

FACULTY SENATE
EXECUTIVE COMMITTEE
MINUTES

9 September 2024

IN ATTENDANCE:

OFFICERS: Ray Fertig, *Chair*; Rob Godby, *Chair-elect*; Treva Sprout Ahrenholtz, *Secretary*; Vladimir Alvarado, Gregg Cawley, and Ashely Hope Carlisle, *Members-at-Large*.

Guest: Mandy Jane Gifford, *Chief of Staff to the Provost*. Jared Bushwell, *Associate Professor, School of Pharmacy*.

Chair Ray Fertig called the Faculty Senate Executive Committee (FSE) meeting to order at 12:08 pm.

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

The Chair called for a motion to approve the minutes of August 26, 2024; motion made, seconded, and carried.

The Chair reported that the concealed carry survey results had been finalized but were not subject to public review. The Chair stated that the results were not surprising considering the Universities demographics and that the Board of Trustees would discuss the issue at their September 18th meeting. The Chair reported that there was no update on enrollment efforts and noted the current enrollment and retention.

The Chair reported that the budget working group had met with representatives with the University of Oregon and that the Deans did not wish to return to the incremental budget model currently used by the University of Wyoming. The Chair noted that Vice President for Budget & Financial Affairs Alex Kean would be providing the committee with a budget presentation on September 23. The Chair reported that there was no new information on experiential learning, but that Professor Nevan Aiken would be speaking to the Committee the following week. The Committee discussed.

The Chair reported that he had received four new SAP's for review by the Faculty Senate and that the Board of Trustees would be meeting on September 18th and that the Committee could expect invitations to the Faculty Luncheon fairly soon.

The Chair introduced and described Faculty Senate Resolution 467 Visiting Dignitaries SAP and then opened the floor to discussion of The Committee discussed.

The Chair introduced and described Faculty Senate Resolution 468 Regarding Political Campaigns and Electioneering Activities on Campus SAP and then opened the floor to discussion. The Committee discussed.

The Chair introduced and described Faculty Senate Resolution 469 Regarding Official University Communications SAP and opened the floor to discussion. The Committee discussed.

The Chair introduced and described Faculty Senate Resolution 470 Regarding "Marketing Brand Standards and Printed Publications SAP and opened the floor to discussion. The Committee discussed.

A motion was made to adjourn the meeting, seconded, and carried. The meeting adjourned at 12:39 pm.