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## **FACULTY SENATE EXECUTIVE COMMITTEE**

### **MINUTES**

**NOVEMBER 25, 2024**

**12:00 – 1:30 pm**

**Wyoming Union 315**

**Attending:** Chair Fertig, Rob Godby, Tiger Robison, Ashley Hope Carlisle, Vladimir Alverado (Remote)

**Gregg Cawley (absent for meeting). Treva Sprout Ahrenholtz absent.**

1. Approval of Agenda for November 25, 2024

Motion, seconded. Approved unanimously.

2. Approval of the Minutes of November 18, 2024

Motion, seconded. Approved unanimously.

3. Chair's Report

Cancelling USP Academic Affairs visit to main senate meeting Dec 2<sup>nd</sup> to allow discussion of Senate response by Senators. Dec 9<sup>th</sup> exec meeting: President, Provost, Mandy Gifford, Nevin Eakins and Michelle Hilaire will attend to discuss USP. Bryan Schuman Fac Senate Series Dec. 3<sup>rd</sup>. See Faculty Listserv announcement. BoT updates – see notes sent to faculty exec. Proposed concealed carry failed 5-6 vote. Enrollment discussion front and center. Chair pushed back on faculty involvement increased enrollment pushed by Provost. What “faculty involvement” means uncertain among Provost, President, Trustees, Faculty understand. No major discussion of USP proposal at BoT meeting. Mentioned and process updated.

4. Approval of Faculty Senate Agenda for December 2, 2024

Motion, seconded, approved to amend proposed agenda to include Resolution 479 in favor of Faculty Senate response after discussion.

5. Adjournment from open session.

Meeting adjourned 12:24 pm. Move to executive session.

6. Executive session

7. Reconvened open session to vote on the Faculty Senate Response to Next-Gen USP - forwarding to full faculty Senate for consideration on Dec 2<sup>nd</sup>, along with Resolution 479 in support of the response after discussion.

Motion to reopen, seconded and passed unanimously.

Motion to move to full senate the Next-Gen USP response, seconded and approved unanimously.

Motion to adjourn, seconded and approved unanimously.