

Annual Voting Faculty/Faculty Senate Meeting

Tuesday, September 20, 2022
Zoom Cloud Meeting 3:00 – 4:30 PM

Time	Item	Leader	Attachment	Action Needed
ZOOM LINK				
https://buffalo.zoom.us/j/93998723625?pwd=bjI2VnN4NjNWRHFPRHdJeWd6ZFZnUT			ID: 939 9872 3625	Passcode: 183247
AGENDA				
1	Agenda 9/20/2022	F Stoss	Agenda	Vote to accept
FEATURED SPEAKER				
30	Featured Guest: Mark Alnutt The Student Athlete			
REPORTS				
2	Secretary’s Report	C Tysick	Report	Vote to accept
10	President’s Report	S Tripathi	Report	Request to accept
0	Provost’s Report	A S Weber	Report	Request to accept
5	Chair’s Report	F Stoss	Report	Request to accept
0	Parliamentarian’s Report		No Report	Request to accept
ITEMS OF INTEREST				
10	New Senator Orientation	F Stoss	Presentation	
10	Academic Policy & Grading: Guiding Principals Surrounding Academic Calendar Change	J McLaughlin	Presentation	
5	Childcare/Eldercare Update	F Stoss	Report	
UNFINISHED BUSINESS				
5	Senate Standing Committees	F Stoss	Roster	
NEW BUSINESS				
5	2022/2023 Meeting Schedule	F Stoss	Calendar	
ADJOURNMENT				
T-83	Adjournment of Meeting	F Stoss		Vote to accept

FACULTY SENATE 2022 – 2023 PROPOSED MEETINGS

2022 - 2023	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		15	
December	6	13		15	
January					
February	7	14	28	21	
March	7	14	28		
April	4	11	25	18	
May	2	9		16	