

Faculty Senate Executive Committee Meeting

Tuesday, December 13, 2022

3 - 4:30 pm

Time	Item	Leader	Attachment	Action Needed
MEETING LOCATION				
Zoom: https://buffalo.zoom.us/j/92473793761?pwd=bXRdWt1OGdUS0NjZ0xwZnd4L0J5dz09 Meeting ID: 924 7379 3761 Passcode: 861099				
AGENDA				
1	Agenda 12/13/2022	F Stoss	Agenda	Vote to Accept
REPORTS				
2	Secretary's Report & Approval of Previous Minutes	C Tysick	Minutes	Vote to Accept
0	President's Report	S Tripathi	Report	Vote to Accept
0	Provost's Report – No Remarks	A S Weber	Report	Vote to Accept
5	Chair's Report	F Stoss	Report	Vote to Accept
0	Parliamentarian's Report	OPEN	No Report	Vote to Accept
ITEMS OF INTEREST				
CONTINUING BUSINESS				
5	Committee Updates: Nominations/Appointments	C Tysick	Update	Vote to Accept
NEW BUSINESS				
15	Equity & Diversity Committee Update	V Wolcott		
5	Approval of the 12/15 FS Meeting Agenda	F Stoss	Agenda	
ADJOURNMENT				
T- 38	Adjournment of Meeting	F Stoss		Vote to accept

FACULTY SENATE 2022 – 2023 PROPOSED MEETINGS

2021 - 2022	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	