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FACULTY SENATE EXECUTIVE COMMITTEE

AGENDA

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

Wyoming Union 315

1. Approval of Agenda for March 9, 2026
2. Approval of the Minutes of Mar 2, 2026
3. Chair's Report
 - Leg Update.
 - Pres Search – Update and faculty/Staff Pres Search Questionnaire
 - Exec comm nominations.
 - Academic Freedom Faculty Complaint Process - next steps?
 - SoC Data Science BS program follow-up.
 - Fences and Operations...
 - Great Colleges Survey
 - Other items not yet known.
4. Discussion of Thanksgiving Calendar proposal (Brief)
5. Discussion: AI and Academic Dishonesty SAP draft
 - See attached doc in Brandon Roberts email.
6. Continued Discussion: Consideration of Faculty Senate Committees, committee rules and processes.
 - Updates on possible edits from Brandon McElroy (Composition, quorum)
7. Resolution 509: SECOND REVIEW Standard Administrative Policy (SAP 2-122.2) Review - Academic Program Review.
 - Possibly recommending removing Low Producing Programs to new SAP?
8. Resolution 510: Reconsideration of Procedures for Conducting Reappointment, Tenure and Promotion Reviews for Tenure-Stream Faculty, SAP 2-7.2. Review and discussion.
 - Two choices – request reconsideration of SAP, or approve existing official one since we have not been asked to make comments on the existing one.
9. Approval of Faculty Senate Agenda
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)
- Sponsored Projects Receivables Collection and Write-Off Policy SAP
- UniReg 2-301 – Faculty Senate