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FACULTY SENATE EXECUTIVE COMMITTEE

AGENDA

September 15, 2025

Wyoming Union 315

1. Approval of Agenda for Sept 15, 2025
2. Approval of the Minutes of Sept 8, 2025
3. Chair's Report
4. Housecleaning topics follow-up:
 - Faculty senate website, other website issues (e.g. – where are the UW regulations and SAPs?)
 - 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 – continued discussion of issues (may carry into exec session),
 - Potential need to address wider set of Faculty Senate bylaws?
6. Communication of Regs and SAPs that we wish to open for reconsideration to General Counsel: UniRegs 2-300, 2-301, 2-2, 2-7.
 - Other concerns?
7. Resolution 495 Discussion – Grad Committee Appointments (SAP 2-122.3 attached).
8. Resolution 496 Discussion – Campus Demonstration (UniReg 6-4 and SAP attached) rule changes.
9. Update on Faculty/Staff Senate forum plan – tentative October 7
 - do we move our meeting or cancel that week?
10. Identify items for Faculty Senate Agenda Meeting Sept. 22, 2025.
11. Items not yet known.
12. Adjournment
13. Executive session