

FACULTY SENATE EXECUTIVE COMMITTEE

AGENDA

Sept 14, 2026, **12:30-2:15pm'ish**

Wyoming Union 315

1. Approval of Agenda for Sept 14, 2026
2. Approval of the Minutes of Aug 31, 2026
3. Chair's Report
 - Academic Freedom complaint process update?
 - Boodlebox/Adobe
 - Admin updates
 - i. President's speech
 - Committee membership updates?
 - Faculty Senate numbers?
 - Possible 2-6 Hearing Committee needed - status of our pool?
 - Next meeting – inviting Ben Wilkowski to share Psych and Soc. Work thoughts
 - Other items not yet known.
4. Formal approval of Faculty Senate Agenda for Sept. 14.
5. Missing Legislation and materials – changes/updates? Next steps?
6. Need to add two new members – reminder and next steps?
7. SAP review assignment to committees
 - See attachment for proposed process and SAPS
 - Reminder – several other temporary SAPs posted – need to be made permanent.
8. Results of the Great Colleges Survey.
 - Follow-up recommendations by ad-hoc committee.
9. Shared Governance exercise – if time permits –
 - We do need to clarify a suggested communication strategy to share with Senators in an effort to support greater communication.
10. Items not yet known
11. Adjournment
12. Executive session

Items coming in future:

- AI-Academic Misconduct changes
- Animal Husbandry/Care Task Force Recommendations?
- Graduation with Honors standards
- Academic probation process and standards
- Course/all-school withdrawal process.
- USP Revision
- Grade Inflation standards
- Grad Committee formation.