

# Faculty Senate Executive Committee Meeting

Wednesday, December 8, 2021  
Zoom Cloud Meeting 3:00 – 4:30 PM

Time	Item	Leader	Attachment	Action Needed
<b>ZOOM LINK</b>				
<a href="https://buffalo.zoom.us/j/97876622060?pwd=d2tgRk5zM80eTJoWjk0R09ueGtrZz09">https://buffalo.zoom.us/j/97876622060?pwd=d2tgRk5zM80eTJoWjk0R09ueGtrZz09</a>			ID: 978 7662 2060	Passcode: 660135
<b>AGENDA</b>				
2	Agenda 12/8/2021	F Stoss	Agenda	Vote to accept
<b>REPORTS</b>				
2	Secretary's Report	J Alexander	<a href="#">Report</a>	Vote to accept
5	President's Report	S Tripathi	Report	Request to accept
5	Provost's Report	A S Weber	Report	Request to accept
10	Chair's Report	F Stoss	Report	Request to accept
0	Parliamentarian's Report	N Ogam	No Report	Request to accept
<b>ITEMS OF INTEREST</b>				
5	Adopt a Family Donation with the PSS	D. Schweitzer	<a href="#">Announcement</a>	
<b>UNFINISHED BUSINESS</b>				
15	Anti-Semitism Resolution Cont.	F Stoss	<a href="#">Resolution</a>	Possible Vote
10	Approval Standing Committee Rosters	F Stoss	<a href="#">Roster</a>	Vote
<b>NEW BUSINESS</b>				
5	Calendar Update – January Meetings	F Stoss	<a href="#">Calendar</a>	Vote
5	Approve 12/14 FS Meeting Agenda	F Stoss	<a href="#">Agenda</a>	
<b>ADJOURNMENT</b>				
T-64	Adjournment of Meeting	F Stoss		Vote to accept

## FACULTY SENATE 2021 - 2022 MEETINGS

2020 - 2021	FSEC			FS	<b>OF NOTE:</b>  <b>Fall Recess:</b> 11/24/21-11/27/21  <b>Winter Recess:</b> 12/21/21 – 1/5/22  <b>Spring Recess:</b> 3/21/2022- 3/26/2022  <b>Shared Governance Day:</b> 3/1/2022
September	8	22		14	
October	6	13	27	19	
November	3	10		16	
December	1	8		14	
January					
February	2	9	23	15	
March	2	9		15	
April	6	13	27	19	
May	4	11		17	