

Faculty Senate Meeting

Tuesday, December 17, 2024

Zoom
3 - 4:30 pm

Time	Item	Leader	Attachment	Action Needed
MEETING LOCATION				
Zoom: https://buffalo.zoom.us/j/92750326330?pwd=jLGgk3mVg2b4jNWKwbbbgXWYbbEJ3P.1 Meeting ID: 927 5032 6330 Passcode:				
AGENDA				
1	Agenda 12/17/2024	S Laychock	Agenda	Vote to Accept
REPORTS				
2	Secretary's Report & Approval of Previous Minutes	T Francis	Minutes	Vote to Accept
10	President's Report	S Tripathi	Report	Vote to Accept
0	Provost's Report	S Weber	Report	Vote to Accept
5	Chair's Report	S Laychock	Report	Vote to Accept
0	Parliamentarian's Report	P Long	Report	Vote to Accept
FEATURED SPEAKER				
30	Wil Green Director of Outreach and Community Engagement, Graduate School of Education 'GSE: Community Engagement & The Brainy Bulls Tutor Mentoring Program'			
CONTINUING BUSINESS				
20	Resolution to Change the Name of the Department of Geology	T Gregg R Schulze D Christian	Resolution	2 nd Reading vote
NEW BUSINESS				
15	University Faculty Senate Resolutions (4) Fall Plenary 2024	K Stapleton(2) RJ Multari(1) P Glick(1)	Resolutions	Vote to Endorse
17	Open Forum			
ADJOURNMENT				
T-90	Motion to Adjourn Meeting	S Laychock		Vote to accept

FACULTY SENATE 2023 – 2024 MEETINGS

2023 - 2024	FSEC		FS	OF NOTE:
September	10	24	17	<p style="text-align: center;">Fall Break: 10.9.23 – 10.10.23</p> <p style="text-align: center;">Thanksgiving Break: 11.22.23 – 11.25.23</p> <p style="text-align: center;">Winter Break: 12.21.23 – 1.23.24</p> <p style="text-align: center;">Spring Recess: 3/18/2024- 3/23/2024</p> <p style="text-align: center;">Shared Governance Day: 3/5/2024</p>
October	8	29	22	
November	12	26	19	
December	10		17	
January	30			
February	11	25	18	
March	4	11	25	
April	8	22	15	
May	6		13	

