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## **FACULTY SENATE EXECUTIVE COMMITTEE**

### **AGENDA**

**August 25, 2025**  
**Wyoming Union 315**

1. Approval of Agenda for August 25, 2025
2. Approval of the Minutes of April 28, 2025
3. Chair's Report
  - Summer activity
  - Shared governance activity, Critical needs assessment process, important committees/issues to be aware of, Presidential Search as it is known.
4. Housecleaning topics: Faculty senate website, committee membership review and work topics, senators' membership and expectations, filling vacant positions – e.g. faculty conciliator, other items not yet known
  - Actions to be taken?
5. WWAMI Senator request
6. Upcoming topics in the coming year
7. Replacement of Chair Elect – discussion of issues (may carry into exec session), means to address.
  - Potential need to address wider set of Faculty Senate bylaws?
8. Faculty Senate Agenda for Sept. 8, 2025 to be done by email in coming week.
9. Adjournment
10. Executive session