regarding the salary policy. She reported on the survey conducted by VP for Administration Theobald that asked for feedback about specific problems with WyoCloud. She advised the three senates’ chairs will be meeting again before the end of the semester.

Chair O’Toole briefly summarized the standing committee annual reports submitted by committee chairs.

Dean of University Libraries Ivan Gaetz announced a University Press initiative and requested a letter from the Faculty Senate advocating for acceptance of the Press. Chair O’Toole will write a letter of support.

Chair O’Toole called for a motion to ratify the nominees for standing committee chairs. Motion made and seconded. Ratification carried. Chair O’Toole called for a motion to ratify the nominees for standing committee members. Motion made and seconded. Ratification carried.

Chair O’Toole brought to the floor for discussion 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.*” Discussion. Senator Porter moved to amend line 140 by deleting “for one year past the student’s graduation date.” And replacing with “in perpetuity for as long as they’d like.” Motion seconded. Discussion. Motion to amend failed. Porter moved to amend line 181 through 184 by deleting “Personal Taglines or Quotes” “Quotes, epigrams and taglines” and “are not permitted for professional and University business communications.” Motion seconded. Discussion. Motion to amend passed. Senate Resolution 361, as amended, passed.
Chair O’Toole brought to the floor for discussion Senate Resolution 362, “Resolution in Support of General Counsel and Academic Affairs Proposed UW Regulation 2-16: Sabbatical and Professional Development Leave.” There being no discussion, Senate Resolution 362 passed.

Chair O’Toole brought to the floor for discussion Senate Resolution 363, “Resolution in Support of Modifying the Salary Policy for UW Staff.” Discussion. Senate Resolution 363 passed.

Chair O’Toole brought to the floor for discussion Senate Resolution 364, “Resolution Regarding Transparency about Non-Renewal of a Contract for President Laurie Nichols.” Discussion. Senate Resolution 364 passed.

Chair O’Toole brought to the floor for introduction Senate Resolution 365, “Resolution of Thanks to President Laurie Nichols.” Chair-Elect Chestek moved to waive the rules and allow for discussion and vote on the Resolution at this meeting if 75 percent of senators present approve. Motion seconded and carried unanimously. Discussion. Senator Porter moved to insert at line 32, “Whereas, she has significantly improved and expanded the University’s relationships with the Eastern Shoshone and the Northern Arapaho nations.” Motion seconded and carried. Discussion. Senate Resolution 365, as amended, passed.

Chair O’Toole thanked the faculty senators for serving, along with the work done by the Executive Committee, committee chairs, trustees, upper administration, and Amy Kopp. He then presented the gavel to Chair-Elect Ken Chestek. Chestek presented O’Toole with an original painting and thanked him for representing the faculty and Faculty Senate with outstanding leadership.

It was moved and seconded to adjourn to Executive Session. Motion carried. Meeting adjourned at 4:34 p.m.

Clifford Marks, Secretary of the Faculty Senate 2018-19
Dated: September 8, 2019