

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

Minutes of the Meeting
of
October 7, 2019

A regular meeting of the University of Wyoming Faculty Senate was called to order by Chair Ken Chestek at 3:10 p.m., on October 7, 2019, in Room 212, Wyoming Family Room, Wyoming Union.

In the excused absence of the Secretary, Member-at-Large Renee Laegreid called roll, with the following senators recorded absent who were not represented by an official department alternate or by proxy: Arnette, Barker, Bell, Bowman, Buckner, Dalrymple, Griesmaier, Harkin, Humphrey, Lake, Lebo, Miller, S., Nejadmalayeri, Nganga, Pratt, Sprout Ahrenholtz, Taggart, Urynowicz.

The quorum wasn't reached, so Chair Chestek moved to Item II of the agenda until a quorum could be attained for the purpose of voting.

Member-at-Large Adrienne Freng introduced Senate Resolution 366, "Resolution in Support of General Counsel and Academic Affairs Proposed UW Regulation 2-2: *Academic Personnel Dispute Resolution*"; and Senate Resolution 367, "Resolution in Support of General Counsel and Academic Affairs Proposed UW Regulation 2-9: *Faculty Workload*." Discussion and vote will be held at the next senate meeting.

Chair Chestek reported on: UW regulations that the Executive Committee has been reviewing; the Presidential Search; and the Strategic Improvement Working Group is to sponsor a series of open forums that focus on areas of interest and concern to UW faculty.

Provost Kate Miller presented information concerning distance education and goals for moving forward with online education. She spoke about the initiative "Graduate Wyoming" pertaining to articulation of transfer students, Wyoming Community Colleges, and the University of Wyoming. There was a question and answer period following her presentation.

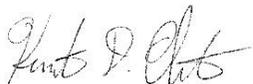
Staff Senate President James Wheeler spoke about actions taken and upcoming activities of Staff Senate. Topics included highway cleanup, employee of the quarter, budget concerns, and the upcoming holiday market.

The quorum was attained, and Chair Chestek called for a motion to ratify the nominated standing committee chairs and members presented with the agenda. Motion made, seconded, and approved.

Registrar Kwanna King, newly appointed to that office, introduced herself and gave her brief background. She spoke about her observations of how to improve the processes of the Registrar's Office and what actions are currently being taken. There was a question and answer period following her report.

Chair Chestek called for a motion to approve the minutes of September 23, 2019; motion made, seconded, and approved.

It was moved and seconded to adjourn the meeting to Executive Session. Motion made, seconded, and carried. Meeting adjourned at 4:25 p.m.



Kenneth D. Chestek, Faculty Senate Chair
Dated: October 14, 2019