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## **FACULTY SENATE EXECUTIVE COMMITTEE**

### **AGENDA**

**January 26, 2026, \*\*12:30-2:15pm'ish\*\***

**Wyoming Union 315**

1. Approval of Agenda for January 26, 2026
2. Approval of the Minutes of December 8, 2026
3. Chair's Report
  - Leg/Budget update
  - UW budget – structural shortfall – benefits, tuition and investment income down
  - Trustee Meeting
  - OCR Response
  - Speaker Series – next event.
  - Shared gov comm
  - Pres Search
  - NCAR
  - United Way Campaign
  - IT Services proposal
  - HR survey of position descriptions for staff – mainly defining/updating position descriptions since about 20% are missing/out of date, not rethinking them
  - Fac conciliator appointment – still need Faculty Dispute Panel members.
  - Chair succession
4. Continued Discussion: Consideration of Faculty Senate Committees, committee rules and processes.
  - Review proposed bylaw and presentation
  - Aim at resolution next meeting - - see summary and questions unresolved shared in December.
5. Resolution 503: UniReg Housekeeping for UW Regulations 6-1, 6-7, 6-8, 6-10, 4-3
  - Propose expediting this through Fac Senate for approval suspending review since the only changes are to update unit names to be consistent with UW organizational structure and naming. I requested this be removed from Trustee's meeting Jan 22 until we had approved – postponed to March Trustee meeting.
6. Resolution 504: Research Misconduct SAP - introduction
7. Resolution 505: SAP 4.5.1: Website Accessibility Standard Administrative Policy and Procedure (SAP) – introduction
8. Resolution 506: College of Health Sciences Proposed PhD Program in Health Sciences – introduction.

9. LeaRN Faculty Senate Rep – see petition attached
10. Faculty Senate Agenda – Full meeting Jan 26<sup>th</sup> review
11. Items not yet known
12. Adjournment
13. Executive session

Items coming in future:

- SAPs from Fall (Postponed Resolutions 496 and 499 Demonstrations {UniReg and SAP}, Drones SAP respectively)
- CxC proposal on USP approvals