

Faculty Senate Meeting

Tuesday, February 21, 2023

3 - 4:30 pm

Time	Item	Leader	Attachment	Action Needed
MEETING LOCATION				
Zoom: https://buffalo.zoom.us/j/99878756945?pwd=RjJSNzRpdW50N1c5M2FrTi9jMWtmQT09 Meeting ID: 998 7875 6945 Passcode: 756968				
AGENDA				
1	Agenda 2/21/2023	F Stoss	Agenda	Vote to Accept
REPORTS				
2	Secretary’s Report & Approval of Previous Minutes	C Tysick	Minutes	Vote to Accept
0	President’s Report	S Tripathi	Report	Vote to Accept
5	Provost’s Report	A S Weber	Report	Vote to Accept
5	Chair’s Report	F Stoss	Report	Vote to Accept
0	Parliamentarian’s Report	OPEN	No Report	Vote to Accept
ITEMS OF INTEREST				
30	UB Accreditation Efforts	C Abbey, A Bisantz, C Van Zile-Tamsen		
CONTINUING BUSINESS				
15	Committee Updates	C Tysick		
15	Child Care Committee Executive Summary	F Stoss	Report	
NEW BUSINESS				
15	SUNY FS Plenary Review	F Stoss		
ADJOURNMENT				
T- 88	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 – 1/29/23 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	29	15	
December	6	13		15	
January					
February	7	14	28	21	
March	7	14		28	
April	4	11	25	18	
May	2	9		16	