Item DA Agenda 03/06/2019 FSEC Meeting RTS Secretary's Report	4:30 PM Leader	Attachment	Action Needed
DA Agenda 03/06/2019 FSEC Meeting RTS			
Agenda 03/06/2019 FSEC Meeting RTS	J Alexander		
RŤS		Agenda	Request to accept
Socratary's Poport	I		• •
Secretary S Report	J Alexander	Report	Request to accept
Chair Pro Tem's Report	J Alexander	Report	Request to accept
President's Report	S Tripathi		· · · · · · · · · · · · · · · · · · ·
Provost's Report	C Zukoski		
ENTATION			
University Assessment Council: Institutional Learning Outcomes	C VanZile-Tamsen	Presentation	Discussion
Q & A	C VanZile-Tamsen		Discussion
IISHED BUSINESS			
NA			
BUSINESS			
Suspension of rules to interview non- faculty candidate for Parliamentarian; Consideration of permanent bylaws change	J Alexander	Discussion	Request to accept
Resolution to endorse SUNY UFS Resolution on New Deal for SUNY and CUNY	J Benedict F Stoss	Resolution	Request to accept
Resolution to endorse SUNY UFS Resolution on Length of Service for Distinguished Professorships	J Benedict F Stoss	Resolution	Request to accept
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NA			
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Adjournment of Meeting	J Alexander		Request to accept
	President's Report Provost's Report ENTATION University Assessment Council: Institutional Learning Outcomes Q & A IISHED BUSINESS NA BUSINESS Suspension of rules to interview non- faculty candidate for Parliamentarian; Consideration of permanent bylaws change Resolution to endorse SUNY UFS Resolution on New Deal for SUNY and CUNY Resolution to endorse SUNY UFS Resolution on Length of Service for Distinguished Professorships JTIVE SESSION NA URNMENT Adjournment of Meeting	President's ReportS TripathiProvost's ReportC ZukoskiENTATIONC VanZile-TamsenUniversity Assessment Council: Institutional Learning OutcomesC VanZile-TamsenQ & AC VanZile-TamsenQ & AC VanZile-TamsenISHED BUSINESSNABUSINESSSuspension of rules to interview non- faculty candidate for Parliamentarian; Consideration of permanent bylaws changeJ AlexanderResolution to endorse SUNY UFS Resolution on New Deal for SUNY and CUNYJ Benedict F StossResolution to endorse SUNY UFS Resolution on Length of Service for Distinguished ProfessorshipsJ Benedict F StossJTIVE SESSION NAJNAJURNMENTJ	President's Report       S Tripathi         Provost's Report       C Zukoski         ENTATION       ENTATION         University Assessment Council:       C VanZile-Tamsen         Institutional Learning Outcomes       C VanZile-Tamsen         Q & A       C VanZile-Tamsen         ISHED BUSINESS       C VanZile-Tamsen         NA       C VanZile-Tamsen         BUSINESS       Suspension of rules to interview non-faculty candidate for Parliamentarian; Consideration of permanent bylaws change       J Alexander         Resolution to endorse SUNY UFS Resolution on New Deal for SUNY and CUNY       J Benedict F Stoss       Resolution         Resolution to endorse SUNY UFS Resolution on Length of Service for Distinguished Professorships       J Benedict F Stoss       Resolution         JTIVE SESSION       J       Benedict F Stoss       Resolution         NA       Image: Distinguished Professorships       J Benedict F Stoss       Resolution         JTIVE SESSION       J Alexander       Image: Distinguished Professorships         NA       Image: Distinguished Professorships       J Alexander         JTIVE SESSION       J Alexander       Image: Distinguished Professorships         Ma       Image: Distinguished Professorships       J Alexander

## FACULTY SENATE & EXECUTIVE COMMITTEE 2018-2019 MEETINGS

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