

Faculty Senate Executive Committee Meeting

Tuesday, October 8, 2024

3 - 4:30 pm

Time	Item	Leader	Attachment	Action Needed
MEETING LOCATION				
Zoom: https://buffalo.zoom.us/j/98424160955?pwd=ZWa6A8QPzFXwd8lfWzPr320LJKGqmv.1 Meeting ID: 984 2416 0955 Passcode: 447929				
AGENDA				
1	Agenda 10/8/2024	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
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				
15	Move of the CATT to Downtown Campus	G Hammill	Presentation	-----
10	Change name of Tenure, Promotions and Privileges Committee	S Laychock	New Name	Approval
NEW BUSINESS				
10	Academic Policies and Grading Committee: 'Sabotage' addition to Academic Integrity Policy	J McLaughlin K Ahuna	Resolution	1 st Reading Discussion
15	Academic Policies and Grading Committee: Updated Dean's List Requirements	J McLaughlin A Bisantz/ K Krause	Resolution	1 st Reading Discussion
5	Faculty Request for Agenda item 10/29	S Laychock	Reading	Discussion
17	Charges to Committees	S Laychock	Discussion	Approval
2	Approval of 10/22 FS Meeting Agenda	S Laychock	Agenda	Approval
ADJOURNMENT				
T- 90	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	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	