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FACULTY SENATE EXECUTIVE COMMITTEE

AGENDA

October 27, 2025, **12:30-2:15pm'ish**

Wyoming Union 315

1. Approval of Agenda for October 27, 2025
2. Approval of the Minutes of October 20, 2025
3. Chair's Report
 - Presidential Search update
 - Board actions
 - Follow-ups
 - Shared Gov Comm
 - Assessment of learning initiative starting (again...)
 - Other
4. Continued Discussion: Consideration of Faculty Senate Committees, committee rules and processes.
 - follow-up on discussion last week. Initial suggestions
5. Review Faculty Senate General Meeting agenda for Nov 3.
6. Review of themes from Joint Faculty/Staff meeting – next steps?
7. Resolution 497: Anti-Human Trafficking and Forced Labor updated SAP (attached).
 - Proposed changes relative to updated SAP
8. Introduction: Resolution 498: Student Death Notification Protocol.
 - Proposed changes
9. Introduction: Resolution 499: Unmanned Aerial Systems (Drone) Policy - postponed.
10. Items not yet known.
11. Adjournment
12. Executive session