

**Faculty Senate
University of Wyoming**

Laramie, Wyoming

Minutes of the Meeting of
12 December 2022

A regular meeting of the University of Wyoming Faculty Senate (FS) was called to order by Chair Elect Robert Sprague at 3:15 p.m., on December 12, 2022, in the Family Room, University of Wyoming Union. Additional FS 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; Mike Borowczak, Daria Caulton, Nathan Clements, Roger Coupal, James Creel, Bree Doering, Neil Humphrey, Renee Laegreid, Scott Lake, Sandy Leotti, Rochelle McCoy, Jerod Merkle, Steve Miller, Bryan Ricupero, Dan Stanescu, Reza Taheri, Scott Tedmon-Jones and Mike Urynowicz.

Chair Elect Sprague called for a motion to approve the agenda; a motion was made, seconded and carried. Chair Elect Sprague called for a motion to approve the minutes of November 28, 2022; motion made, seconded, and carried.

Chair Elect Sprague started his report on the Tuition Policy and how to distribute the 4% increase. ASUW submitted to the Trustees that the President would have to consult the three Senate Chairs before using the funds. At least one third of available funds would be dedicated to faculty and staff raises and ASUW program support.

The Chair Elect said that some on campus believe the response of the President about the recent Union incident was too little, too late. The President is charging the Freedom of Expression working group to look at how University can operationalize freedom of expression on campus.

Regulation 2-13 was reviewed by Chair Laegreid, Past Chair Freng, the Provost's office and the office of General Counsel. The group was in agreement, so the regulation can be sent back to the Board of Trustees.

Regulation 2-7 and the language on community engagement is being amended and the regulation and SAPP will be presented together.

Chair Elect Sprague said that Chair Laegreid has put in a request for the Presidential Evaluation reviews by the staff.

The Chair Elect asked if anyone was interested in the UW Presence in the State Committee to please send in your name to Chair Laegreid.

At the Wyoming Legislature the faculty and staff raises have been moved to the folder for all Wyoming employees. A \$120 million Supplemental Budget Request was put in to the state legislature to help with inflation adjustment of various projects on campus including the stadium

and the south dorm. There is also \$250,00 earmarked for veterinary and pathologist pay increase to be competitive in the field.

The Chair Elect's report ended with the Presidential Initiative for Excellence and questions that needed to be addressed.

Rick Fisher gave the HLC Report stating they met last week and going over a few substantial changes.

Steve Bialostok said the Parking Committee does exist and met recently. The new garage has been delayed with supply issues. They expect a February or March opening now. The Union lot will stay open for longer as well. Permit renewals ended and the permits should be going out soon.

Thomas Grant spoke for the RTP Committee. They are looking at 3 and 6 year RTP reviews or an alternate would be 2/4/6 with annual reviews every year. He also brought up peer reviews. Questions followed.

Vladimir Alvarado said the Carnegie Task Force would have a new meeting this week.

The Salary and Compensation Committee will meet this week said Adrienne Freng.

Treva Sprout Ahrenholtz went to the 2-13 SAPP meeting that was earlier. They are looking at minor revisions to the original SAPP but also believe a second SAPP will be needed to address other issues.

Chair Elect Sprague introduced Rick Fisher who gave an update on the Next-Gen General Education. Discussion followed.

Chair Elect Sprague introduced Resolution 426; Resolution in Support of General Counsel Sunsetting Regulation 2-5; Assessing Effective Teaching and Proposed Changes to the Standard Administrative Policy and Procedure (SAPP), Procedures for Assessing Effective Teaching and Resolution 427; Resolution Regarding the Bachelor of Arts in Social Justice and Minor in Social Justice.

Chair Elect Sprague asked for a motion to accept Resolution 414; Resolution Regarding School of Computing Minor. A motion was made, seconded and opened for discussion. A motion to amend the resolution was made to change "certificate" to "minor". The motion to amend was seconded and carried. Discussion followed on the resolution. A motion to accept the amended resolution was made, seconded and carried.

Chair Elect Sprague asked for a motion to accept Resolution 416; Resolution Regarding the Name Change from BSFC in Family and Consumer Sciences to BS in Design, Merchandising and Textiles; BS in Human Development and Family Sciences; BS in Human Nutrition and Food. A motion was made, seconded and opened for discussion. A motion to amend the resolution was made to change "certificate" to "name changes". The motion to amend was seconded and carried. Chair Elect Sprague called for other discussion and as there was none a motion to accept the amended resolution was made, seconded and carried.

Chair Elect Sprague asked for a motion to accept Resolution 417; Resolution in Support of General Counsel Proposed Changes to Regulation 2-100; Academic Class Management. A motion was made, seconded and opened for discussion. A motion to amend the regulation was made to change the

language back to “2 exams”. The motion to amend was seconded and carried. Discussion followed on the resolution. A motion to accept the amended resolution was made, seconded and carried.

Chair Elect Sprague asked for a motion to accept Resolution 418; Resolution in Support of General Counsel Proposed Changes to Regulation 2-106; Assignment of Grades and Creating Standard Administrative Policy and Procedures (SAPP), Assignment of Grades. A motion was made, seconded and opened for discussion. As there was no discussion, the vote was taken and carried.

Chair Elect Sprague asked for a motion to accept Resolution 419; Resolution in Support of General Counsel Proposed Changes to Regulation 2-107; Honor Roll and Graduation with Academic Distinction and Creating Standard Administrative Policy and Procedures (SAPP), Honor Roll Criteria. A motion was made, seconded and opened for discussion. As there was no discussion, the vote was taken and carried.

Chair Elect Sprague asked for a motion to accept a slate of resolutions including 420, 421, 422, 424 and 425 as all of these resolutions were regulations being converted to SAPPs. A motion was made, seconded and opened for discussion. As there was no discussion, the vote was taken, and the slate carried.

Chair Elect Sprague asked for a motion to accept Resolution 423; Resolution in Support of General Counsel Proposed Changes to Regulation 2-119; Degrees and Diplomas. A motion was made, seconded and opened for discussion. As there was no discussion, the vote was taken and carried.

Chair Elect Sprague asked for a motion to adjourn to Executive Session. The motion was made, seconded and carried. The meeting adjourned at 4:24 pm.