

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

Minutes of the Meeting
of
September 24, 2018

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 September 24, 2018, in Room 212, Wyoming Family Room, Wyoming Union.

Secretary Cliff Marks took the roll call, with the following members recorded absent and not represented by an official department alternate or by proxy: Buckner, Crawford, Dutta, Godby, Krueger, Lake, McElwain, Means, Najadmalayeri, Peck, Toohey.

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

O'Toole called for a motion to approve the minutes of September 10, 2018. Immediate Past Chair Barker moved to amend by deleting the text found at the bottom of page 2 and all of page 3 as editorial errors; seconded, carried. The minutes were approved as amended.

O'Toole reported on matters discussed at the September Board of Trustees' (BOT) meeting. He advised the Executive Committee (EC) decided to have an EC member attend the various BOT committee meetings, and Board president Dave True approved this suggestion. O'Toole reported a committee has been established to handle the Biodiversity Institute transition.

Staff Senate President Renee Ballard spoke about the goals they have established for the year. She advised the leaders of Staff, Faculty and ASUW Senates plan to meet once a month to discuss pertinent issues on campus.

Jeanne Durr, Associate Vice President for Human Resources, gave a presentation on the recent raise process and how the raises were calculated. The salary taskforce has been reconstituted so it can continue work on the process moving ahead. There was a question, answer, discussion period following her presentation.

O'Toole brought to the floor for discussion Senate Resolution 345, *Resolution in Support of the Pilot Hill Project*. Barker moved to amend the body of the resolution. Motion seconded. Discussion on the amendment. Amendment carried. Discussion on the resolution as amended. Senator Porter moved to add back in to the amended version the third and fourth "Whereas" paragraphs. Motion seconded. Discussion on the amendment. Senator Dewey moved to divide and vote on the two "Whereas" paragraphs separately. The first "Whereas" paragraph was approved. The second "Whereas" paragraph was approved. Senate Resolution 345, as amended, carried. The final version of the amended resolution can be found at <http://www.uwyo.edu/facultysenate/legislation/>.

Chair O'Toole brought to the floor for discussion Senate Resolution 346, *Resolution in Favor of Faculty Senate Endorsement of Proposed Degree in Construction Management*. There being no discussion, Senator Resolution 346 carried.

It was moved and seconded to adjourn to Executive Session. Motion carried. Meeting adjourned at 4:56 p.m.



Clifford Marks, Secretary of the Faculty Senate
Dated: October 1, 2018