

Faculty Senate Meeting
Tuesday, November 15, 2016
Center for Tomorrow
3:00 – 4:00 PM

Time	Item	Leader	Action Needed
AGENDA			
1	Agenda 11/15/2016 FSEC Meeting	P Glick	Vote
REPORTS			
3	Minutes from 10/18/2016	C Tysick	Vote
10	Chair's Report	P Glick	Request to accept
0	President's Report	S Tripathi	Request to accept
0	Provost's Report	C Zukoski	Request to accept
PRESENTATION			
15	How UBIT will lead UB into the future	B Bible	Request to accept
5	Questions and Answers	P Glick	Discussion
UNFINISHED BUSINESS			
1	1st Reading of SUNY Resolution for Public Statement on Ethical Principles	P Glick	Request to Postpone February 21, 2017
NEW BUSINESS			
5	1st Reading of Resolution Freedom of Expression Statement Fall 2016 for the University at Buffalo, SUNY	M Segol E Sternberg	Discussion
5	Diversity, Inclusion, Academic Freedom, and Freedom of Speech and Artistic Expression	D Christian	Rescind, Amend and Vote
10	1 st Reading of Resolution (UBF) transparency & UB FS support NYSBill A07789E and NYSBill S5797A	K Dauber	Discussion
EXECUTIVE SESSION			
0	NA		
ADJOURNMENT			
T-60	Adjournment of Meeting	P Glick	Vote

FACULTY SENATE 2016-2017 MEETINGS

	FSEC			FS	Faculty Senate Executive Committee meeting for November 23 rd has been canceled due to Fall Recess	Faculty Senate meeting for December 20 th has been canceled due to Winter Recess
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		