

**Faculty Senate Executive Committee Meeting**  
**Wednesday, September 4<sup>th</sup>, 2019**  
**567 Capen Hall, Jeanette Martin Room**  
**3:00 – 4:30 PM**

Time	Item	Leader	Attachment	Action Needed
<b>AGENDA</b>				
1	Agenda 9/4/2019 FSEC Meeting	R Miletich	<a href="#">Agenda</a>	Vote to accept
<b>REPORTS</b>				
1	Secretary's Report	J Alexander	<a href="#">Report</a>	Vote to accept
10	Chair's Report	R Miletich	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	D Johnson	Report	Request to accept
<b>PRESENTATION</b>				
20	PhD Excellence Initiative	C Zukoski G Hammill	<a href="#">Presentation</a>	Discussion
10	Q&A	C Zukoski G Hammill		Discussion
20	FSEC Orientation	R Miletich	<a href="#">Presentation</a>	Discussion
<b>UNFINISHED BUSINESS</b>				
5	UB GA Living Stipend Resolution Revisit	R Miletich	<a href="#">Resolution</a>	Request to accept
10	Change Day of FS Meetings to Wednesdays	R Miletich	Discussion	Vote to accept
<b>NEW BUSINESS</b>				
3	Group Photograph	R Miletich		Take Photo
<b>EXECUTIVE SESSION</b>				
T-90	NA			
<b>ADJOURNMENT</b>				
T-90	Adjournment of Meeting	R Miletich		Vote to accept

**FACULTY SENATE 2019 - 2020 MEETINGS**

2019 - 2020	FSEC			FS	<b>OF NOTE:</b> <b>Fall Recess:</b> Wednesday, 11/27/19- Saturday, 11/30/19  <b>Winter Recess:</b> Tuesday, 12/17/19 – Sunday, 1/26/20  <b>Spring Recess:</b> Monday, 3/16/20 – Saturday, 3/21/20
<b>September</b>	4	11	25	17	
<b>October</b>	2		23	15	
<b>November</b>	6	13		19	
<b>December</b>	4	11		10	
<b>February</b>	5	12	26	18	
<b>March</b>	4	11		24	
<b>April</b>	1	8	22	14	
<b>May</b>	6	13		19	