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FACULTY SENATE EXECUTIVE COMMITTEE

AGENDA

November 17, 2025, **12:30-2:15pm'ish**

Wyoming Union 315

- 1. Approval of Agenda for November 17, 2025
- 2. Approval of the Minutes of November 10, 2025
- 3. Chair's Report
 - Follow-ups
 - Shared Gov Comm
 - Pumpkins
 - Ombuds
 - Speaker Series Awardees (Marisa Macy (ECE), David Kruger (Library))
 - Possible USP comm changes?
 - Other
- 4. Continued Discussion: Consideration of Faculty Senate Committees, committee rules and processes.
 - follow-up on discussion last week update. Waiting on feedback from committees.
- 5. Faculty Senate Agenda Meeting (full Faculty Senate) November 17, 2025
- 6. Discuss SER/CEPS Subsurface Energy Certificate program (see attached proposal and review)
- 7. Items not yet known.
- 8. Adjournment
- 9. Executive session