

Faculty Senate Executive Committee Meeting

Tuesday, November 1, 2022

Zoom, 3 - 4:30 pm

Time	Item	Leader	Attachment	Action Needed
MEETING LOCATION				
https://buffalo.zoom.us/j/94156372439?pwd=S1h6cHB5cEVLVzIRcXlRQm9wckxiQT09		Meeting ID: 941 5637 2439		Passcode: 200973
AGENDA				
1	Agenda 11/1/2022	F Stoss	Agenda	Vote to Accept
REPORTS				
2	Secretary’s Report & Approval of Previous Minutes	F Stoss	Minutes	Vote to Accept
10	President’s Report	S Tripathi	Report	Vote to Accept
10	Provost’s Report	A S Weber	Report	Vote to Accept
2	Chair’s Report	F Stoss	Report	Vote to Accept
0	Parliamentarian’s Report		No Report	Vote to Accept
ITEMS OF INTEREST				
CONTINUING BUSINESS				
10	Charge: Ad-Hoc Senate Review Committee	C Tysick	Discussion	Vote To Accept
10	Committee Updates: Nominations/Appointments	C Tysick	Update	Vote to Accept
NEW BUSINESS				
25	Reports from the 192 nd UFS Fall Plenary & Resolutions	K Stapleton, R.J. Multari, F Stoss	Resolutions: 1. SUNY Student Loan Service Center 2. Executive Budget Resolution	Vote to Send to FS for Endorsement
5	Other Items, Issues, Concerns for the Common Good	F Stoss	Discussion	
ADJOURNMENT				
T- 75	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	
EC	4	11	25	18	
November	1	8	22	15	
December	6	13		15	
January					
February	7	14	28	21	
March	7	14	28		
April	4	11	25	18	
May	2	9		16	