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FACULTY SENATE EXECUTIVE COMMITTEE

AGENDA

February 23, 2026, **12:30-2:15pm'ish**

Wyoming Union 315

1. Approval of Agenda for February 23, 2026
2. Approval of the Minutes of Feb 9, 2026
3. Chair's Report
 - Leg Update.
 - Nominations for Faculty Awards reminder (see attached email from Dave Bagley)
 - Academic Freedom Faculty Complaint Process - next steps.
 - Exec comm nominations.
 - SoC Data Science BS program.
 - ADA Digital Media and Research Misconduct SAP
 - Meeting with Anne –
 - i. Space allocation and research funding concerns
 - ii. USP proposal beginning again.
 - FIRST Committee
 - Academic Complaint Process
 - Faculty Dispute Panel
 - Other items not yet known.
4. Discussion – CHS program proposal
 - Guests to present program and answer questions: Derek Smith, Breanna Krueger, Kelly Simonton, Patrick Hardigan
5. Discussion of Presidential Search Questions. Discussion of Open Forum Meetings with candidates and Faculty Senate discussion. Initial identification of most important questions discussion.
6. Continued Discussion: Consideration of Faculty Senate Committees, committee rules and processes.
 - Updates from committee members and chairs and proposed responses
7. Faculty Senate Agenda approval for Feb 23.
8. Items not yet known
9. Adjournment
10. Executive session

Items coming in future:

- SAPs from Fall (Postponed Resolutions 496 and 499 Demonstrations [UniReg and SAP], Drones SAP respectively)
- Sponsored Projects Receivables Collection and Write-Off Policy SAP
- Academic Complaint Process
- UniReg 2-301 – Faculty Senate