

Faculty Senate Meeting

Tuesday, April 19, 2022
Zoom Cloud Meeting 3:00 – 4:30 PM

Time	Item	Leader	Attachment	Action Needed
ZOOM LINK				
https://buffalo.zoom.us/j/98822075605?pwd=aGFyYXZlbnZRUoyVXJuZHVyZz09			ID: 988 2207 5605	Passcode: 190528
AGENDA				
1	Agenda 4/19/2022	F Stoss	Agenda	Vote to accept
REPORTS				
2	Secretary's Report	B Prinari	Report	Vote to accept
10	President's Report	S Tripathi	Report	Request to accept
10	Provost's Report	A S Weber	Report	Request to accept
0	Chair's Report	F Stoss	Report	Request to accept
0	Parliamentarian's Report	N Ogam	No Report	Request to accept
ITEMS OF INTEREST				
30	Guest: Ryan McPherson Chief Sustainability Officer, University at Buffalo			
2	Elections Committee: SUNY FS Nominations	B Prinari		
10	Senate Institutional Review Committee – Member Nominations	K Stapleton	Approved Resolution	
UNFINISHED BUSINESS				
10	FS/FSEC Meeting Times Poll	F Stoss	Proposal	
NEW BUSINESS				
15	SUNY FS Spring Plenary Review	C Basaran	*Resolution 1 – SUNY Health, Wellness, & Well-being *Resolution 2 – Recognition of Service *Resolution 3 – Costs of Administration *Resolution 4 – Presidential Search	First Reading
ADJOURNMENT				
T-90	Adjournment of Meeting	F Stoss		Vote to accept

FACULTY SENATE 2021 - 2022 MEETINGS

2020 - 2021	FSEC			FS	OF NOTE: Fall Recess: 11/24/21-11/27/21 Winter Recess: 12/21/21 – 1/5/22 Spring Recess: 3/21/2022- 3/26/2022 Shared Governance Day: 3/1/2022
September	8	22		14	
October	6	13	27	19	
November	3	10		16	
December	1	8		14	
January					
February	2	9	23	15	
March	2	9		15	
April	6	13	27	19	
May	4	11		17	