

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

Minutes of the Meeting
of
March, 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 March 26, 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: Estes, Flanigan, Gigley, Johnson, E., Lake, Lebo, Reiser, Ricupero, Saraji.

Chair Barker called for a motion to amend the agenda by adding a presentation regarding the SOAR program; moved, seconded and carried. The amended agenda was approved.

Chair Barker called for a motion to approve the minutes of February 26, 2018. The minutes were moved for approval, seconded and carried.

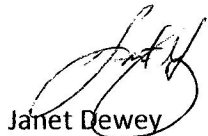
Chair Barker reported on the March Board of Trustees meeting, and that he, Chair-Elect O'Toole and Member-at-Large Chestek met with the Regulation Committee of the Board to discuss Faculty Senate-approved revisions to UW Regulations 6-41, 6-42, 6-43, and 6-44.

Provost Kate Miller reported on items she and her office have been working on, i.e., revisions to UW Regulation 5-1; the new process for central start-up funds; going through FY19 budget with the deans; the student centralized advising plan for implementation fall 2018. There was a question and answer period following her report.

Chair Barker brought to the floor Faculty Senate Bill 341, "A Bill to Revise UW Regulation 6-700, *Bylaws of the University Faculty*; and Senate Bill 342, "A Bill to Revise UW Regulations 6-701, *Faculty Senate Bylaws*; 6-702, *Establishment of Faculty Senate Committees*; and 6-703, *Establishment of University Standing Advisory Committees*." Claudia Thompson, chair of the Faculty Academic Standards, Rights and Responsibilities Committee, introduced the bills and there was a question, answer, discussion period following the introduction.

Associate Provost Anne Alexander and Mary Katherine Scott, program developer in the Office of Global Engagement, spoke about the SOAR program which is under development. SOAR stands for science, acquisition, opportunities, research. There was a question and answer period following their presentation.

It was moved, seconded, and carried to adjourn to Executive Session at 4:55p.m.



Janet Dewey
Secretary of the Faculty Senate