



September 8, 2015

To: Faculty Senate Executive Committee

From: Dr. Phil Glick, Chair

Re: **Faculty Senate Executive Committee – September 9, 2015**

The Faculty Senate Executive Committee will meet on Wednesday, September 9, 2015 at 3:00 PM in the Jeannette Martin Room of Capen Hall (567), North Campus.

AGENDA

Numerical	Time Allotted	Action	Title of Agenda Item
1	0 min	Vote	Reading and approval of minutes
2	15 min	Information	Reports of officers and standing committees <ul style="list-style-type: none"> • Report of the Chair • Report of the President
3	15 min	Information	Reports of special (select and ad hoc) committees <ul style="list-style-type: none"> • Senator Orientation • Faculty Engagement Committee
4	0 min	Recommendation	Special Orders
5	15 min	Recommendation	Unfinished business and general orders <ul style="list-style-type: none"> • Faculty Senate Amendment to allow Electronic Elections (tabled from Spring 2015) – R. Gronostajski
6	30 min	Recommendation Vote Discussion Discussion Information	<ul style="list-style-type: none"> • Resolution to rename the office of the University Governance-Dr. Glick • Time limit amendment to Faculty Senate Executive Committee and Faculty Senate-Dr. Gronostajski • Enhanced agenda for meetings • Discuss UB's relationship with the Buffalo Niagara Partnership and the US Chamber of Commerce. • Announcement for Shared Governance Education sessions Parliamentarian September 30 Resolution Writing October 14