## Faculty Senate Meeting Tuesday, September 18th, 2018 Center For Tomorrow 3:00 – 4:30 PM

	0.00	7.00 i iii							
Time	Item	Leader	Attachment	<b>Action Needed</b>					
AGENDA									
1	Agenda 09/18/2018 FS Meeting	P Glick	<u>Agenda</u>	Request to accept					
REPORTS									
5	President's Report	S Tripathi	Report	Request to accept					
20	Provost's Budget Presentation	C Zukoski	<u>Presentation</u>	Discussion					
10	Q&A								
1	Secretary's Report	J Alexander	Report	Request to accept					
10	Chair's Report	P Glick	Report	Request to accept					
0	Parliamentarian's Report	J Hassett							
PRES	SENTATION								
10	Faculty Senate Orientation	M Hatton	<u>Presentation</u>	Discussion					
5	Q&A			Discussion					
10	Faculty Senate Shared Governance	P Glick	<u>Presentation</u>	Discussion					
5	Q&A								
UNFINISHED BUSINESS									
0	NA								
NEW BUSINESS									
5	Resolution to Protect Non-Citizen Members of the UB Community	P Glick J Lenker	Resolution	Rescind & Amend					
EXEC	UTIVE SESSION	- '	1	•					
0	NA								
ADJC	URNMENT		•						
T-90	Adjournment of Meeting	P Glick		Request to accept					

## FACULTY SENATE & EXECUTIVE COMMITTEE 2018-2019 MEETINGS

2018 - 2019	FSEC		FS	Of Note:		
September	5	12	26	18	Fall Recess: Weds.	
October	3	10	24	16	11/21/18 – Sun. 11/25/18	
November	7	14	28	27		
December	5	12	-	11	Winter Recess:	
February	6	13	27	19	Tues., 12/18/18 – Sun. 1/27/19	
March	6	13	27	26	- Juli. 1/21/19	
April	3	10	24	16	Spring Recess:	
May	1	8	22	14	Mon. 3/18/19 – Sun. 3/24/19	