

Faculty Senate Meeting

Tuesday, September 17, 2024

Center for Tomorrow
3 - 4:30 pm

Time	Item	Leader	Attachment	Action Needed
MEETING LOCATION				
Center for Tomorrow				
AGENDA				
1	Agenda 9/17/2024	S Laychock	Agenda	Vote to Accept
REPORTS				
2	Secretary's Report & Approval of Previous Minutes	T Francis	Minutes	Vote to Accept
10	President's Report	S Tripathi	Report	Discussion
0	Provost's Report	S Weber		
5	Chair's Report	S Laychock	Report	Vote to Accept
10	Faculty Senate New Member Orientation	S Laychock	Presentation	
0	Parliamentarian's Report	P Long	Report	Vote to Accept
CONTINUING BUSINESS				
20	Tenure Promotion and Privileges Committee RE: amendments to Criteria for Appointments, Promotion and Tenure	T Melendy Chair	Background 2nd Reading	Discussion/Vote
NEW BUSINESS				
15	Changes to UB Policies Regarding Campus Demonstrations: Assembling Policy; Camping on Campus Policy; Posting Policy Link to UBNOW for 3 policies	J Jarvis Chief Campus Counsel Office General Counsel	Presentation (Linked Documents)	Discussion
15	Academic Freedom & Responsibility Committee memo Policies for Camping, Posting, Assembling Draft resolution for extended time to review policies	R Rasmusson Chair	Report/Resolution	Discussion
10	FS Retreat outcomes	S Laychock	Report	
ADJOURNMENT				
T-88	Motion to Adjourn Meeting	S Laychock		Vote to Accept

FACULTY SENATE 2023 – 2024 MEETINGS

2023 - 2024	FSEC		FS	OF NOTE:
September	10	24	17	<p style="text-align: center;">Fall Break: 10.9.23 – 10.10.23</p> <p style="text-align: center;">Thanksgiving Break: 11.22.23 – 11.25.23</p> <p style="text-align: center;">Winter Break: 12.21.23 – 1.23.24</p> <p style="text-align: center;">Spring Recess: 3/18/2024- 3/23/2024</p> <p style="text-align: center;">Shared Governance Day: 3/5/2024</p>
October	8	29	22	
November	12	26	19	
December	10		17	
January	30			
February	11	25	18	
March	4	11	25	
April	8	22	15	
May	6		13	