

Faculty Senate Executive Committee Meeting
Wednesday, February 1, 2017
567 Capen Hall, Jeanette Martin Room
3:00 – 4:30 PM

Time	Item	Leader	Action Needed
AGENDA			
1	Agenda 02/01/2017 FSEC Meeting	P Glick	Vote
REPORTS			
4	Minutes from 12/07/2016 meeting	C Tysick	Vote
15	Chair's Report	P Glick	Request to accept
5	President's Report	S Tripathi	Request to accept
5	Provost's Report	C Zukoski	Request to accept
5	Questions and Answers	P Glick	Discussion
5	Academic Freedom & Responsibility	P Glick	Request to accept
PRESENTATION			
5	COACHE Survey	R Granfield	Request to accept
5	Questions and Answers	P Glick	Discussion
5	Executive Order and the impact to International Student at UB	S Dunnett	Request to accept
10	Questions and Answers	P Glick	Discussion
UNFINISHED BUSINESS			
0	NA		
NEW BUSINESS			
10	UBreathe Free Now Ad Hoc Committee	P Glick	Vote to approve
5	Resolution: Sanctuary Campus	J Lenker	Request to Postpone February 8 th FSEC
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	