

Faculty Senate Executive Committee Meeting
Wednesday, October 5, 2016
Jeanette Martin Room (567 Capen Hall)
3:00 – 4:30 PM

| Time | Item | Leader | Action Needed |
|----------------------------|--|---------------|---|
| AGENDA | | | |
| 2 | Agenda 10/05/2016 FSEC Meeting | P Glick | Vote |
| REPORTS | | | |
| 3 | Minutes from 09/28/2016 | C Tysick | Vote |
| 10 | Chair's Report | P Glick | Request to accept |
| 0 | President's Report | S Tripathi | Request to accept |
| 5 | Provost's Report | C Zukoski | Request to accept |
| 5 | Questions and Answers | C Zukoski | Discussion |
| PRESENTATION | | | |
| 20 | UB's Equity, Diversity and Inclusion Strategic Plan | T Miller | Information |
| 10 | Question and Answers | T Miller | Discussion |
| UNFINISHED BUSINESS | | | |
| 2 | Sponsorship for UB Stampede and Pedal Party (\$250) | P Glick | Discussion Vote |
| 10 | SUNY Resolution for Public Statement on Ethical Principles | C Basaran | *Request to endorse *Request to send to Senate |
| 10 | Discussion on committees and topics for the committees | P Glick | Discussion |
| NEW BUSINESS | | | |
| 0 | NA | | |
| EXECUTIVE SESSION | | | |
| 3 | Committee Chair and Members | P Glick | Discussion & Vote |
| ADJOURNMENT | | | |
| T-90 | Adjournment of Meeting | P Glick | Vote |

FACULTY SENATE
2016-2017 MEETINGS

| | FSEC | | | FS | FSEC meeting on October 12 th will take place in 310 Capen Hall in the Silverman Library |
|-----------|------|-----|----|----|---|
| September | 7 | 14 | 28 | 20 | |
| October | 5 | 12* | 26 | 18 | |
| November | 2 | 9 | 23 | 15 | |
| December | 7 | 14 | X | 20 | |
| February | 1 | 8 | 22 | 21 | |
| March | 1 | 8 | 22 | 7 | |
| April | 5 | 12 | 26 | 18 | |
| May | 3 | 10 | 24 | 16 | |