

**Faculty Senate Executive Committee Meeting**  
**Wednesday, November 9, 2016**  
**567 Capen Hall, Jeanette Martin Room**  
**3:00 – 4:30 PM**

<b>Time</b>	<b>Item</b>	<b>Leader</b>	<b>Action Needed</b>
<b>AGENDA</b>			
1	Agenda 11/09/2016 FSEC Meeting	P Glick	Vote
<b>REPORTS</b>			
4	Minutes from 11/02/2016 meeting	C Tysick	Vote
10	Chair's Report	P Glick	Request to accept
5	President's Report	S Tripathi	Request to accept
5	Provost's Report	C Zukoski	Request to accept
5	Questions and Answers	P Glick	Discussion
<b>PRESENTATION</b>			
0	NA		
<b>UNFINISHED BUSINESS</b>			
15	Faculty Senate Budget Report	P Glick	Discussion/accept
15	Resolution: Freedom of Expression Statement (Fall 2016 Version) for the University at Buffalo, SUNY	M Segol	Discussion & Vote
<b>NEW BUSINESS</b>			
5	Set Agenda for November 15 <sup>th</sup> Faculty Senate Meeting	P Glick	Discussion & Vote
5	Special Meeting of the Faculty Senate November 15 at 4:30pm	P Glick	Request to accept
<b>EXECUTIVE SESSION</b>			
0	To Be Determined	P Glick	Discussion & Vote
<b>ADJOURNMENT</b>			
T-90	Adjournment of Meeting	P Glick	Vote

**FACULTY SENATE**  
**2016-2017 MEETINGS**

	FSEC			FS	FSEC meeting on November 23 <sup>rd</sup> has been canceled due to Fall Recess
September	7	14	28	20	
October	5	12*	26	18	
November	2	9	<del>23</del>	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	