Faculty Senate Meeting Tuesday, October 18, 2016 Center for Tomorrow 3:00 - 4:30 PM

| Time Item | 5:00 - 4:50 FM | | | | | | | | |
|--|---------------------|--|-------------|-------------------|--|--|--|--|--|
| 2 Agenda 10/18/2016 FSEC Meeting P Glick Vote REPORTS 3 Minutes from 09/20/2016 C Tysick Vote 15 Chair's Report P Glick Request to accept 0 President's Report S Tripathi Request to accept 0 Provost's Report C Zukoski Request to accept 10 Provost's Report C Zukoski Request to accept 11 PRESENTATION 12 UB Employees Campaign for the Community R Genco Information 12 Faculty Affairs insight on Mentoring Program UNFINISHED BUSINESS 12 2nd Reading of Resolution for amending current policy on University Wide Faculty Mentoring Program NEW BUSINESS 10 1st Reading of SUNY Resolution for Public Statement on Ethical Principles PRESENTATION 10 Social Media presentation P. Glick C. Lojacono 2 Questions and Answers P. Glick C. Lojacono 2 Questions and Answers P. Glick C. Lojacono 2 NA ADJOURNMENT | Time | Item | Leader | Action Needed | | | | | |
| REPORTS 3 Minutes from 09/20/2016 C Tysick Vote 15 Chair's Report P Glick Request to accept 0 President's Report S Tripathi Request to accept 0 Provost's Report C Zukoski Request to accept PRESENTATION 5 UB Employees Campaign for the Community Faculty Affairs insight on Mentoring Program UNFINISHED BUSINESS 20 2nd Reading of Resolution for amending current policy on University Wide Faculty Mentoring Program NEW BUSINESS 10 1st Reading of SUNY Resolution for Public Statement on Ethical Principles PRESENTATION 10 Social Media presentation P. Glick C. Lojacono 5 Questions and Answers P. Glick C. Lojacono EXECUTIVE SESSION 0 NA ADJOURNMENT | AGENDA | | | | | | | | |
| Minutes from 09/20/2016 C Tysick Vote | 2 | Agenda 10/18/2016 FSEC Meeting | P Glick | Vote | | | | | |
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| C. Lojacono Questions and Answers P. Glick C. Lojacono EXECUTIVE SESSION NA ADJOURNMENT | PRESENTATION | | | | | | | | |
| 5 Questions and Answers P. Glick C. Lojacono EXECUTIVE SESSION NA ADJOURNMENT | 10 | Social Media presentation | P. Glick | Information | | | | | |
| C. Lojacono EXECUTIVE SESSION O NA ADJOURNMENT | | | C. Lojacono | | | | | | |
| EXECUTIVE SESSION 0 NA ADJOURNMENT | 5 | Questions and Answers | P. Glick | Discussion | | | | | |
| 0 NA ADJOURNMENT | | | C. Lojacono | | | | | | |
| ADJOURNMENT | EXECUTIVE SESSION | | | | | | | | |
| | 0 | NA | | | | | | | |
| T-90 Adjournment of Meeting P Glick Vote | ADJOURNMENT | | | | | | | | |
| | T-90 | Adjournment of Meeting | P Glick | Vote | | | | | |

FACULTY SENATE 2016-2017 MEETINGS

| | FSEC | | | FS |
|-----------|------|-----|----|----|
| September | 7 | 14 | 28 | 20 |
| October | 5 | 12* | 26 | 18 |
| November | 2 | 9 | 23 | 15 |
| December | 7 | 14 | X | 20 |
| February | 1 | 8 | 22 | 21 |
| March | 1 | 8 | 22 | 7 |
| April | 5 | 12 | 26 | 18 |
| May | 3 | 10 | 24 | 16 |