| Faculty Senate Executive Committee Meeting October 7, 2015 | | | | |
|--|--|------------|---------------|--------------|
| Гime | Item | Leader | Action Needed | Action Taken |
| | Secretary's Report | -1 | -1 | |
| 5 | Minutes from 9/23/15 meeting | C Tysick | Vote | |
| | REPORTS | I | - | l |
| 5 | Chair's Report | P Glick | Accept | |
| | President's Report | S Tripathi | | |
| | Provost's Report | C Zukoski | | |
| | PRESENTATIONS | | _ | |
| | NA | | | |
| | Unfinished Business | 1 | -1 | |
| 5 | Rename to the Office of University Shared Governance | J Hassett | Information | |
| 10 | Buffalo Niagara Partnership | P Zarembka | Information | |
| 5 | Set committee report due dates | FSEC | Information | |
| | New Business | <u> </u> | 1 | |
| 10 | FSEC charged with deciding if libraries is an Academic or Support Unit | P Zarembka | Discussion | |
| 10 | Discuss IRB problem | J Lenker | Discussion | |
| 10 | Discuss South Campus neighborhood complaints | M Hatton | Discussion | |