

Faculty Senate Executive Committee Meeting
Wednesday, March 8, 2017
567 Capen Hall, Jeanette Martin Room
3:00 – 4:30 PM

Time	Item	Leader	Attachment	Action Needed
AGENDA				
1	Agenda 03/08/2017 FSEC Meeting	P Glick	Agenda	Vote
REPORTS				
4	Minutes from 03/01/2017 meeting	C Tysick	Minutes	Request to postpone
10	Chair's Report	P Glick		Request to accept
0	President's Report	S Tripathi		
0	Provost's Report	C Zukoski		
1	Equity & Diversity Committee Report	G Bett		Request to postpone
PRESENTATION				
30	UB Campus Security Presentation: An Update of UB's Emergency Planning and Crisis Management Plans	G Schoenle J Roorbach J Raab	Presentation	Presentation
15	Questions and Answers	G Schoenle J Roorbach J Raab		Discussion
UNFINISHED BUSINESS				
0	NA			
NEW BUSINESS				
5	FSEC Meeting on 3/22/17 is during Spring Break - Cancel	P Glick		Discussion/Vote
EXECUTIVE SESSION				
0	NA			
ADJOURNMENT				
T-90	Adjournment of Meeting	P Glick		Vote

FACULTY SENATE
2016-2017 MEETINGS

	FSEC			FS	INFORMATION: December 14th FSEC meeting was cancelled due to the winter weather
September	7	14	28	20	
October	5	12*	26	18	
November	2	9	23	15	
December	7	14	X	20	
February	1	8	22	21	
March	1	8	22	7	
April	5	12	26	18	
May	3	10	24	16	