

Faculty Senate Executive Committee Meeting

Tuesday, September 24, 2024

3 - 4:30 pm

Time	Item	Leader	Attachment	Action Needed
MEETING LOCATION				
305 Capen Hall, Silverman Library				
AGENDA				
1	Agenda 9/10/2024	S Laychock	Agenda	Vote to Accept
REPORTS				
2	Secretary's Report & Approval of Previous Minutes	T Francis	Minutes	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
CONTINUING BUSINESS				
10	New & Continuing FS Standing Committee members/Chairs	T Francis	Committee Roster	Approval
NEW BUSINESS				
20	SUNY University Faculty Senate Spring Plenary Resolutions	K. Stapleton R.J. Multari	1 st reading Resolutions	Waive 2 nd reading/ Endorsement
10	Change name of Tenure Promotions and Privileges Committee	S. Laychock	Discussion	Approval
20	Charges to Committees	S. Laychock	Discussion	Approval
ADJOURNMENT				
T- 73	Adjournment of Meeting	S Laychock		Vote to accept

FACULTY SENATE 2024 – 2025 MEETINGS

2024 - 2025	FSEC	FS	OF NOTE:
September	10 24	17	Fall Break: 10.14.24 – 10.15.24 Thanksgiving Break: 11.27.24 – 11.30.24 Winter Break: 12.20.24 – 1.21.25 Spring Recess: 3.17.2025 – 3.22.2025 Shared Governance Day: 3.4.2025
October	8	22	
November	12	19	
December	10	17	
January	28		
February	11	18	
March	11	25	
April	8	15	
May	6	13	