

Faculty Senate Executive Committee Meeting

Wednesday, March 6th, 2019

567 Capen Hall

3:00 – 4:30 PM

| Time | Item | Leader | Attachment | Action Needed |
|----------------------------|---|-----------------------|------------------------------|-------------------|
| AGENDA | | | | |
| 1 | Agenda 03/06/2019 FSEC Meeting | J Alexander | Agenda | Request to accept |
| REPORTS | | | | |
| 1 | Secretary's Report | J Alexander | Report | Request to accept |
| 10 | Chair Pro Tem's Report | J Alexander | Report | Request to accept |
| 0 | President's Report | S Tripathi | | |
| 0 | Provost's Report | C Zukoski | | |
| PRESENTATION | | | | |
| 20 | University Assessment Council: Institutional Learning Outcomes | C VanZile-Tamsen | Presentation | Discussion |
| 10 | Q & A | C VanZile-Tamsen | | Discussion |
| UNFINISHED BUSINESS | | | | |
| 0 | NA | | | |
| NEW BUSINESS | | | | |
| 10 | Suspension of rules to interview non-faculty candidate for Parliamentarian; Consideration of permanent bylaws change | J Alexander | Discussion | Request to accept |
| 10 | Resolution to endorse SUNY UFS Resolution on New Deal for SUNY and CUNY | J Benedict F Stoss | Resolution | Request to accept |
| 10 | Resolution to endorse SUNY UFS Resolution on Length of Service for Distinguished Professorships | J Benedict F Stoss | Resolution | Request to accept |
| EXECUTIVE SESSION | | | | |
| 0 | NA | | | |
| ADJOURNMENT | | | | |
| T-90 | Adjournment of Meeting | J Alexander | | Request to accept |

FACULTY SENATE & EXECUTIVE COMMITTEE 2018-2019 MEETINGS

| 2018 - 2019 | FSEC | | | | FS | Of Note: Spring Recess: Mon. 3/18/19 – Sun. 3/24/19 Last Day of Classes: Fri. 5/10/19 |
|------------------|------|----|----|--|----|--|
| September | 5 | 12 | 26 | | 18 | |
| October | 3 | 10 | 24 | | 16 | |
| November | 7 | 14 | 28 | | 27 | |
| December | 5 | 12 | - | | 11 | |
| February | 6 | 13 | 27 | | 19 | |
| March | 6 | 13 | 27 | | 26 | |
| April | 3 | 10 | 24 | | 16 | |
| May | 1 | 8 | 22 | | 14 | |