



Faculty Senate • 323 Merica Hall • Dept. 3961 • 1000 E. University Avenue • Laramie, WY 82071
(307) 766-5438 • fax (307) 766-5347 • faculty.senate@uwyo.edu • www.uwyo.edu/facultysenate

FACULTY SENATE EXECUTIVE COMMITTEE

AGENDA

October 6, 2025, **12:30-2:15pm'ish**

Wyoming Union 315

1. Approval of Agenda for October 6, 2025
2. Approval of the Minutes of Sept 29, 2025
3. Chair's Report
 - Presidential Search update
 - Joint Staff/Faculty/Admin meeting
 - Reminders – Listening session, Faculty Town Hall
 - Other
4. Discussion – Presidential Search Job Description and other issues for Listening Sessions and Senate input (follow-up from last meeting – request ideas/thoughts).
5. Discussion: Consideration of Faculty Senate Committees, committee rules and processes.
- follow-up on discussion last week when I asked exec members to consider committees, charges, and associated bylaws we have for possible streamlining. (see attached bylaws for discussion – have asked if Jonathan Carrier (Co-Chair, Committee on Committees) can attend if he is available.
6. Resolution 496 Update – Campus Demonstration – requested clarifications on a couple points (see attached email to Tara – have received no response when agenda was created Friday noon). Update if available.
7. Begin review of Academic Plan Program Review – this will be a resolution and as you will see, it is complex and will likely require a few meetings to consider before putting it on the floor of full Senate (see attached).
8. Items not yet known.
9. Adjournment

10. Executive session

Pending Items for next Meetings:

Drones SAP

Anti-Human Trafficking SAP

Student Death Notification SAP