

Faculty Senate Executive Committee Meeting

Tuesday, Oct 3, 2023

3 - 4:30 pm

Time	Item	Leader	Attachment	Action Needed
MEETING LOCATION				
310 Capen Hall, Silverman Library				
AGENDA				
1	Agenda 10/3/2023	S Laychock	Agenda	Vote to Accept
REPORTS				
2	Secretary's Report & Approval of Previous Minutes	C Tysick	Minutes	Vote to Accept
0	President's Report	S Tripathi	Report	Vote to Accept
5	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
CONTINUING BUSINESS				
NEW BUSINESS				
30	Presentation of CAPT committee on policy changes	T Melendy	Documents	Vote to Accept
5	Charge to Teaching & Learning Committee on Student evaluations used for Appointments/Promotions	S Laychock	Motion	Vote to Accept
5	Charge the Elections Committee regarding revision of Elections calendar for FS reps.	S Laychock	Motion	Vote to Accept
2	Set Agenda for FS meeting 10/17/23	S Laychock	Agenda	Vote to Accept
30	UB FS Committee & COACHE Satisfaction Survey Continued	S Laychock	Report	Discussion
	Update on FS Committees	C Tysick	Nomination	Vote to Accept
ADJOURNMENT				
T- 85	Adjournment of Meeting	S Laychock		Vote to accept

FACULTY SENATE 2023 – 2024 MEETINGS

2023 - 2024	FSEC		FS	OF NOTE:
September	12	26	19	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	17	
November	14	28	21	
December	12		19	
January	30			
February	13	27	20	
March	5	12	26	
April	2	23	16	
May	7		14	