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FACULTY SENATE EXECUTIVE COMMITTEE

AGENDA

November 3, 2025, **12:30-2:15pm'ish**

Wyoming Union 315

1. Approval of Agenda for November 3, 2025
2. Approval of the Minutes of October 27, 2025
3. Chair's Report
 - Presidential Search update
 - Search is live/materials on site
 - Follow-ups
 - Shared Gov Comm
 - AI efforts – Meeting with Micelle Hilaire/potential efforts with Mia Williams/Student Interaction committee/Student probation and academic dishonesty efforts to begin
 - Other regular meetings – President Seidel
 - Other - recognition of retiree access issues to Outlook
4. Continued Discussion: Consideration of Faculty Senate Committees, committee rules and processes.
 - follow-up on discussion last week. Initial suggestions following my suggestions – note Ray Fertig has forwarded Thoughts
5. Review Faculty Senate General Meeting agenda for Nov 3.
 - Note Resolution 500 added.
6. Review of themes from Joint Faculty/Staff meeting – next steps?
7. Resolution 497: Anti-Human Trafficking and Forced Labor updated SAP (attached).
 - Review and proposed edits for Full Senate Meeting
8. Introduction: Resolution 498: Student Death Notification Protocol.
 - Review and proposed edits for Full Senate Meeting
9. Introduction: Resolution 499: Unmanned Aerial Systems (Drone) Policy - postponed.
10. Introduction: Resolution 500: SER/CEPS Subsurface Energy Certificate Program Proposal.
 - Newly added to Faculty Senate Agenda
11. Items not yet known.
12. Adjournment
13. Executive session