

Faculty Senate Executive Committee Meeting

Tuesday, November 12, 2024

3 - 4:30 pm

| Time | Item | Leader | Attachment | Action Needed |
|------------------------------|--|-------------|--------------------------------|----------------|
| MEETING LOCATION | | | | |
| Capen 305, Silverman Library | | | | |
| AGENDA | | | | |
| 1 | Agenda 11/12/2024 | S Laychock | Agenda | Vote to Accept |
| REPORTS | | | | |
| 5 | Secretary's Report & Approval of Previous Minutes | T Francis | Minutes Report | Vote to Accept |
| 0 | President's Report | S Tripathi | Report | Vote to Accept |
| 0 | 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 |
| PRESENTATION | | | | |
| 15 | SUNY RFP re: AI Depts., Centers, Institutes | G Hammill | | Discussion |
| CONTINUING BUSINESS | | | | |
| 10 | Shared Governance Day Planning for 2025 | S. Laychock | | Discussion |
| NEW BUSINESS | | | | |
| 15 | Final Time, Place and Manner Policies – Do they meet expectations? | S Laychock | | Discussion |
| 10 | Faculty Development & Recognition – Which Committee? | S Laychock | | Discussion |
| 20 | Charges to FS Committees; liaisons | S Laychock | | Assignments |
| 4 | Open Forum | Open Forum | | Discussion |
| 2 | Approval of 11/19 Faculty Senate Meeting Agenda | S Laychock | Agenda | Vote to Accept |
| ADJOURNMENT | | | | |
| T- 87 | Adjournment of Meeting | S Laychock | | Vote to accept |

FACULTY SENATE 2024 – 2025 MEETINGS

| 2024 - 2025 | FSEC | | FS | OF NOTE: |
|-------------|---------------|---------------|---------------|---|
| September | 10 | 24 | 17 | <p style="text-align: center;">Fall Break: 10.14.24 – 10.15.24</p> <p style="text-align: center;">Thanksgiving Break: 11.27.24 – 11.30.24</p> <p style="text-align: center;">Winter Break: 12.20.24 – 1.21.25</p> <p style="text-align: center;">Spring Recess: 3.17.2025 – 3.22.2025</p> <p style="text-align: center;">Shared Governance Day: 3.4.2025</p> |
| October | 8 | 29 | 22 | |
| November | 12 | 26 | 19 | |
| December | 10 | | 17 | |
| January | 28 | | | |
| February | 11 | 25 | 18 | |
| March | 11 | | 25 | |
| April | 8 | 22 | 15 | |
| May | 6 | | 13 | |