## Faculty Senate Meeting

Wednesday, December 14, 2021

Zoom Cloud Meeting 3:00 – 4:30 PM

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Time	Item	Leader	Attachment	Action Needed				
	ZOOM LINK							
https://	/buffalo.zoom.us/j/98039215282?pwd=RGJSSno3MkZGdFJQaG	ID: 980 3921 5282	Passcode: 676437					
	AGENDA							
2	Agenda 12/14/2021	F Stoss	Agenda	Vote to accept				
	REPORTS							
2	Secretary's Report	J Alexander	<u>Report</u>	Vote to accept				
10	President's Report	S Tripathi	Report	Request to accept				
0	Provost's Report	A S Weber	Report	Request to accept				
5	Chair's Report	F Stoss	<u>Report</u>	Request to accept				
0	Parliamentarian's Report	N Ogam	No Report	Request to accept				
	ITEMS OF INTEREST							
0	Ryan McPherson, Chief Sustainability Officer: Sustainability at UB Update *****POSTPONED	POSTPONED						
20	Amy Bisantz, Dean of Undergraduate Education General Education Requirements	Presenting						
	UNFINISHED BUSINESS			·				
15	SUNY Plenary Resolutions – 2 <sup>nd</sup> Reading	C Basaran	Resolution 1 Resolution 2 Resolution 3 Resolution 4	Vote				
	NEW BUSINESS							
10	Resolution on Anti-Semistism	F Stoss	<u>Resolution</u>	First Reading				
	ADJOURNMENT							
T-64	Adjournment of Meeting	F Stoss		Vote to accept				

## FACULTY SENATE 2021 - 2022 MEETINGS

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