## **Faculty Senate Executive Committee Meeting**

Wednesday, May 11, 2022 Zoom Cloud Meeting 3:00 – 4:30 PM

Time	Item	Leader	Attachment	Action Needed				
ZOOM	LINK							
https://buffalo.zoom.us/j/96257149142?pwd=Wld0K0x2R3hVeGhsdmk1UTcwQjEvZz09			ID: 962 5714 9142	Passcode: 166942				
AGENDA								
1	Agenda 5/11/2022	F Stoss	Agenda	Vote to accept				
REPO	RTS							
2	Secretary's Report	B Prinari	Report Vote to accept					
0	President's Report	S Tripathi	Report	Request to accept				
5	Provost's Report	A S Weber	Report	Request to accept				
2	Chair's Report	F Stoss	Report	Request to accept				
0	Parliamentarian's Report	N Ogam	No Report	Request to accept				
ITEMS OF INTEREST								
10	Motivating Faculty Participation	F Stoss						
UNFINI	ISHED BUSINESS							
20	Meeting Day/Time Poll Results	F Stoss	<u>Poll</u>					
5	SUNY FS Election Results	F Stoss	<u>Results</u>					
NEW B	SUSINESS							
2	Approval of 5/17 FS Meeting Agenda	ing Agenda F Stoss						
ADJOU	JRNMENT							
T- 47	Adjournment of Meeting	F Stoss		Vote to accept				

## FACULTY SENATE 2021 - 2022 MEETINGS

2020 - 2021	FSEC		FS	OF NOTE:	
September	8	22		14	Tall Dansey
October	6	13	27	19	Fall Recess: 11/24/21-11/27/21
November	3	10		16	
December	1	8		14	<b>Winter Recess:</b> 12/21/21 – 1/5/22
January					
February	2	9	23	15	Spring Recess: 3/21/2022- 3/26/2022
March	2	9		15	
April	6	13	27	19	Shared Governance Day: 3/1/2022
May	4	11		17	