

**Faculty Senate Executive Committee Meeting**  
**Wednesday, November 1<sup>st</sup>, 2017**  
**567 Capen Hall, Jeanette Martin Room**  
**3:00 – 4:30 PM**

<b>Time</b>	<b>Item</b>	<b>Leader</b>	<b>Attachment</b>	<b>Action Needed</b>
<b>AGENDA</b>				
1	Agenda 11/01/2017 FSEC Meeting	M Hatton	Agenda	Vote to accept
<b>REPORTS</b>				
1	Secretary's Report	J Alexander	Report	Vote to accept
5	Chair Pro Tem Report	M Hatton	Report	Request to accept
5	President's Report	S Tripathi	Report	Request to accept
5	Provost's Report	C Zukoski	Report	Request to accept
0	Parliamentarian's Report	J Hassett	Report	Request to accept
<b>PRESENTATION</b>				
20	SUNY University Faculty Senate President	G Kay	Presentation	Discussion
10	Q&A	G Kay		Discussion
<b>UNFINISHED BUSINESS</b>				
10	Institutional Review Board (IRB)	J Lenker		Discussion
10	UB Scoring Service	J Lenker		Discussion
<b>NEW BUSINESS</b>				
0	NA			
<b>EXECUTIVE SESSION</b>				
0	NA			
<b>ADJOURNMENT</b>				
T-90	Adjournment of Meeting	M Hatton		Vote to accept

**FACULTY SENATE 2017-2018 MEETINGS**

<b>2017 - 2018</b>	<b>FSEC</b>			<b>FS</b>	<b>OF NOTE:</b> <b>Fall Recess:</b> Wednesday, 11/22/17 – Saturday, 11/25/17  <b>Winter Recess:</b> Tuesday, 12/19/17 – Sunday, 1/28/18  <b>Spring Recess:</b> Monday, 3/19/18 – Saturday, 3/24/18
<b>September</b>	6	13	27	19	
<b>October</b>	4	11	25	17	
<b>November</b>	1	8	29	14	
<b>December</b>	6	13	x	12	
<b>February</b>	7	14	28	20	
<b>March</b>	7	14	28	13	
<b>April</b>	4	11	25	17	
<b>May</b>	2	9	23	15	