

Faculty Senate Executive Committee Meeting

Tuesday, April 9, 2024

3 - 4:30 pm

Time	Item	Leader	Attachment	Action Needed
MEETING LOCATION				
Zoom-see email for link				
AGENDA				
1	Agenda 4/9/2024	S Laychock	Agenda	Vote to Accept
REPORTS				
2	Secretary's Report & Approval of Previous Minutes	C Tysick	Minutes	Vote to Accept
5	President's Report	S Tripathi	Report	Vote to Accept
0	Provost's Report	A S Weber	No Report	Vote to Accept
5	Chair's Report	S Laychock	Report	Vote to Accept
0	Parliamentarian's Report	P Long	No Report	Vote to Accept
ITEMS OF INTEREST				
CONTINUING BUSINESS				
5	SUNY Plenary Winter Session Resolutions	S Laychock		Discussion
NEW BUSINESS				
3	Approval of 4-16 FS Meeting Agenda	S Laychock	Agenda	Vote to Approve
45	Planning for FS Retreat	S Laychock	Discussion	
ADJOURNMENT				
T- 71	Adjournment of Meeting	S Laychock	motion	Vote to accept

FACULTY SENATE 2023 – 2024 MEETINGS

2023 - 2024	FSEC	FS	OF NOTE:
September	12	26	Fall Break: 10.9.23 – 10.10.23 Thanksgiving Break: 11.22.23 – 11.25.23 Winter Break: 12.21.23 – 1.23.24 Spring Recess: 3/18/2024- 3/23/2024 Shared Governance Day: 3/5/2024
October	3	24	
November	14	28	
December	12	19	
January	30		
February	13	27	
March	5	12	
April	9	23	
May	7	14	