

Faculty Senate Executive Committee Meeting
Wednesday, April 11th, 2018
567 Capen Hall, Jeanette Martin Room
3:00 – 4:30 PM

Time	Item	Leader	Attachment	Action Needed
AGENDA				
1	Agenda 04/11/2018 FSEC Meeting	P Glick	Agenda	Request to accept
REPORTS				
1	Secretary's Report	J Alexander	Report	Request to accept
5	Chair's Report	P Glick	Report	Request to accept
0	President's Report	S Tripathi		
5	Provost's Report	C Zukoski	Report	Request to accept
0	Parliamentarian's Report	J Hassett		
5	IT Committee Report	V Nasset	Report	Request to accept
5	Library Committee Report	D Keane	Report	Request to accept
PRESENTATION				
0	GESS Report Presentation	P Elkin C Abbey G Bett S Nolan-Weiss		Postpone until 05/02/18
30	SUNY Performance Improvement Fund (PIF) and Educational Collaborations	S Sullivan	Presentation	Request to accept
15	Q & A	S Sullivan		Request to accept
UNFINISHED BUSINESS				
0	NA			
NEW BUSINESS				
5	Approve Agenda for 4/17/18 FS Meeting	P Glick	Agenda	Request to accept
2	Request for Special FS Mtg on 5/15 after Voting FS Mtg	P Glick		Request to accept
EXECUTIVE SESSION				
0	NA			
ADJOURNMENT				
T-90	Adjournment of Meeting	P Glick		Request to accept

FACULTY SENATE 2017-2018 MEETINGS

2017 - 2018	FSEC			FS	OF NOTE: Voting Faculty Meeting: Wednesday, May 15, 2018
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	