



Faculty Senate • 323 Merica Hall • Dept. 3961 • 1000 E. University Avenue • Laramie, WY 82071
(307) 766-5438 • fax (307) 766-5347 • faculty.senate@uwyo.edu • www.uwyo.edu/facultysenate

FACULTY SENATE EXECUTIVE COMMITTEE

AGENDA

February 9, 2026, **12:30-2:15pm'ish**

Wyoming Union 315

1. Approval of Agenda for February 9, 2026
2. Approval of the Minutes of January 26, 2026
3. Chair's Report
 - Faculty Dispute Panel members update.
 - Nominations for Faculty Awards reminder (see attached email from Dave Bagley)
 - Reminder – Faculty development workshop Feb 16 on AI
 - i. Do we meet on Feb 16?
 - Academic Freedom Faculty Complaint Process - next steps.
 - Any JAC updates (if available).
 - Chair Succession and exec comm nominations.
 - SoC Data Science BS program and CHS PhD program updates.
 - Other items not yet known.
4. Continued Discussion: Consideration of Faculty Senate Committees, committee rules and processes.
 - Updates from committee members and chairs and proposed responses
5. Resolution 504: Research Misconduct SAP – discussion.
 - Visit by Ben Wilkowski (Psychology) and Ken Sims (Research Committee) for input
6. Resolution 505: SAP 4.5.1: Website Accessibility Standard Administrative Policy and Procedure (SAP) – discussion.
 - Visit by Paula Whaley at 1:00pm sharp (she has a pressing time commitment so we may have to interrupt of other discussion to accommodate.
7. Resolution 507: Amendments to Graduate Committee Formation SAP – see attached SAP
 - These are minor revisions I hope we can pass quickly.
8. Faculty Senate Agenda approval for Feb 9.
 - note that this will require an amendment to table the Resolution 506 until CHS addresses the question of course rigor and documentation of additional effort in PhD classes.
9. Items not yet known
10. Adjournment
11. 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
- Academic Complaint Process
- Shared Governance Report
- UniReg 2-301 – Faculty Senate