

Faculty Senate Executive Committee Meeting

Tuesday, April 23, 2024

3 - 4:30 pm

Time	Item	Leader	Attachment	Action Needed
MEETING LOCATION				
310 Capen, Inside Silverman Library				
AGENDA				
1	Agenda 4/23/2024	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 (<i>No Report</i>)	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
CONTINUING BUSINESS				
20	Tenure Promotions and Privileges Committee RE: Revised Document with Amendments to Criteria for Appointment, Promotions and Tenure	T Melendy	Reading	Vote to approve
NEW BUSINESS				
20	Academic Planning and Assessment Committee Resolution: Closure of the Dept. Nuclear Medicine	Dean Brashear S Augustynek D Christian	Report & Resolution	Vote to Approve
10	Update on Teaching & Learning Activities Committee	M Parker, Chair	Report	Discussion
10	Update on Research & Creative Activities Committee	J Livingston, Chair	Report	Discussion
5	Update on Budget Priorities Committee	P Glick, Chair	Report	Discussion
9	SUNY Plenary Resolutions 197-01-1 AI Tools for Research 197-02-1 SUNY Cross Campus Research Support 197-04-1 SUNY Research Communication Enhancement 197-05-1 Recommendation for Basic Needs Resource Communication 197-06-1 Requesting a Progress Report on the Financial Sustainability of SUNY Campuses	K Stapleton RJ Multari A Kandel P Long	Reading As time allows 197-01-1 197-02-1 197-04-1 197-05-1 197-06-1	Vote to Approve
3	Approval of 4-30-24 FS Meeting Agenda	S Laychock	Agenda	Vote to Approve
ADJOURNMENT				
T- 86	Adjournment of Meeting	S Laychock	Motion	2nd Motion

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
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	Shared Governance Day: 3/5/2024
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