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FACULTY SENATE EXECUTIVE COMMITTEE

AGENDA
December 8, 2025, **12:30-2:15pm'ish**
Wyoming Union 315

- 1. Approval of Agenda for December 8, 2025
- 2. Approval of the Minutes of December 1, 2025
- 3. Chair's Report
 - Follow-ups
 - Conciliator 2 noms
 - Debrief Provost meeting with Anne, Rob, Ray
 - Complaint processes regarding HB 147 concerns and progress?
 - Other?
- 4. Discussion/update on Membership Policy and OCR Response.
- 5. Continued Discussion: Consideration of Faculty Senate Committees, committee rules and processes.
- 6. Items not yet known.
- 7. Adjournment
- 8. Executive session