

# Faculty Senate Executive Committee Meeting

Tuesday, October 29, 2024

3 - 4:30 pm

Time	Item	Leader	Attachment	Action Needed
<b>MEETING LOCATION</b>				
Capen 305, Silverman Library				
<b>AGENDA</b>				
1	Agenda 10/29/2024	S Laychock	Agenda	Vote to Accept
<b>REPORTS</b>				
5	Secretary's Report & Approval of Previous Minutes	T Francis	<a href="#">Minutes Report</a>	Vote to Accept
0	President's Report	S Tripathi	Report	Vote to Accept
0	Provost's Report	A S Weber	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
<b>CONTINUING BUSINESS</b>				
10	Change name of Tenure, Promotions and Privileges Committee	S Laychock		Charge to Bylaws Committee
<b>NEW BUSINESS</b>				
New Name				
20	Resolution to Change the Name of the Department of Geology	T. Gregg R. Schulze D. Christian	<a href="#">Rationale Justification Resolution</a>	Vote to Accept
15	Presentation by President of the Association of Jewish....	E. Sternberg	<a href="#">Memo</a>	Presentation
10	NYS Opportunity re AI Education	S. Laychock	<a href="#">Document</a>	Discussion
15	Budget Priorities Committee Update: 24/25 ARPP	P. Glick	N/A	Discussion
<b>ADJOURNMENT</b>				
T- 81	Adjournment of Meeting	S Laychock		Vote to accept

## FACULTY SENATE 2024 – 2025 MEETINGS

2024 - 2025	FSEC		FS	OF NOTE:
September	<del>10</del>	24	<del>17</del>	<p style="text-align: center;"><b>Fall Break:</b> 10.14.24 – 10.15.24</p> <p style="text-align: center;"><b>Thanksgiving Break:</b> 11.27.24 – 11.30.24</p> <p style="text-align: center;"><b>Winter Break:</b> 12.20.24 – 1.21.25</p> <p style="text-align: center;"><b>Spring Recess:</b> 3.17.2025 – 3.22.2025</p> <p style="text-align: center;"><b>Shared Governance Day:</b> 3.4.2025</p>
October	<del>8</del>	29	<del>22</del>	
November	12	26	19	
December	10		17	
January	28			
February	11	25	18	
March	11		25	
April	8	22	15	
May	6		13	