Annual Voting Faculty & Faculty Senate Meeting

Tuesday, May 16, 2023 3 - 4:30 pm

| Time | Item | Leader | Attachment | Action Needed | | | | |
|--------------------|---|------------------------------|-----------------|----------------|--|--|--|--|
| | MEETING LOCATION | | | | | | | |
| | Hayes Hall Room 403 | | | | | | | |
| AGENDA | | | | | | | | |
| 1 | Agenda 5/16/2023 | F Stoss | Agenda | Vote to Accept | | | | |
| REPORTS | | | | | | | | |
| 2 | Secretary's Report & Approval of Previous Minutes | C Tysick | <u>Minutes</u> | Vote to Accept | | | | |
| | FEATURED SPEAKERS | • | | | | | | |
| 30 | President, Satish Tripathi | | Presentation | | | | | |
| 40 | COACHE Presentation | T Baumstark / B Granfield | Presentation | | | | | |
| CONTINUING REPORTS | | | | | | | | |
| 5 | Chair's Report | F Stoss | Report | | | | | |
| NEW BUSINESS | | | | | | | | |
| 5 | SUNY FS Resolutions | F Stoss | Resolutions | | | | | |
| 5 | Presentation of 2023-2024 FS Meeting Schedule | F Stoss | <u>Calendar</u> | | | | | |
| ADJOURNMENT | | | | | | | | |
| T- 88 | Adjournment of Meeting | F Stoss | | Vote to accept | | | | |

FACULTY SENATE 2022 – 2023 PROPOSED MEETINGS

| 2022 - 2023 | FSEC | | FS | OF NOTE: | | |
|-------------|------|----|---------------|----------|--|--|
| September | 6 | 13 | 27 | 20 | Call Dagage | |
| October | 4 | 11 | 25 | 18 | Fall Recess: 11/23/22-11/26/22 | |
| November | 1 | 8 | 29 | 15 | | |
| December | 6 | 13 | | 15 | Winter Recess: 12/20/22 – 1/29/23 | |
| January | | | | | | |
| February | 7 | 14 | 28 | 21 | Spring Recess: 3/20/2023- 3/25/2023 | |
| March | 7 | 14 | | 28 | | |
| April | 4 | 11 | 25 | 18 | Shared Governance Day: 3/7/2023 | |
| May | 2 | 9 | | 16 | | |