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FACULTY SENATE EXECUTIVE COMMITTEE

AGENDA

September 8, 2025
Wyoming Union 315

1. Approval of Agenda for Sept 8, 2025
2. Approval of the Minutes of Aug 25, 2025
3. Chair's Report
4. Housecleaning topics follow-up:
 - Faculty senate website,
 - committee membership review and work topics,
 - senators' membership and expectations,
 - filling vacant positions – e.g. faculty conciliator and faculty dispute Resolution panel
 - other items not yet known
 - Actions to be taken?
5. Replacement of Chair Elect – discussion of issues (may carry into exec session),
 - Potential need to address wider set of Faculty Senate bylaws?
 - i. Note – proposed changes to this or other UniRegs (e.g. 2-2) need to be identified or proposed to General Counsel by Oct 1.
6. Resolution 494 Discussion – should it be removed from the agenda?
7. Resolution 495 Discussion – Grad Committee Appointments
8. Resolution 496 Discussion – Campus Demonstration rule changes.
9. Update on Faculty/Staff Senate forum plan – tentative October 7 – do we move our meeting – or cancel that week?
10. Review of Faculty Senate Agenda for Sept. 8, 2025.
11. Items not yet known.
12. Adjournment
13. Executive session