

# Faculty Senate Meeting

Tuesday, December 19, 2023

Location: Zoom

3 - 4:30 pm

Time	Item	Leader	Attachment	Action Needed
<b>MEETING LOCATION</b>				
Zoom: <a href="https://buffalo.zoom.us/j/99259589356?pwd=ekxHV0ZlaXBjcTN0NFg5dXlwbkh2QT09">https://buffalo.zoom.us/j/99259589356?pwd=ekxHV0ZlaXBjcTN0NFg5dXlwbkh2QT09</a> Meeting ID: 992 5958 9356 Passcode: 320486				
<b>AGENDA</b>				
1	Agenda 12/19/2023	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
<del>0</del>	<del>President's Report</del>	<del>S Tripathi</del>	<del>Report</del>	<del>Vote to Accept</del>
10	Provost's Report – No Report	S Weber	Report	Vote to Accept
5	Chair's Report	S Laychock	Report	Vote to Accept
0	Parliamentarian's Report	P Long	Report	Vote to Accept
<b>CONTINUING BUSINESS</b>				
10	<u>2<sup>nd</sup> Reading:</u> Criteria for Appointments Promotions Tenure recommended policy changes	T Melendy	<a href="#">Resolution</a>	Vote to Accept
<b>FEATURED GUEST</b>				
<del>30</del>	<del>Kelly Hayes McAlonie   Director, Capital Planning Group <a href="#">Environment &amp; Sustainability</a></del>			
<b>NEW BUSINESS</b>				
10	Bylaws Committee - Presentation of Resolution TO Amend the Faculty Senate Standing Orders to Revise the Timeline for Electing Faculty Senators and Faculty Senate Executive Committee Members	C. Tysick J. Beatty	<a href="#">Resolution</a>	Vote to Approve
10	SUNY FS Plenary Review	S Laychock/ RJ Multari/ K Stapleton	<a href="#">Resolutions</a>	Discussion
	Open Forum	S Laychock		Discussion
<b>ADJOURNMENT</b>				
T- 38	Adjournment of Meeting	S Laychock		Vote to accept

## FACULTY SENATE 2023 – 2024 MEETINGS

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

