

Faculty Senate Executive Committee Meeting

Tuesday, January 28, 2025

3 - 4:30 pm

Time	Item	Leader	Attachment	Action Needed
MEETING LOCATION				
Zoom: https://buffalo.zoom.us/j/92068151392?pwd=iDoxm1OkV5ViadH63Y4T1tBLEioEuL1 Meeting ID: 920 6815 1392 Passcode: 879585				
AGENDA				
1	Agenda 1/28/2025	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
5	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
INVITED SPEAKER				
20-30 min	Vice Provost for University Libraries – Report on Publication Costs & Contracts	E Weinraub Lajoie C Hollister	Report	-----
CONTINUING BUSINESS				
	None			
NEW BUSINESS				
20	Resolution from the Teaching & Learning Committee	M Parker	Resolution	First Reading
15	Resolution from the Diversity & Equity Committee	S Zorich	Resolution	First Reading
10-15	Update on IT Committee Activities	J Kruger	Report	Discussion
ADJOURNMENT				
T- 85	Adjournment of Meeting	S Laychock		Vote to accept

FACULTY SENATE 2024 – 2025 MEETINGS

2024 - 2025	FSEC	FS	OF NOTE:
September	10	24	Fall Break: 10.14.24 – 10.15.24
October	8	29	
November	12	26	Thanksgiving Break: 11.27.24 – 11.30.24
December	10	17	Winter Break: 12.20.24 – 1.21.25
January	28		
February	11	25	Spring Recess: 3.17.2025 – 3.22.2025
March	11	25	
April	8	22	
May	6	13	Shared Governance Day: 3.4.2025