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FACULTY SENATE EXECUTIVE COMMITTEE

AGENDA

September 29, 2025, **12:30-2:15pm'ish**

Wyoming Union 315

1. Approval of Agenda for Sept 29, 2025
2. Approval of the Minutes of Sept 22, 2025
3. Chair's Report
 - BoT Meeting
 - Presidential Search update
 - Joint Staff/Faculty/Admin meeting
4. Housecleaning topics follow-up:
 - Faculty senate website,
 - 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 496 Discussion – Campus Demonstration (UniReg 6-4 and SAP attached) rule changes. Note – updated documents attached – Appendix no longer applies.
6. Update on Faculty/Staff Senate forum plan – tentative October 7
7. Items not yet known.
8. Adjournment
9. Executive session