FACULTY SENATE EXECUTIVE COMMITTEE

AGENDA

Oct. 26, 2026, **12:30-2:15pm'ish**

Wyoming Union Thunder Basin Rm. 315

1. Approval of Agenda for Oct 26, 2026
2. Approval of the Minutes of Oct 19, 2026
3. Chair's Report
    - Academic Freedom complaint process update?
    - Low producing programs committee update
    - Committee membership updates?
    - Faculty Senate numbers? Update?
    - 2-6 Committee needed - status of our pool/updates?
        i. Continue to call for candidates at our full Senate meetings?
    - Honorary Degree Committee Senate appointments requested volunteers from Faculty Recognition Comm.
    - National Call to Action Dept of Ed response (Rob/Brandon)
    - Shared Governance Next steps
    - Meet the Candidates Oct 28
    - Title IX Procedure changes – see Casey Frome report – will be on next meeting agenda.
    - Other items not yet known.
4. Faculty senate meeting agenda
    - Set the agenda for the main meeting Nov 3.
5. Resolution 522 – Space Allocation.
    - Updates/discussion.
6. Review Research Misconduct SAP
    - Rudi will lead with comments and then we will have a discussion.
    - Please read the proposed changes. It is a long one.
    - Objective – determine potential changes/concerns/suggestions. Given this will affect research I propose we create Resolution 523 to be considered in November by Faculty Senate. Alternatively, Faculty Senate could be notified of proposed changes and Exec Comm suggestions. Research Committee has reviewed and approved as presented.
7. Review Research Security and International Collaborations SAP
    - I expect this will not be a long review – most of it was determined in meetings over past year by an inclusive committee.
    - I don't anticipate a vote in Faculty Senate on it but we need to determine that or whether it will just be a notification.
8. Initial USP Review
    - Initial discussion
9. Website access
    - Propose Matt Griswald address Exec on Nov 9, Full senate Nov 16. – if time permits –
10. Missing Legislation and materials – changes/updates
    - Committee bylaws doc – then senate bylaws, then Grad doc
11. Items not yet known
12. Adjournment
13. Executive session

Items coming in future:

- AI-Academic Misconduct changes
- Animal Husbandry/Care Task Force Recommendations?
- Graduation with Honors standards
- Course/all-school withdrawal process.
- Grade Inflation standards
- Grad Committee Fellowships/GTAs.