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FACULTY SENATE EXECUTIVE COMMITTEE

AGENDA October 20, 2025, **12:30-2:15pm'ish** Wyoming Union 315

- 1. Approval of Agenda for October 20, 2025
- 2. Approval of the Minutes of October 6, 2025
- 3. Chair's Report
 - Presidential Search update
 - Follow-ups
 - Joint Staff/Faculty/Admin meeting
 - o Fac Town Hall
 - o Shared Gov Comm
 - Other
- 4. Continued Discussion: Consideration of Faculty Senate Committees, committee rules and processes.
 - follow-up on discussion last week. How do we want to approach drafting new bylaws if desired
 - I would nominate a sub-committee to create an initial draft suggest Ray, Rob, Jonathan Carrier
 - anyone else? How do we fold this into other issues?
- 5. Review Faculty senate General Meeting agenda for October 20.
- 6. Introduction: Resolution 497: Anti-Human Trafficking and Forced Labor SAP. Initial review.
- 7. Introduction: Resolution 498: Student Death Notification Protocol. Initial review.
- 8. Introduction: Resolution 499: Unmanned Aerial Systems (Drone) Policy. Initial review.
- 9. Items not yet known.
- 10. Adjournment
- 11. Executive session