

Faculty Senate Meeting

Tuesday, February 20, 2024

Zoom

3 - 4:30 pm

Time	Item	Leader	Attachment	Action Needed
MEETING LOCATION				
Zoom: https://buffalo.zoom.us/j/99259589356?pwd=ekxHV0ZlaXBjcTN0NFg5dXlwbkh2QT09 Meeting ID: 992 5958 9356 Passcode: 320486				
AGENDA				
1	Agenda 2/20/2024	S Laychock	Agenda	Vote to Accept
REPORTS				
2	Secretary's Report & Approval of Previous Minutes	C Tysick	Minutes	Vote to Accept
9	President's Report	S Tripathi	Report	Vote to Accept
10	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 SPEAKERS				
20	Jessica Kruger (Chair FS IT Committee) and Bruce Pitman (Interim CIO UB Information Technology) Technology updates and software approval procedures.			
10	Graham Hammill (Vice Provost for Academic Affairs, Dean of the Graduate School) and Krista Hanypsiak (Assistant Vice Provost for Undergraduate Education) Update on Curriculum Management System			
CONTINUING BUSINESS				
5	Bylaws Committee - Resolution to Amend the FS Standing Orders to Revise the Timeline for Electing FS and FSEC Members	C. Tysick J. Beatty	Resolution	2 nd Reading Vote to Approve
5	FS poll results to endorse UFS resolutions 10/23	C Tysick	--	--
NEW BUSINESS				
10	1st Reading- Resolution to UFS re: 5-Year Term Appointment	S Laychock	Reading/discussion	--
10	SUNY FS Resolutions from UFS 1/2024	K Stapleton R.J. Multari P Long A Kandel	Resolutions	Vote to Endorse
10	Open Forum	S Laychock		
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	Fall Break: 10.9.23 – 10.10.23 Thanksgiving Break: 11.22.23 – 11.25.23 Winter Break: 12.21.23 – 1.23.24 Shared Governance Day: 3/5/2024 Spring Recess: 3/18/2024- 3/23/2024
October	3	24	
November	14	28	
December	12	19	
January	30		
February	13	27	
March	5	12	
April	2	23	

May	7		14	
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