

## **FACULTY SENATE EXECUTIVE COMMITTEE**

### **AGENDA**

**April 27, 2026, \*\*12:30-2:15pm'ish\*\***

**Wyoming Union 315**

1. Approval of Agenda for April 27, 2026
2. Approval of the Minutes of Apr 20, 2026
3. Chair's Report
  - Committee updates – APC
  - ADA policy progress
  - Research Misconduct progress
  - Academic Freedom complaint process update?
  - Other items not yet known.
4. Dave Bagley: update on the Academic Program Review SAP and FS Resolution 509
5. Requested Resolution on Internal Appointments and need for searches/transparency
6. Requested Resolution on Raise Pool Policy
7. Discussion: Resolution 517: College of Arts and Sciences: Graduate Certificate in Criminal Justice
8. Discussion: Sponsored Projects Receivables Collection and Write-Off Policy SAP
9. Discussion: UW Regulation 6-4 and SAP, Demonstrations on University Grounds.
10. Items not yet known
11. Adjournment
12. Executive session

#### Items coming in future:

- SAPs from Fall (Postponed Resolution 499 – Drones)
- Research misconduct SAP
- ADA Digital media compliance SAP
- AI-Academic Misconduct changes
- Animal Husbandry/Care Task Force Recommendations