

# Faculty Senate Executive Committee Meeting

Tuesday, October 11, 2022

567 Capen Hall – Jeannette Martin Room

Time	Item	Leader	Attachment	Action Needed
<b>MEETING LOCATION</b>				
567 Capen Hall – Jeannette Martin Room				
<b>AGENDA</b>				
1	Agenda 10/11/2022	F Stoss	Agenda	Vote to Accept
<b>REPORTS</b>				
2	Secretary's Report & Approval of Previous Minutes	F Stoss	<a href="#">Minutes</a>	Vote to Accept
0	<del>President's Report</del>	<del>S Tripathi</del>	<del>Report</del>	<del>Vote to Accept</del>
10	Provost's Report	A S Weber	Report	Vote to Accept
2	Chair's Report	F Stoss	<a href="#">Report</a>	Vote to Accept
0	Parliamentarian's Report		No Report	Vote to Accept
<b>ITEMS OF INTEREST</b>				
10	Last Call for Faculty Issues & Concerns for the University and the Campus Governance Leaders Sector at the University Faculty Senate Plenary (SUNY Purchase (October 20-22))	F Stoss		Discussion
<b>UNFINISHED BUSINESS</b>				
20	Academic Calendar Change Resolution	J McLaughlin	<a href="#">Resolution</a>	Vote to Accept
15	Continuing Dialogue on Ad-hoc Senate Institutional Review Committee Report	F Stoss	Report	Discussion
<b>NEW BUSINESS</b>				
2	Approval of October 18 <sup>th</sup> FS Meeting Agenda	F Stoss	<a href="#">Agenda</a>	Vote to Accept
<b>ADJOURNMENT</b>				
T- 61	Adjournment of Meeting	F Stoss		Vote to accept

## FACULTY SENATE 2022 – 2023 PROPOSED MEETINGS

2021 - 2022	FSEC			FS	<b>OF NOTE:</b>  <b>Fall Recess:</b> 11/23/22-11/26/22  <b>Winter Recess:</b> 12/20/22 – 1/29/23  <b>Spring Recess:</b> 3/20/2023- 3/25/2023  <b>Shared Governance Day:</b> 3/7/2023
<b>September</b>	6	13	27	20	
<b>October</b>	4	11	25	18	
<b>November</b>	1	8	22	15	
<b>December</b>	6	13		15	
<b>January</b>					
<b>February</b>	7	14	28	21	
<b>March</b>	7	14	28		
<b>April</b>	4	11	25	18	
<b>May</b>	2	9		16	