| Faculty Senate Meeting Tuesday, March 26, 2024 3 - 4:30 pm | | | | | | | |
|--|---|--|-------------------------|---|--|--|--|
| | | | | | | | |
| | MEETING LOCATION | | | | | | |
| | Center for Tomorrow | | | | | | |
| | AGENDA | | | | | | |
| 1 | Agenda 3/26/2024 | S Laychock | Agenda | Vote to Accept | | | |
| | REPORTS | 1 | | | | | |
| 2 | Secretary's Report & Approval of Previous Minutes | C Tysick | <u>Minutes</u> | Vote to Accept | | | |
| 10 | President's Report S Trip | | Report | Vote to Accept | | | |
| 0 | Provost's Report (No Remarks) | 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 | | | | | | |
| 10 | CAS Dean Robin Shultze Hiring Practices in the College Impacted by Budget/Enrollment | | | | | | |
| | CONTINUING BUSINESS | | | | | | |
| 5 | Resolution to UFS Re: 5-year Term Appointment | S Laychock | <u>Resolution</u> | 2 nd Reading Vote to Accept | | | |
| | NEW BUSINESS | I | | | | | |
| 20 | FS Academic Planning and Assessment Committee RE: Proposed Department of Sociology Name Change | R Shulze R Adelman D Christian | Rationale Resolution | 1st Reading | | | |
| 20 | FS Grading & Academic Policy Committee Proposed Resign Deadline Adjustment for non-15-week Sessions | Deadline Adjustment for non-15-week Kara Saunders Resolution | | 1st Reading | | | |
| 10 | BPC Resolution to add FS Chair to the President's Cabinet | P Glick | Resolution 1 | 1 st Reading | | | |
| 10 | BPC Resolution to add FS Chair & Chair of FS BPC to the Provost's Dean Council | P Glick <u>Resolution 2</u> 1st Reading | | 1st Reading | | | |
| 10 | BPC Resolution to Urge the UB Provost to Require all Deans & VPUL to Document a Review with Faculty Regarding Budget | P Glick | Resolution 3 | 1st Reading | | | |
| | ADJOURNMENT | | | | | | |
| T- 88 | Motion to Adjourn Meeting | S Laychock | | Vote to accept | | | |

FACULTY SENATE 2023 – 2024 MEETINGS

| 2023 - 2024 | FSEC | | FS | OF NOTE: | |
|-------------|------|----|----|---|--|
| September | 12 | 26 | 19 | Fall Break: | |
| October | 3 | 24 | 17 | 10.9.23 – 10.10.23 Thanksgiving Break: 11.22.23 – 11.25.23 Winter Break: 12.21.23 – 1.23.24 | |
| November | 14 | 28 | 21 | | |
| December | 12 | | 19 | | |
| January | 30 | | | | |
| February | 13 | 27 | 20 | | |
| March | 5 | 12 | 26 | Spring Recess: 3/18/2024- 3/23/2024 | |
| April | 2 | 23 | 16 | Shared Governance Day: 3/5/2024 | |
| Мау | 7 | | 14 | | |