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FACULTY SENATE EXECUTIVE COMMITTEE

AGENDA

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

Wyoming Union 315

1. Approval of Agenda for March 2, 2026
2. Approval of the Minutes of Feb 23, 2026
3. Chair's Report
 - Leg Update.
 - Pres Search
 - Exec comm nominations.
 - Nominations for Faculty Awards reminder (see attached email from Dave Bagley)
 - Academic Freedom Faculty Complaint Process - next steps?
 - SoC Data Science BS program.
 - ADA Digital Media and Research Misconduct SAP
 - Faculty Dispute Panel – election in progress
 - Other items not yet known.
4. Discussion of Presidential Search Questions. Discussion of Open Forum Meetings with candidates and Faculty Senate discussion. Initial identification of most important questions discussion.
5. Continued Discussion: Consideration of Faculty Senate Committees, committee rules and processes.
 - Updates from committee members and chairs and proposed responses
6. Resolution 509: SECOND REVIEW Standard Administrative Policy (SAP 2-122.2) Review - Academic Program Review.
7. Resolution 510: Reconsideration of Procedures for Conducting Reappointment, Tenure and Promotion Reviews for Tenure-Stream Faculty, SAP 2-7.2. Review and discussion.
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