

Faculty Senate Executive Committee Meeting

Tuesday, March 5, 2024

3 - 4:00 pm

Time	Item	Leader	Attachment	Action Needed
MEETING LOCATION				
ZOOM: https://buffalo.zoom.us/j/99743935817?pwd=eERvaDJ0TUhaa2oyNTJybg9RM2s0QT09 MEETING ID: 997 4393 5817 PASSCODE: 793674				
AGENDA				
1	Agenda 3/5/2024	S Laychock	Agenda	Vote to Accept
REPORTS				
2	Secretary's Report & Approval of Previous Minutes	C Tysick	Minutes	Vote to Accept
0	President's Report	S Tripathi	Report	Vote to Accept
0	Provost's Report	A S Weber	Report	Vote to Accept
2	Chair's Report	S Laychock	Report	Vote to Accept
0	Parliamentarian's Report	P Long	No Report	Vote to Accept
ITEMS OF INTEREST				
CONTINUING BUSINESS				
NEW BUSINESS				
30	Academic Planning & Assessment Committee - Resolution re: Sociology Department Name Change	D Christian R Schulze R Adelman	Resolution	Vote
20	Budget Planning Committee - Resolution Re: President's Cabinet to Include Chair of the Faculty Senate	P Glick	Resolution	Vote
ADJOURNMENT				
T- 60	Adjournment of Meeting	S Laychock		Vote to accept

FACULTY SENATE 2023 – 2024 MEETINGS

2023 - 2024	FSEC		FS	OF NOTE:
September	12	26	19	Fall Break: 10.9.23 – 10.10.23 Thanksgiving Break: 11.22.23 – 11.25.23 Winter Break: 12.21.23 – 1.23.24 Spring Recess: 3/18/2024- 3/23/2024 Shared Governance Day: 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	