

Faculty Senate Executive Committee Meeting

Tuesday, September 6, 2022
Zoom Cloud Meeting 3:00 – 4:30 PM

Time	Item	Leader	Attachment	Action Needed
ZOOM LINK				
https://buffalo.zoom.us/j/98672517672?pwd=TDhYRnM1NG1QMkoydzJubXNDbzZNU09			ID: 986 7251 7672	Passcode: 190314
AGENDA				
1	Agenda 9/6/2022	F Stoss	Agenda	Vote to accept
REPORTS				
2	Secretary's Report & Approval of Previous Minutes	C Tysick	Minutes	Vote to accept
10	President's Report	S Tripathi	Report	Request to accept
10	Provost's Report	A S Weber	Report	Request to accept
10	Chair's Report	F Stoss	Report	Request to accept
0	Parliamentarian's Report		No Report	Request to accept
ITEMS OF INTEREST				
30	Academic Policy and Grading : Guiding Principles Surrounding Academic Calendar Change	J McLaughlin	Report	
10	FS Ad hoc Survey Committee	B Prinari	Report	
UNFINISHED BUSINESS				
10	2022/2023 Meeting Schedule (Date/Time/Location)	F Stoss	Proposed: 1. Calendar 2. Location	Vote
NEW BUSINESS				
5	Parliamentarian Vacancy Announcement	F Stoss		
ADJOURNMENT				
T- 77	Adjournment of Meeting	F Stoss		Vote to accept

FACULTY SENATE 2022 – 2023 PROPOSED MEETINGS

2021 - 2022	FSEC			FS	OF NOTE: Fall Recess: 11/23/22-11/26/22 Winter Recess: 12/20/22 – 1/29/22 Spring Recess: 3/20/2023- 3/25/2023 Shared Governance Day: 3/7/2023
September	6	13	27	20	
October	4	11	25	18	
November	1	8	22	15	
December	6	13			
January					
February	7	14	28	21	
March	7	14	28	15	
April	4	11	25	18	
May	2	9		16	