

Faculty Senate Executive Committee Meeting

Wednesday, May 4, 2022

Zoom Cloud Meeting 3:00 – 4:30 PM

Time	Item	Leader	Attachment	Action Needed
ZOOM LINK				
https://buffalo.zoom.us/j/95672062727?pwd=K0EwK3dBYjNZUmpmclhHRG1qbTNVZz09			ID: 956 7206 2727	Passcode: 014153
AGENDA				
1	Agenda 5/4/2022	F Stoss	Agenda	Vote to accept
REPORTS				
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				
5	Academic Policies & Grading Committee Update	J McLaughlin		
5	Ad-Hoc Faculty Satisfaction Committee Update	B Prinari		
5	Elections Committee Update	B Prinari		
5	Child/Elder Care Committee Update	P Glick		
UNFINISHED BUSINESS				
5	Academic Calendar Resolution	K Saunders	Resolution	Vote
5	Ad-hoc Senate Institutional Review Committee	K Stapleton	Roster	Vote
NEW BUSINESS				
10	Virtual Meeting Resolution	E.B. Lerner	Resolution	Vote
ADJOURNMENT				
T- 55	Adjournment of Meeting	F Stoss		Vote to accept

FACULTY SENATE 2021 - 2022 MEETINGS

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