

# Faculty Senate Executive Committee Meeting

Tuesday, February 13, 2024

3 - 4:30 pm

Time	Item	Leader	Attachment	Action Needed
<b>MEETING LOCATION</b>				
ZOOM: <a href="https://buffalo.zoom.us/j/94922265010?pwd=Z0JzcStUR2NwbWtJZ1BMZYUlrUFZDQT09">https://buffalo.zoom.us/j/94922265010?pwd=Z0JzcStUR2NwbWtJZ1BMZYUlrUFZDQT09</a> MEETING ID: 949 2226 5010 PASSCODE: 347307				
<b>AGENDA</b>				
1	Agenda 2/13/2024	S Laychock	Agenda	Vote to Accept
<b>REPORTS</b>				
2	Secretary's Report & Approval of Previous Minutes	C Tysick	<a href="#">Minutes</a>	Vote to Accept
0	<del>President's Report</del>	<del>S Tripathi</del>	<del>Report</del>	<del>Vote to Accept</del>
5	Proost'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>				
15	Resolution re: 5-year appointment recommendation to FS	S Laychock	<a href="#">Resolution</a>	Vote to Accept
<b>NEW BUSINESS</b>				
5	SUNY FS Resolution re: Excelsior Scholarship	R.J Multari	<a href="#">Resolution</a>	Vote to Endorse
5	SUNY FS Resolution Ensuring Non-Discrimination	K Stapleton	<a href="#">Resolution</a>	Vote to Endorse
5	SUNY FS Resolution: Opposition to Corcraft Mandated Purchases	K Stapleton	<a href="#">Resolution</a>	Vote to Endorse
10	SUNY FS Resolution 3: AI in the SUNY Workplace	A Kandel	<a href="#">Resolution</a>	Vote to Endorse
1	BPC Resolution to Add UB FS Chair as Member of President's Cabinet	P Glick	<a href="#">Resolution</a>	Vote to Accept
1	BPC Resolution to add UB FS Chair and Chair of FS BPC to UB Provost's Regular Dean's Meetings	P Glick	<a href="#">Resolution</a>	Vote to Accept
1	BPC Resolution to Urge UB Provost to Require all Deans to Document a Review with their Faculty and Seek Faculty ...	P Glick	<a href="#">Resolution</a>	Vote to Accept
2	Approval of 2/20 FS Meeting Agenda	S Laychock	<a href="#">Agenda</a>	Vote to Accept
<b>EXECUTIVE SESSION</b>				
20	Executive Session			
<b>ADJOURNMENT</b>				
T- 78	Adjournment of Meeting	S Laychock		Vote to accept

## FACULTY SENATE 2023 – 2024 MEETINGS

2023 - 2024	FSEC		FS	OF NOTE:
September	12	26	19	<b>Fall Break:</b> 10.9.23 – 10.10.23
October	3	24	17	
November	14	28	21	<b>Thanksgiving Break:</b> 11.22.23 – 11.25.23
December	12		19	<b>Winter Break:</b> 12.21.23 – 1.23.24
January	30			
February	13	27	20	<b>Spring Recess:</b> 3/18/2024- 3/23/2024
March	5	12	26	
April	2	23	16	
May	7		14	<b>Shared Governance Day:</b> 3/5/2024