

Faculty Senate Executive Committee Meeting
Wednesday, April 25th, 2018
567 Capen Hall, Jeanette Martin Room
3:00 – 4:30 PM

| Time | Item | Leader | Attachment | Action Needed |
|----------------------------|--|---|----------------------------|----------------------------|
| AGENDA | | | | |
| 1 | Agenda 04/25/2018 FSEC Meeting | P Glick | Agenda | Request to accept |
| REPORTS | | | | |
| 1 | Secretary's Report | J Alexander | Report | Request to accept |
| 5 | Chair's Report | P Glick | Report | Request to accept |
| 0 | President's Report | S Tripathi | | |
| 5 | Provost's Report | C Zukoski | Report | Request to accept |
| 0 | Parliamentarian's Report | J Hassett | | |
| 5 | Research & Creative Activity Committee Report | R Burkard | Report | Request to accept |
| PRESENTATION | | | | |
| 0 | GESS Report Presentation | P Elkin C Abbey G Bett S Nolan-Weiss | | Postpone until 05/02/18 |
| UNFINISHED BUSINESS | | | | |
| 0 | NA | | | |
| NEW BUSINESS | | | | |
| 15 | SUNY UFS 179 th Plenary Resolutions | C Basaran P Glick | Resolution | Request to accept |
| 15 | Faculty Workload Review | K Dauber | Document | Discussion |
| 5 | Q&A | K Dauber | | Discussion |
| EXECUTIVE SESSION | | | | |
| 0 | NA | | | |
| ADJOURNMENT | | | | |
| T-90 | Adjournment of Meeting | P Glick | | Request to accept |

FACULTY SENATE 2017-2018 MEETINGS

| 2017 - 2018 | FSEC | | | FS | OF NOTE: Voting Faculty Meeting: Wednesday, May 15, 2018 |
|------------------|------|----|----|----|---|
| September | 6 | 13 | 27 | 19 | |
| October | 4 | 11 | 25 | 17 | |
| November | 1 | 8 | 29 | 14 | |
| December | 6 | 13 | x | 12 | |
| February | 7 | 14 | 28 | 20 | |
| March | 7 | 14 | 28 | 13 | |
| April | 4 | 11 | 25 | 17 | |
| May | 2 | 9 | 23 | 15 | |