

Faculty Senate Executive Committee Meeting

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

Time	Item	Leader	Attachment	Action Needed
MEETING LOCATION				
https://buffalo.zoom.us/j/95611291852?pwd=ZWQ2TzY5UkFLdU0yTU5jQXNQbWtCQT09		ID: 956 1129 1852	Passcode: 285286	
AGENDA				
1	Agenda 10/4/2022	F Stoss	Agenda	Vote to Accept
REPORTS				
2	Secretary’s Report & Approval of Previous Minutes	C Tysick	Minutes	Vote to Accept
5	President’s Report (Pending Confirmation)	S Tripathi	Report	Vote to Accept
5	Provost’s Report	A S Weber	Report	Vote to Accept
2	Chair’s Report	F Stoss	Report	Vote to Accept
0	Parliamentarian’s Report		No Report	Vote to Accept
ITEMS OF INTEREST				
NEW BUSINESS				
20	Populating FS Committees	C. Tysick	Presentation	Vote to Accept
UNFINISHED BUSINESS				
20	Next Steps for Institutional Review	F. Stoss	Discussion	
20	Ad-Hoc Institutional Review Committee	B. Prinari	Report	Executive Session
ADJOURNMENT				
T- 75	Adjournment of Meeting	F Stoss		Vote to accept

FACULTY SENATE 2022 – 2023 PROPOSED MEETINGS

2021 - 2022	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	22	15	
December	6	13		15	
January					
February	7	14	28	21	
March	7	14	28		
April	4	11	25	18	
May	2	9		16	