

FACULTY SENATE EXECUTIVE COMMITTEE

AGENDA

Sept 21, 2026, **12:30-2:15pm'ish**

Wyoming Union 315

1. Approval of Agenda for Sept 21, 2026
2. Approval of the Minutes of Sept 14, 2026
3. Chair's Report
 - Academic Freedom complaint process update?
 - Trustees Lunch reminder
 - Low producing programs SAP
 - Committee membership updates?
 - Library Comm updates/follow-up
 - Fac Senate communication – notes circulated
 - Faculty Senate numbers?
 - Change in Fac Senate General Meeting location
 - Possible 2-6 Hearing Committee needed - status of our pool?
 - CC BAS/BAT review updates?
 - Other items not yet known.
4. Missing Legislation and materials – changes/updates? Next steps?
5. Need to add three new members – reminder and update - nominations?
6. SAP review assignment to committees
 - See attachment for proposed process and SAPS
 - Reminder – several other temporary SAPs posted – need to be made permanent.
7. Shared Governance exercise – if time permits –
 - Adrienne – next steps Shared Governance Processes committee?
8. Items not yet known
9. Adjournment
10. 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.