

FACULTY SENATE EXECUTIVE COMMITTEE

AGENDA

April 20, 2026, **12:30-2:15pm'ish**

Wyoming Union 315

1. Approval of Agenda for April 20, 2026
2. Approval of the Minutes of Apr 13, 2026
3. Chair's Report
 - Spring Faculty Convocation
 - Dearly Departed survey?
 - Committee updates
 - Drone SAP
 - Raise pool policy
 - UW Budget update - \$15 million shortfall.
 - Animal Care follow-up
 - New Exec VP Kraig Sheetz
 - Dean of Grad School Carolyn Pepper
 - Update on consolidated and eliminated programs listing. Any news from Philosophy/RS?
 - Other items not yet known.
4. Resolution 516: Faculty Senate Bylaw Changes to Accommodate Committee Bylaw changes.
 - Review changes proposed
5. Resolution 515: Request of Review for UniReg 2-301 to accommodate Committee Bylaw changes.
 - review changes proposed
6. Resolution 513: College of Arts and Sciences Graduate Certificate in Nonprofit Leadership
7. Resolution 514: College of Agriculture, Life Sciences and Natural Resources Certificate in Ranch Management & Agricultural Leadership
8. Introduction: Resolution 517: College of Arts and Sciences: Graduate Certificate in Criminal Justice
9. Sponsored Projects Receivables Collection and Write-Off Policy SAP
 - Discussion
10. Reintroduction: Resolution 496: UW Regulation 6-4 and SAP, Demonstrations on University Grounds.
 - This is the updated UniReg and SAP – will be voted on next meeting if people are ready to do so.
11. Approve Faculty Senate Agenda, April 20, 2026
12. Items not yet known
13. Adjournment
14. 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