

**Faculty Senate
University of Wyoming**

Laramie, Wyoming

Minutes of the Meeting of
12 September 2022

A regular meeting of the University of Wyoming Faculty Senate (FS) was called to order by Chair Renee Laegreid at 3:14 p.m., on September 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; James Creel, Jeff Edwards, Donna Harris, Scott Lake, Steve Miller, Margarita Pignataro, Denis Shannon, Ken Sims and William "Trey" Todd.

Chair Laegreid called for a motion to approve the agenda; a motion was made, seconded, and carried. Chair Laegreid called for a motion to approve the minutes of August 29, 2022; motion made, seconded, and carried.

The Chair's report started the meeting with a request to please read the Strategic Plan and VP Alexander will be at the October 10th Faculty Senate meeting to take questions.

Kyle Moore will have numbers next week. A committee of 4-6 people is being formed to review 2-13.

Chair Laegreid thanked Chair Elect Sprague and Past Chair Freng for helping with the President Evaluation questions. The survey will go out September 19th and will remain open for 3 weeks.

The Board of Trustees will be meeting this week. She spoke with President Seidel about Shared Governance.

Chair Laegreid opened the floor to Committee Reports starting with Past Chair Freng. She restated the need to read the Strategic Plan and announced that VP Alexander will hold additional sessions to discuss any questions. Past Chair Freng also reported on HCM (Human Capital Management) and asked everyone to let her know their thoughts about the hiring process. She continued with the HLC Report giving a short background and asking for a volunteer to take her place. Senator Clements volunteered.

Chair Laegreid gave the Parking Committee report stating that she has asked for data about this year's sales vs last year, the over and under sales of lots and the lots that will be closed at the end of the semester.

Grant Thomas stated the RTP Committee had not met since the last Faculty Senate meeting. He reminded everyone that this committee is only about the mechanics of the process not the process itself.

Vladimir Alvarado said the Carnegie Task Force is gathering information and they have started a spreadsheet on exemplary community engagement.

Chair Laegreid said the Science Initiative is still looking for a humanities person to serve on this committee.

The Chair gave the floor to Bob Link, Assoc VP from Human Resources to introduce himself and his goals in Human Resources. He answered questions following the talk.

Jean Garrison talked about the Carnegie Task Force. Discussion and questions followed.

Provost Carman gave an update on a reorganization of Family and Consumer Science. He also brought for discussion the USP Committee is on pause, looking at the first year seminar and the dates for dropping and adding classes. Discussion followed.

Chair Laegreid called for a motion to ratify the Committee Chairs. Motion was made, seconded, and passed.

The Chair called for the slate of candidates for Member at Large seat on the Executive Committee. Chair Elect Sprague announced Tiger Robison has been put up for the seat. A vote was taken, and Senator Robison became the Member at Large replacement. He thanked everyone and gave a brief speech on what he would bring to the Executive Committee.

The Chair called for a motion to change Bill 349 Faculty Senate Committees from a SAPP. A motion was made, seconded and after brief discussion was passed.

The Chair called for a motion to change Bill 350 Faculty Senate Bylaws from a SAPP. A motion was made, seconded and passed.

A motion was made to adjourn the meeting to executive session, seconded and passed at 4:52 pm.