

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

Minutes of the Meeting
of
January 29, 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 January 29, 2018, in Room 212, Wyoming Family Room, Wyoming Union.

The roll call was taken by Secretary Janet Dewey, with the following members recorded absent and not represented by an official department alternate or by proxy: Freng, Gardzelewski, Hall, Ipinia, Lebo, Norton, J.

Chair Barker called for a motion to approve the agenda; moved, seconded and carried.

Chair Barker called for a motion to approve the minutes of December 11, 2017; moved, seconded and carried.

Chair Barker reported on the January Board of Trustees meeting and the dinner attended by trustees and Faculty Senate members. He announced that the meeting was being streamed on WyoCast, in order to give the trustees the opportunity to view the senate meeting. He advised that the Executive Committee is working on rewrites and reorganization of the Faculty Senate UW regulations and other upcoming legislation.

President Nichols deferred her report until after the presentation on proposed revisions and proposed amendments to UW Regulations 6-41, 42, 43, and 44.


Chair Barker called for nominations from the floor for Faculty Senate officer. There being none, candidates gave stump speeches in order: Ken Chestek, Rudi Michalak, Donal O'Toole for chair-elect; Cliff Marks for secretary; Colleen Denney and Adrienne Freng (via written statement in her absence) for members-at-large.

Alyson Hagy, chair of the Athletics Planning Committee, and faculty representative, gave the APC annual report, and took questions after her presentation.

Chair Barker vacated the chair--Chair-Elect O'Toole sat in as acting chair--in order for Barker to give a presentation on Senate Resolution 340 and UW Regulations 6-41, Financial Exigency; 6-42, Budget Constraints; 6-43; Academic Program Reorganization, Consolidation, Reduction and Discontinuance; and 6-44, Appeal Procedures – Financial Exigency and Academic Program Reorganization, Consolidation, Reduction and Discontinuance, explaining the proposed changes made by the Board of Trustees and the issues the Executive Committee has with some of those proposed changes, and explaining the Executive Committee amended versions. There was a discussion period following his presentation.

President Nichols spoke regarding the proposed changes to UW Regulations 6-41, 42, 43, and 44; and she discussed the process the administration and trustees are using for the regulation changes. There was a question and answer period following her report.

It was moved, seconded, and carried to adjourn to Executive Session at 4:59 p.m.


Janet Dewey
Secretary of the Faculty Senate