

FACULTY SENATE EXECUTIVE COMMITTEE

AGENDA

April 13, 2026, **12:30-2:15pm'ish**

Wyoming Union 315

1. Approval of Agenda for April 13, 2026
2. Approval of the Minutes of Apr 6, 2026
3. Chair's Report
 - Spring Faculty Convocation coming
 - Resolutions not yet published.
 - Dearly departed survey?
 - Resolutions not yet submitted to UW
 - Other items not yet known.
4. Brandon Roberts – Animal Care Task Force Recommendations
5. Introduction: Resolution 515: Request of Review for UniReg 2-301 to accommodate Committee Bylaw changes.
 - Identify/Justify specific changes proposed
6. Resolution 516: Faculty Senate Bylaw Changes to Accommodate Committee Bylaw changes.
 - Identify/Justify specific changes proposed
7. Reintroduction: Resolution 499: Unmanned Aerial Systems (Drone) Policy
 - Discussion – any feedback?
8. Resolution 513: College of Arts and Sciences Graduate Certificate in Nonprofit Leadership
9. Resolution 514: College of Agriculture, Life Sciences and Natural Resources Certificate in Ranch Management & Agricultural Leadership
10. Introduction: Sponsored Projects Receivables Collection and Write-Off Policy SAP
11. Items not yet known
12. Adjournment
13. Executive session

Items coming in future:

- SAPs from Fall (Postponed Resolutions 496 and 499 Demonstrations [UniReg and SAP])
- Research misconduct SAP
- ADA Digital media compliance SAP
- AI-Academic Misconduct changes
- Animal Husbandry/Care Task Force Recommendations