

**2017-02-02 Professional Staff Senate
Executive Committee Meeting
2:30–4:30 p.m., 567 Capen**

Time	Item	Leader	Links	Action Needed
2:30–2:35PM	Call to Order	Dom		Call to Order
	Adoption of Agenda	Dom		Approval
	Approval of Minutes from 12/01/16	Sarah		Approval
Reports				
2:35–3:05PM	Chair's Report	Dom		Receive
	Vice Chair's Report	David		Receive
	Report from the Budget Oversight Committee	Kat		
	Report from the Special Committee on Senator Engagement	Tim		
Unfinished Business				
New Business				
3:05–3:30 PM	Redefinition of Professional Staff in response to "Overtime Eligible" Rules	Dom		
	Appointment of Matt Deck to Health Sciences (Area I), nominated by Kat Kielar	Dom		Appoint
	Appointment of Eileen Fleischmann to Core Academic Units (Area II), nominated by Ryan	Dom		Appoint
	Appointment of Maribeth Tamsen to Core Academic Units (Area II), nominated by Ryan Taughrin	Dom		Appoint
	Appointment of Hugh Jarvis to University Administration (Area V) by Kesha Lanier	Dom		Appoint
	Appointment of Daniel Kelly to University Administration (Area V) by Fran Fiscus	Dom		Appoint
	Appointment of Donna Malecki to University Administration (Area V), nominated by Fran Fiscus	Dom		Appoint
	Review of committee rosters and charges	David		
	Amend resolution: Day of Shared Governance	Dom		
	Appointment of Student Leader to Executive Committee			
	UBreathe Free Now Committee & Charge			
	Set agenda for Feb 16 Senate and GM meeting			
	Program – Tentative			
4:00–4:30 PM	Scott Weber, Christina Hernandez and Barb Ricotta on the 1Capen project.			
4:30PM	Adjournment			

Items in **Red** are amendments added since the initial distribution of the agenda..

Notice of Audio Recording: All meetings of the PSS Senate and the Executive Committee are recorded and archived by the UB Office of University Shared Governance.