

# Faculty Senate Executive Committee Meeting

Tuesday, September 10, 2024

3 - 4:30 pm

Time	Item	Leader	Attachment	Action Needed
<b>MEETING LOCATION</b>				
305 Capen Hall, Silverman Library				
<b>AGENDA</b>				
1	Agenda 9/10/2024	S Laychock	Agenda	Vote to Accept
2	Faculty Senate Agenda 9/17/24	S Laychock	<a href="#">Agenda</a>	Vote to Accept
<b>REPORTS</b>				
2	Secretary's Report & Approval of Previous Minutes	T Francis	<a href="#">Minutes</a>	Vote to Accept
5	President's Report	S Tripathi	Report	Discussion
0	Provost's Report	A S Weber	Report	
5	Chair's Report	S Laychock	Report	
10	New Executive Committee Member Orientation	S Laychock	<a href="#">PowerPoint</a>	
0	Parliamentarian's Report	P Long	No Report	Vote to Accept
<b>CONTINUING BUSINESS</b>				
15	Summary of Summer Faculty Senate Retreat	S Laychock		Discussion
<b>NEW BUSINESS</b>				
10	New & Continuing FS Standing Committee Members/Chairs	T Francis	<a href="#">Standing Committee Volunteer List</a>	Vote to Approve
20	Changes to <a href="#">UB Policies</a> Regarding Campus Demonstrations	J Jarvis	<a href="#">Draft Documents</a>	Presentation
15	Academic Freedom & Responsibility Committee Response to Time, Place and Manner policies	R Rasmusson	<a href="#">AF&amp;R Policy Review</a>	Presentation
5	LGBTQ   FSA Luncheon	S Laychock		Discussion
<b>ADJOURNMENT</b>				
T- 90	Adjournment of Meeting			accept

## FACULTY SENATE 2024 – 2025 MEETINGS

2024 - 2025	FSEC	FS	OF NOTE:
September	10	24	<b>Fall Break:</b> 10.14.24 – 10.15.24
October	8	29	
November	12	26	<b>Thanksgiving Break:</b> 11.27.24 – 11.30.24
December	10	17	<b>Winter Break:</b> 12.20.24 – 1.21.25
January	28		
February	11	25	<b>Spring Recess:</b> 3.17.2025 – 3.22.2025
March	11	25	
April	8	22	<b>Shared Governance Day:</b> 3.4.2025
May	6	13	