

DRAFT Faculty Senate Meeting
Tuesday, December 12th, 2017
Center For Tomorrow
3:00 – 4:30 PM

Time	Item	Leader	Attachment	Action Needed
AGENDA				
1	Agenda 12/12/2017 FS Meeting	P Glick	Agenda	Vote to accept
REPORTS				
2	Secretary's Report	J Alexander	Minutes	Vote to accept
10	Chair's Report	P Glick	Video on Web Video on Box	Request to accept
5	President's Report	S Tripathi	Report	Request to accept
5	Provost's Report	C Zukoski	Report	Request to accept
5	Parliamentarian's Report	J Hassett	Report	Request to accept
PRESENTATION				
20	Internal Controls	K Kearney-Saylor	Presentation	Discussion
10	Q & A	K Kearney-Saylor		Discussion
UNFINISHED BUSINESS				
10	1 st Reading of Charter Schools Resolution	E Zubrow	Resolution	Discussion & Vote
NEW BUSINESS				
10	1 st Reading of SEAS Engineering Education Resolution	M Tsianou	Resolution	Discussion & Vote
10	1 st Reading of CAS Global Gender & Sexuality Studies Resolution	G Thomas M Tsianou	Resolution	Discussion & Vote
10	1 st Reading of Breathe Free UB Report & Policy Resolution	D Licata	Resolution	Discussion & Vote
EXECUTIVE SESSION				
0	NA			
ADJOURNMENT				
T-90	Adjournment of Meeting	P Glick		Vote to accept

FACULTY SENATE 2017-2018 MEETINGS

2017 - 2018	FSEC				OF NOTE: Winter Recess: Tuesday, 12/19/17 – Sunday, 1/28/18 Spring Recess: Monday, 3/19/18 – Saturday, 3/24/18
September	6	13	27	19	
October	4	11	25	17	
November	1	8	29	14	
December	6	13	x	12	
February	7	14	28	20	
March	7	14	28	13	
April	4	11	25	17	
May	2	9	23	15	

Shared Governance Day – Tuesday, March 6th, 2018
Voting Faculty Meeting – Tuesday, May 15th, 2018