FACULTY SENATE UNIVERSITY OF WYOMING Laramie, Wyoming

Minutes of the Meeting of March 22, 2021

A regular meeting of the University of Wyoming Faculty Senate (FS) was called to order by Chair Rudi Michalak at 3:30 p.m., on March 22, 2021, via Zoom due to social distancing in place because of the COVID-19 pandemic.

The roll was called by Secretary Treva Sprout Ahrenholtz, with the following senators not in attendance and not represented by an official alternate or by a proxy: Borowczak, Cain, Crawford, Hodza, Lake, Miller, S., Moran, Nejadmalayeri, Sieger, Tahmasebi, Todd, Urynowicz.

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

Chair Michalak called for a motion to approve the minutes of March 8, 2021; motion made, seconded, and carried.

Chair Michalak gave an update on the portfolio committee and addressed the proposed revision to UW Regulation 2-13, *Academic Program Reorganization, Consolidation, Reduction and Discontinuance.*

For his report, President Ed Seidel gave the background and explained the rationale for the proposed revision to UW Regulation 2-13, *Academic Program Reorganization, Consolidation, Reduction and Discontinuance.* He then opened up his time for questions, answers, and discussion.

Member-at-Large and Senator Cliff Marks gave background of Senate Resolution 383, "Resolution Regarding Campus-Wide Pandemic Response Effort," on behalf of the Executive Committee. Discussion. Senator Amanda Lehman moved to include "the UW Libraries" to line 12 after "(IT)." Seconded, discussion, and motion carried. Senator Todd Cornish moved to include "Wyoming State Veterinary Laboratory (WSVL)" after "Libraries. Seconded, discussion, and motion carried. Senate Resolution 383, as amended, carried.

Chair-Elect Adrienne Freng introduced Senate Resolution 384, "Resolution on Master of Science Degree in *Environment, Natural Resources and Society.*" Discussion and vote will be at April 5 FS meeting.

Chair-Elect Freng introduced Senate Resolution 385, "Resolution on Bachelor of Applied Science Degree with a *Concentration in Health Services Administration."* Discussion and vote will be at April 5 FS meeting

It was moved, seconded, and carried to adjourn to Executive Session at 5:17 p.m.

Treva Sprout Ahrenholtz, Secretary

Thera & Sport almenholtz

Dated: March 29, 2021