FACULTY SENATE EXECUTIVE COMMITTEE

AGENDA

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

Wyoming Union Thunder Basin Rm. 315

1. Approval of Agenda for Nov 2, 2026
2. Approval of the Minutes of Oct 26, 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?
    - National Call to Action Dept of Ed response (Rob/Brandon)
    - Shared Governance Next steps
    - Provost Search meeting with Summit reminder (Nov. 9, 3:00 pm).
    - Other items not yet known.
4. Vice Provost Freng - Web Profiles Program.
5. Faculty Senate main meeting agenda
    - Main meeting Nov 3 prep.
    - Resolution 521 (UniReg 2-109) – any changes/motions?
    - Notifications to Full Senate (Research Misconduct and Research Collaboration SAPs)
        i. Solicit additional input from body for both
        ii. If one is suggested – entertain a motion for resolution(s).
6. Resolution 522 – Space Allocation.
    - Updates/discussion.
7. Title IX Procedure changes.
    - See GC notification email and FASRR Comm response email
    - Review next meeting – Initial discussion and present to Fac Senate at Nov. 16 and 30 meetings?
8. Initial USP Review
    - Received Provost email on response/charge to move ahead – see attached email.
    - Initial discussion – update – Provost Alexander/Vice Provost Hillaire/CoC Gifford present to Exec and Full Senate on Nov. 16
    - Need a clean copy updated proposal outlining new USP (we don't have one yet) – will require a resolution to full senate (to be defined).
9. Website access
    - See GC notification email.
    - Initial ADA SAP review – define process – will need resolution next meeting
    - Matt Griswald to address Exec on Nov 9, Full senate Nov 16.
10. Review of SAPs/Regs under review and progress.
11. Missing Legislation and materials – changes/updates
    - Committee bylaws doc – then senate bylaws, then Grad doc – if time permits!
12. Provost Search questions/comment prep for meeting with Search Firm Nov. 9, 3:00pm
13. Items not yet known
14. Adjournment
15. 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.