

SHARED GOVERNANCE DAY

Tuesday, March 7, 2023

3 - 4:30 pm

Time	Item	Leader	Attachment	Action Needed
MEETING LOCATION				
Zoom: https://buffalo.zoom.us/j/99734199805?pwd=NktVZ2Rvai9pa0xPaVFnYzdUOHNWZz09 Meeting ID: 997 3419 9805 Passcode: 705183				
AGENDA				
1	Agenda 3/7/2023	F Stoss	Agenda	Vote to Accept
5	Shared Governance Day – Welcome/UB FSEC Perspective	F Stoss		
5	Professional Staff Greeting/UB PSS Perspective	T Tryjankowski		
PSS ORDER OF BUSINESS				
1	PSS – Executive Committee – Approval of Previous Minutes	T Tryjankowski	Report	Vote to Accept
5	PSS Chair’s Report	T Tryjankowski	Report	Vote to Accept
5	PSS Vice-Chair’s Report	D Erb	Report	Vote to Accept
5	PSS Secretary’s Report	C Donnelly	Report	Vote to Accept
PROFESSIONAL STAFF SENATE - NEW BUSINESS				
5	PSS Resolution to Rename John James Audubon Road	T Tryjankowski	Resolution	
FACULTY SENATE – ORDER OF BUSINESS				
2	FS Secretary’s Report/Approval of Previous Minutes	C Tysick	Report	Vote to Accept
5	Faculty Senate Chair’s Report	F Stoss	Report	Vote to Accept
2	FS Parliamentarian’s Report	P Long	Report	Vote to Accept
FEATURED SPEAKERS				
20	Keith Landa SUNY FS Chair			
FACULTY SENATE - NEW BUSINESS				
10	Q & A Group Discussion	All		
ADJOURNMENT				
T- 71	Adjournment of Meeting	F Stoss		Vote to accept

FACULTY SENATE 2022 – 2023 PROPOSED MEETINGS

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