

**Faculty Senate
University of Wyoming**

Laramie, Wyoming

Minutes of the Meeting of
24 January 2022

A regular meeting of the University of Wyoming Faculty Senate was called to order by Chair Adrienne Freng at 3:00 p.m., on January 24, 2022. Faculty Senate members and guests were able to join via Zoom.

The roll was called by Secretary Treva Sprout Ahrenholtz, with the following senators not in attendance and not represented by official alternate or by proxy: Chealsye Bowley, Erin Bush, William Downs, Kit Freedman, Donna Harris, Paddington Hodza, Scott Lake, Jerod McCoy, Rochelle Merkle, Steven L. Miller, Shane Murphy, Sasha Skiba, Dan Stanescu, and Mike Urynowicz.

Chair Freng called for a motion to approve the agenda; motion made, seconded, and carried. Chair Freng called for a motion to approve the minutes of December 13, 2021; motion made, seconded, and carried.

Chairs report started with an update of Faculty Senate members on Committees. Academic Planning Committee is looking into new degrees. Their recommendations will come to the Senate when they are done.

Board of Trustees meet two weeks ago. They approved the request for the School of Computing. All three senates on the landscaping committee brought their concerns to the Board, but the Union parking lot will be replaced by greenspace. The new fee book was approved. Parking fees will be going up.

VP Anne Alexander gave a presentation on the Strategic Planning Framework, which was followed by discussion.

Chair Elect Laegreid called for nominations from the floor for Executive Senate members. There were none and so she called for stump speeches from the nominees. Those giving stump speeches were Robert Sprague running for Chair, Treva Sprout Ahrenholtz nominated for Secretary, and those running for Member at Large Gregg Cawley and Ray Fertig.

Voting for the executive members will be held at the February 21st meeting.

It was moved, seconded, and carried to adjourn to Executive Session at 4:08 pm.



Treva Sprout Ahrenholtz, Secretary
Dated: January 25, 2022