

**Faculty Senate Meeting**  
**Tuesday, November 14<sup>th</sup>, 2017**  
**Center for Tomorrow**  
**3:00 – 4:30 PM**

Time	Item	Leader	Attachment	Action Needed
<b>AGENDA</b>				
1	Agenda 11/14/2017 FS Meeting	P Glick	<a href="#">Agenda</a>	Vote to accept
<b>REPORTS</b>				
2	Secretary's Report	J Alexander	<a href="#">Minutes</a>	Vote to accept
5	Chair's Report	P Glick	Report	Request to accept
5	President's Report	S Tripathi	Report	Request to accept
5	Provost's Report	C Zukoski	Report	Request to accept
5	Parliamentarian's Report	J Hassett	Report	Request to accept
<b>PRESENTATION</b>				
10	UB Internal Controls Initiative	L Hubbard	Presentation	Discussion
5	Q&A	L Hubbard		Discussion
<b>UNFINISHED BUSINESS</b>				
20	2 <sup>nd</sup> Reading of Resolution of Public Censure	M Tsianou	<a href="#">Resolution</a>	Discussion
20	2 <sup>nd</sup> Reading of Resolution to Rescind the Resolution of Public Censure	B Tauke	<a href="#">Resolution</a>	Discussion
<b>NEW BUSINESS</b>				
5	1 <sup>st</sup> Reading of UB FS Endorsement of SUNY UFS Resolution on Charter Schools	E Zubrow	<a href="#">Resolution</a>	Discussion
<b>EXECUTIVE SESSION</b>				
0	NA			
<b>ADJOURNMENT</b>				
T-90	Adjournment of Meeting	P Glick		Vote to accept

**FACULTY SENATE 2017-2018 MEETINGS**

2017 - 2018	FSEC			FS	<b>OF NOTE:</b> <b>Fall Recess:</b> Wednesday, 11/22/17 – Saturday, 11/25/17  <b>Winter Recess:</b> Tuesday, 12/19/17 – Sunday, 1/28/18  <b>Spring Recess:</b> Monday, 3/19/18 – Saturday, 3/24/18
<b>September</b>	6	13	27	19	
<b>October</b>	4	11	25	17	
<b>November</b>	1	8	29	14	
<b>December</b>	6	13	x	12	
<b>February</b>	7	14	28	20	
<b>March</b>	7	14	28	13	
<b>April</b>	4	11	25	17	
<b>May</b>	2	9	23	15	