

Faculty Senate Meeting

Tuesday, October 22, 2024

Zoom
3 - 4:30 pm

Time	Item	Leader	Attachment	Action Needed
MEETING LOCATION				
Zoom: https://buffalo.zoom.us/j/97951518084?pwd=2q6Za5xPUjZ2LTBoTYzSemwNqllYlX.1 Meeting ID: 979 5151 8084 Passcode: 845830				
AGENDA				
1	Agenda 10/22/2024	S Laychock	Agenda	Vote to Accept
REPORTS				
2	Secretary's Report & Approval of Previous Minutes	T Francis	Minutes	Vote to Accept
0	President's Report	S Tripathi	Report	Vote to Accept
5	Provost's 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
FEATURED SPEAKER				
30	A. Scott Weber, Provost Laura Hubbard, VP Finance & Administration 2024/2025 ARPP Outcomes			
NEW BUSINESS				
10	Academic Policies and Grading Committee: 'Sabotage' addition to Academic Integrity Policy	J McLaughlin K Ahuna	Resolution	1 st Reading Discussion
15	Academic Policies and Grading Committee: Updated Dean's List Requirements	J McLaughlin A Bisantz/ K Krause	Resolution	1 st Reading Discussion
20	SUNY University Faculty Senate Spring Plenary Resolutions Link to Box documents	K. Stapleton R.J. Multari	Resolutions	Endorsement/ vote
CONTINUING BUSINESS				
ADJOURNMENT				
T- 87	Motion to Adjourn Meeting	S Laychock		Vote to accept

FACULTY SENATE 2024 – 2025 MEETINGS

2024 - 2025	FSEC		FS	OF NOTE:
September	10	24	17	<p style="text-align: center;">Fall Break: 10.14.24 – 10.15.24</p> <p style="text-align: center;">Thanksgiving Break: 11.27.24 – 11.30.24</p> <p style="text-align: center;">Winter Break: 12.20.24 – 1.21.25</p> <p style="text-align: center;">Spring Recess: 3.17.2025 – 3.22.2025</p> <p style="text-align: center;">Shared Governance Day: 3.4.2025</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	