

Faculty Senate Meeting
Tuesday, February 19th, 2019
Center For Tomorrow, North Campus
3:00 – 4:30 PM

Time	Item	Leader	Attachment	Action Needed
AGENDA				
1	Agenda 02/19/2019 FS Meeting	P Glick	Agenda	Request to accept
REPORTS				
1	Secretary's Report	P Glick	Report	Request to accept
10	Chair's Report	P Glick	Report	Request to accept
5	President's Report	S Tripathi	Report	Request to accept
5	Provost's Report	C Zukoski	Report	Request to accept
PRESENTATION				
0	NA			
UNFINISHED BUSINESS				
0	NA			
NEW BUSINESS				
15	2 nd Reading: Resolution to Establish CAS Department of Environment and Sustainability	J Benedict	Resolution	Request to accept
15	1 st Reading: TA Stipend Resolution	K Dauber	Resolution	Request to accept
15	1 st Reading: Shared Governance Doctrine Resolution	J Benedict	Resolution	Request to accept
15	1 st Reading: SUNY Winter Plenary Resolution Endorsements	C Basaran F Stoss J Benedict	Resolution	Postpone to 3/26/19 FS Mtg
EXECUTIVE SESSION				
0	NA			
ADJOURNMENT				
T-90	Adjournment of Meeting	P Glick		Request to accept

FACULTY SENATE & EXECUTIVE COMMITTEE
2018-2019 MEETINGS

2018 - 2019	FSEC			FS	Of Note: Winter Recess: Tues., 12/18/18 – Sun. 1/27/19 Shared Governance Day: Tues. 3/5/19 Spring Recess: Mon. 3/18/19 – Sun. 3/24/19
September	5	12	26	18	
October	3	10	24	16	
November	7	14	28	27	
December	5	12	-	11	
February	6	13	27	19	
March	6	13	27	26	
April	3	10	24	16	
May	1	8	22	14	