FACULTY SENATE EXECUTIVE COMMITTEE

AGENDA

Nov. 9, 2026, **12:30-2:15pm'ish**

Wyoming Union Thunder Basin Rm. 315

1. Approval of Agenda for Nov 9, 2026
2. Approval of the Minutes of Nov 2, 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. What are our numbers to date?
    - Update on meeting with Space Allocation Committee Nov 3
    - Shared Governance Next steps
    - Provost Search meeting with Summit reminder (Nov. 9, 3:00 pm).
    - Other items not yet known.
4. Notifications to Full Senate (Research Misconduct and Research Collaboration SAPs)
        i. Solicit additional input from body for both
            1. Received comments from Ben Wilkowski
            2. Received response on Research Misconduct comments from GC
5. Title IX Procedure changes.
    - See GC notification email and FASRR Comm response email
    - Casey Frome will join us to discuss committee response
6. Website ADA access
    - See GC notification email and proposed SAP
    - Initial ADA SAP review – define process – will need resolution next meeting
    - Matt Griswald to meet us today, Full senate Nov 16.
7. Initial USP Review
    - Update if received proposal/initial committee reactions/questions?
        i. Provost Alexander/Vice Provost Hillaire/CoC Gifford present to Exec and Full Senate on Nov. 16
        ii. 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).
8. Review of SAPs/Regs under review and progress.
9. Missing Legislation and materials – changes/updates
    - Committee bylaws doc – then senate bylaws, then Grad doc – if time permits!
10. Provost Search questions/comment prep for meeting with Search Firm Nov. 9, 3:00pm
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.