

Faculty Senate Executive Committee Meeting
Wednesday, September 6th, 2017
567 Capen Hall, Jeanette Martin Room
3:00 – 4:30 PM

Time	Item	Leader	Attachment	Action Needed
AGENDA				
1	Agenda 09/06/2017 FSEC Meeting	P Glick	Agenda	Vote to accept
REPORTS				
1	Minutes	C Tysick	Minutes	Request to postpone
3	SUNY Chancellor's Report	K Johnson	Report	Request to accept
10	Chair's Report	P Glick	Report	Request to accept
5	Parliamentarian's Report	J Hassett	Report	Request to accept
0	President's Report	S Tripathi	Report	Request to accept
10	Provost's Report	C Zukoski	Report	Request to accept
PRESENTATION				
20	Senators' Orientation	M Hatton	Presentation	Request to accept
UNFINISHED BUSINESS				
0	Budget Priorities Committee Report	P Elkin	Report	Postpone to 9/13
NEW BUSINESS				
10	Asymmetry of Legal Council Resolution	J Milles	Report	Vote to accept
15	Resolution of Public Censure	S Dyson	Report	Vote to accept
0	Breathe Free UB Policy	D Licata	Report	Postpone to 9/13
0	Q&A	D Licata		Postpone to 9/13
5	COAL Student Representative Report	M Brown	Report	Request to accept
EXECUTIVE SESSION				
5	Matters To Discuss	P Glick		Request to accept
ADJOURNMENT				
T-90	Adjournment of Meeting	P Glick		Vote

FACULTY SENATE 2017-2018 MEETINGS

2017 - 2018	FSEC				OF NOTE: Fall Recess: Wednesday, 11/22/17 – Saturday, 11/25/17 Winter Recess: Tuesday, 12/19/17 – Sunday, 1/28/18 Spring Recess: Monday, 3/19/18 – Saturday, 3/24/18
September	6	13	27	19	
October	4	11	25	17	
November	1	8	29	14	
December	6	13	x	12	
February	7	14	28	20	
March	7	14	28	13	
April	4	11	25	17	
May	2	9	23	15	

Shared Governance Day – Tuesday, March 6th, 2018
Voting Faculty Meeting – Tuesday, May 15th, 2018