

# Faculty Senate Executive Committee Meeting

Tuesday, January 30, 2024

3 - 4:30 pm

Time	Item	Leader	Attachment	Action Needed
<b>MEETING LOCATION</b>				
ZOOM: <a href="https://buffalo.zoom.us/j/91837469406?pwd=MmtdsUl4cDkrTzl2SHh1Njk5d1RGdz09">https://buffalo.zoom.us/j/91837469406?pwd=MmtdsUl4cDkrTzl2SHh1Njk5d1RGdz09</a> MEETING ID: 918 3746 9406 PASSCODE: 060234				
<b>AGENDA</b>				
1	Agenda 1/30/2023	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	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>ITEMS OF INTEREST</b>				
<b>CONTINUING BUSINESS</b>				
15	Resolution Re: 5-year Appointment Recommendation to FS	S Laychock	<a href="#">Resolution</a>	
<b>NEW BUSINESS</b>				
15	Budget Priorities Comm Resolution to add UB FS Chair as Member of the President's Cabinet	P Glick	<a href="#">Resolution</a>	Vote to Accept
15	Academic Freedom & Responsibilities Committee Charge	S Metcalf R Rasmussen	Discussion	
5	Academic Freedom & Responsibility Committee Nomination: Marla Segol	C Tysick	Nomination	Vote to Accept
15	Shared Governance Day Planning Discussion	S Laychock	Discussion	
<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  <b>Thanksgiving Break:</b> 11.22.23 – 11.25.23  <b>Winter Break:</b> 12.21.23 – 1.23.24  <b>Spring Recess:</b> 3/18/2024- 3/23/2024  <b>Shared Governance Day:</b> 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	