

Faculty Senate Executive Committee Meeting
Wednesday, February 12, 2020
567 Capen Hall
3:00 – 4:30 PM

Time	Item	Leader	Attachment	Action Needed
AGENDA				
1	Agenda 2/12/2020	R Miletich	Agenda	Vote to accept
REPORTS				
1	Secretary's Report	J Alexander	Report	Vote to accept
0	President's Report	S Tripathi	Report	Request to accept
5	Provost's Report	A S Weber	Report	Request to accept
10	Chair's Report	R Miletich	Report	Request to accept
0	Parliamentarian's Report	D Johnson	Report	Request to accept
PRESENTATION				
25	UBIT Security Policy & Node Translation	B Bible	Presentation	Discussion
UNFINISHED BUSINESS				
0				
NEW BUSINESS				
30	SUNY FS 184 th Plenary Resolution	F Stoss	Presentation	
2	Approval of 2/18/2020 Faculty Senate Agenda	R Miletich	Agenda	
EXECUTIVE SESSION				
0	NA			
ADJOURNMENT				
T-75	Adjournment of Meeting	R Miletich		Vote to accept

FACULTY SENATE 2019 - 2020 MEETINGS

2019 - 2020	FSEC			FS	OF NOTE: Fall Recess: Wednesday, 11/27/19- Saturday, 11/30/19 Winter Recess: Tuesday, 12/17/19 – Sunday, 1/26/20 Spring Recess: Monday, 3/16/20 – Saturday, 3/21/20
September	4	11	25	17	
October	2		23	15	
November		13		19	
December	4			10	
February	5	12	26	18	
March		11		3, 24	
April	1	8	22	14	
May	6			12	