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FACULTY SENATE EXECUTIVE COMMITTEE

AGENDA

December 1, 2025, **12:30-2:15pm'ish**

Wyoming Union 315

1. Approval of Agenda for December 1, 2025
2. Approval of the Minutes of November 24, 2025
3. Chair's Report
 - Follow-ups
 - Need for replacement on Access and Engagement Committee to replace Sen. Tabler.
 - Conciliator – 2 noms
 - Transmittals – are they moving on?
 - Ben Wilkowski – follow-up to GC process on Memberships
 - Chair succession?
 - SAPs back from the dead... Sigh
 - Other?
4. Continued Discussion: Consideration of Faculty Senate Committees, committee rules and processes.
 - follow-up on discussion last week – updated edited suggestion attached. WE need to post this up to.
5. Resolution 501: Undergraduate Certificate in Global Environmental Futures
6. Resolution 502: Undergraduate Certificate in Global Environmental Futures
 - same program – see attached docs
7. Fac Senate Agenda for Dec 1 – Need suspension of the rules to introduce and consider Haub School certificate
8. Items not yet known.
9. Adjournment
10. Executive session