

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

Minutes of the Meeting
of
February 24, 2020

A regular meeting of the University of Wyoming Faculty Senate was called to order by Chair Ken Chestek at 3:10 p.m., on February 24, 2020, in Room 212, Wyoming Family Room, Wyoming Union.

Secretary Michael Barker called roll, with the following senators recorded absent who were not represented by an official unit alternate or by proxy: Crawford, S., Crawford, W., Hodza, Lake, McDonald, Miller, S., Moran, Nguyen, Peck, Pratt, Steele, Urynowicz.

Chair Chestek called for a motion to approve the agenda; motion made, seconded, and carried.

Chair Chestek called for a motion to approve the minutes of February 10, 2020; motion made, seconded, and carried.

Chair Chestek reported and took questions on the presidential search process, and that final candidates will be on campus the week of February 24.

ASUW President Jason Wilkins reported on: the presidential search and meeting the candidates; the undergraduate AVP search; ASUW elections; "Cowboys Count" for census help for students; work on the ASUW operating budget. He advised this is his last meeting to report to the Faculty Senate as elections are held in March.

Chair Chestek brought to the floor for discussion Senate Resolution 373, "Resolution on *Graduate Certificate in Energy Business*." Melissa Alexander, chair of the Academic Planning Committee, explained the Committee's review. There being no discussion, Senate Resolution 373 passed unanimously.

Chair Chestek brought to the floor for discussion Senate Resolution 374, "Resolution in Support of Additional Changes to UW Regulation 2-2, *Academic Personnel Dispute Resolution*," and explained the reason for the amendment to UW Regulation 2-2. Discussion on the resolution. Secretary Barker moved, and it was seconded, to amend on page 9, line 309, by adding, "within 30 days, shall" so as to read, "B. The President, within 30 days, shall . . ."; and also to amend on page 9, line 313, by deleting "may" at the beginning of the line. The amendments passed. Senate Resolution 374, as amended, passed unanimously.

Chair Chestek brought to the floor for introduction Senate Resolution 375, "Resolution in Support of General Counsel and Academic Affairs Proposed UW Regulation 2-8, *Appointment, Evaluation and Removal of Academic Administrators*," and Member-at-Large and Senator Adrienne Freng briefly explained the resolution for discussion to be at the next meeting.

It was moved and seconded to adjourn the meeting to Executive Session. Motion made, seconded, and carried. Meeting adjourned at 3:43 p.m.



Michael G. Barker, Secretary
Dated: March 2, 2020