

Faculty Senate Executive Committee Meeting

Tuesday, November 14, 2023

3 - 4:30 pm

Time	Item	Leader	Attachment	Action Needed
MEETING LOCATION				
310 Capen Hall, Silverman Library				
AGENDA				
1	Agenda 11/14/2023	S Laychock	Agenda	Vote to Accept
REPORTS				
2	Secretary's Report & Approval of Previous Minutes	C Tysick	Minutes	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
CONTINUING BUSINESS				
30	Discussion of COACHE & Faculty Satisfaction Surveys Relevance to Discussion of Shared Governance	S Laychock T Baumstark		
NEW BUSINESS				
5	Charge to Teaching & Learning Committee on Student evaluations used for Appointments/Promotions	S Laychock	Charge	Vote to Accept
15	Review of Fall 2023 SUNY Plenary/SUNY Resolutions	S Laychock K Stapleton RJ Multari	Resolutions	
2	Approval of November 21 FS Meeting Agenda	S Laychock	Agenda	
	Open Forum	S Laychock		
ADJOURNMENT				
T - 60	Motion to Adjourn	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 Spring Recess: 3/18/2024- 3/23/2024 Shared Governance Day: 3/5/2024
October	3	24	
November	14	28	
December	12	19	
January	30		
February	13	20	
March	5	26	
April	2	16	
May	7	14	