

# Faculty Senate Executive Committee Meeting

Tuesday, March 12, 2024

3 - 4:30 pm

Time	Item	Leader	Attachment	Action Needed
<b>MEETING LOCATION</b>				
310 Capen, Inside Silverman Library				
<b>AGENDA</b>				
1	Agenda 3/12/2024	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
5	President's Report	S Tripathi	Report	Vote to Accept
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>				
5	Results of EC Ranking of Budget Priorities	P Glick	<a href="#">Report</a>	
<b>CONTINUING BUSINESS</b>				
10	BPC   <i>Resolution to add FS Chair to the President's Cabinet</i>	P Glick	<a href="#">Resolution 1</a>	Vote to Accept
10	BPC   <i>Resolution to add FS Chair &amp; Chair of FS BPC to the Provost's Dean Council</i>	P Glick	<a href="#">Resolution 2</a>	Vote to Accept
10	BPC   <i>Resolution to Urge the UB Provost to Require all Deans &amp; VPUL to Document a Review with Faculty Regarding Budget</i>	P Glick	<a href="#">Resolution 3</a>	Vote to Accept
<b>NEW BUSINESS</b>				
20	Grading & Academic Policy Committee   Resolution for Proposed Resign Deadline Adjustment for Non-15-week Sessions	J McLaughlin Kara Saunders	<a href="#">Current Policy Resolution</a>	Vote
3	Approval of 3-26 FS Meeting Agenda	S Laychock	<a href="#">Agenda</a>	Vote to Approve
<b>ADJOURNMENT</b>				
T- 76	Adjournment of Meeting	S Laychock	Motion	Vote to accept

## FACULTY SENATE 2023 – 2024 MEETINGS

2023 - 2024	FSEC		FS	OF NOTE:
<a href="#">September</a>	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
<a href="#">October</a>	3	24	17	
<a href="#">November</a>	14	28	21	
<a href="#">December</a>	12		19	
<a href="#">January</a>	30			
<a href="#">February</a>	13	27	20	
<a href="#">March</a>	5	12	26	
<a href="#">April</a>	2	23	16	
<a href="#">May</a>	7		14	