

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

Minutes of the Meeting
of
May 7, 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 May 7, 2018, in Room 212, Wyoming Family Room, Wyoming Union.

Chair-elect O'Toole took the roll call, with the following members recorded absent and not represented by an official department alternate or by proxy: Brewer, Buckner, Gigley, Hall, Johnson, E., Johnson, T., Lake, Michalak.

Chair Barker called for a motion to amend the agenda, by removing the Provost's Report, which was moved and seconded. It was moved to approve the agenda, as amended, seconded, and carried.

Chair Barker called for a motion to approve the minutes of April 23, 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 discussed with the Board of Trustees (BOT) regulation committee, Chair-Elect O'Toole, Member-at-Large Chestek, and him, and it was agreed they would be pulled from the May agenda of the BOT. It was further determined that Trustee McKinley, General Counsel Tara Evans, and he would meet to review the proposed regulations line-by-line and, would then go to the BOT meeting in July. Chair Barker also reported that the revisions to UW Regulation 5-1, concerning faculty designations, would be charged with review by the Faculty Academic Standards, Rights and Responsibilities Committee over the summer, and will be introduced to the senate in the early fall.

ASUW President Seth Jones introduced himself as the newly-elected president of ASUW, and gave a brief overview of current activities.

Chair Barker recognized the Faculty Senate standing committee annual reports distributed to the senate, and thanked the committees for their work this past year.

Chair Barker called for a motion to vote by acclamation in favor of the election of Senator David Bagley for Member-at-Large of the Executive Committee. It was moved, seconded, and approved.

Chair Barker called for a motion to ratify the nominees presented by the Committee on Committees for standing committee chairs and members. It was moved and seconded to ratify. Ratification carried.

Chair Barker brought to the floor for discussion 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*. There being no discussion, the vote was unanimous in favor of Senate Resolution 342.

Chair Barker brought to the floor for discussion 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*. Senator Pasek moved to change “12” in line 81, page 3, UW Regulation 6-715, to “9”; motion seconded, discussed, carried. Senator Lamartine moved to delete “a student is responsible for providing” from line 47, page 2, UW Regulation 6-713, and change line 48 to read “satisfactory evidence is required to be submitted to the Dean of Students Office.” Motion seconded, discussed, carried. Senate Resolution 343, as amended, passed.

Chair Barker brought to the floor for discussion 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*. Senator Boggs moved to delete line 69-70, page 3, UW Regulation 8-238: “~~No individual class withdrawals shall be permitted after 15 days past mid semester.~~” Motion seconded, discussed, carried. Senator Bagley moved to add to line 80, page 3, UW Regulation 8-238: “A student may withdraw from the University within the last 15 calendar days of a regular semester only if the student has suffered a severe medical, emotional, or personal problem which directly impacts the student's ability to fulfill course requirements and has obtained written approval from the Dean of Students or designee. The Dean of Students or designee may petition for a special University withdrawal on behalf of a student who has been incapacitated or where the Dean of Students or designee determines the withdrawal is appropriate to the overall academic retention of a student.” Motion seconded, discussed, carried. Senator and Member-at-Large Freng moved to change lines 44-46, page 2, UW Regulation 238, to read “A student may drop classes through the end of business on the ~~enrollment~~ Enrollment census ~~Census date~~ Date eighth day of scheduled University classes for the regular semester.” Motion seconded, discussed, carried. Senate Resolution 344, as amended, passed.

Chair Barker spoke about his term as chair and thanked the senate and individual senators for the support of him and the administration with the revising of University regulations. He thanked senators for the exemplary character they displayed this past year. Chair-Elect O’Toole spoke regarding Chair Barker’s remarkable effectiveness working with the administration and the trustees, and presented him with a plaque of appreciation from the Faculty Senate.

It was moved, seconded, and carried to adjourn the meeting at 4:25 p.m.



Donal O’Toole
Chair-Elect of the Faculty Senate for
Janet Dewey, Secretary of the Faculty Senate

Dated: August 30, 2018