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FACULTY SENATE EXECUTIVE COMMITTEE

AGENDA

September 22, 2025, **12:30-2:15pm'ish**

Wyoming Union 315

1. Approval of Agenda for Sept 22, 2025
2. Approval of the Minutes of Sept 15, 2025
3. Chair's Report
4. Housecleaning topics follow-up:
 - Faculty senate website, other website issues
 - committee membership review and work topics update
 - filling vacant positions – e.g. faculty conciliator and faculty dispute Resolution panel
 - Replacement of Chair-Elect – continued discussion of issues (may carry into exec session),
 - other items not yet known
 - Actions to be taken?
5. Resolution 495 Discussion – Grad Committee Appointments (SAP 2-122.3 attached).
 - Temple Stoellinger
6. Resolution 496 Discussion – Campus Demonstration (UniReg 6-4 and SAP attached) rule changes.
7. Update on proposed Occupational Therapy Doctorate sent to APC
8. Update on Faculty/Staff Senate forum plan – tentative October 7
 - do we move our meeting or cancel that week?
9. Review Faculty Senate Agenda Meeting Sept. 22, 2025.
10. Items not yet known.
11. Adjournment
12. Executive session