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FACULTY SENATE EXECUTIVE COMMITTEE

AGENDA

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

Wyoming Union 315

1. Approval of Agenda for March 23, 2026
2. Approval of the Minutes of Mar 9, 2026
3. Chair's Report
 - Pres Search – Update
 - Great Colleges Survey
 - Other items not yet known.
4. Presidential Candidate Questions –
 - For Exec team meetings next week (Mar 30, 31, April 1)
 - For faculty sessions same days
 - See attached survey results.
5. Continued Discussion: AI and Academic Dishonesty SAP draft
 - See attached doc in Brandon Roberts email.
 - Next steps?
6. Next Steps follow-up after Committee bylaws update – required UniReg 2-301 update
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?
 - Proposal for full faculty senate meeting?
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.
 - Proposal for full faculty Senate meeting
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
- Program proposals introduced (Resolutions 511, 512 – discussed next exec meeting)
- Research misconduct SAP
- ADA Digital media compliance SAP