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## FACULTY SENATE EXECUTIVE COMMITTEE

### AGENDA

**February 2, 2026, \*\*12:30-2:15pm'ish\*\***  
**Wyoming Union 315**

1. Approval of Agenda for February 2, 2026
2. Approval of the Minutes of January 26, 2026
3. Chair's Report
  - Speaker Series reminder
  - Shared gov comm interim report— see attached
  - Faculty Dispute Panel members update.
  - Nominations for Faculty Awards (see attached email from Dave Bagley)
  - Academic Freedom Faculty Complaint Process (see attached draft – sent to AA for coordination with Student process.
4. Continued Discussion: Consideration of Faculty Senate Committees, committee rules and processes.
  - Review proposed bylaw and presentation
  - Updates from committee members and chairs
5. Resolution 504: Research Misconduct SAP – discussion – see attached email
6. Resolution 505: SAP 4.5.1: Website Accessibility Standard Administrative Policy and Procedure (SAP) – discussion – see attached email
7. Resolution 506: College of Health Sciences Proposed PhD Program in Health Sciences – discussion – see attached email and proposal
8. Resolution 507: Amendments to Graduate Committee Formation SAP – see attached SAP
9. Chair Succession and exec comm nominations
10. Items not yet known
11. Adjournment
12. 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
- RTP SAP
- Sponsored Projects Receivables Collection and Write-Off Policy SAP