

Faculty Senate Executive Committee Meeting
Wednesday, December 4, 2019
567 Capen Hall
4:00 – 5:00 PM

| Time | Item | Leader | Attachment | Action Needed |
|----------------------------|-----------------------------------|----------------------------|------------------------------|-------------------|
| AGENDA | | | | |
| 1 | Agenda 12/4/19 FSEC | 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 |
| 0 | Interim Provost's Report | A S Weber | Report | Request to accept |
| 0 | Chair's Report | R Miletich | Report | Request to accept |
| 5 | Parliamentarian's Report | D Johnson | Report | Request to accept |
| PRESENTATION | | | | |
| 15 | Duo 2 Step | Brice Bible UB VP & CIO | Presentation | Discussion |
| UNFINISHED BUSINESS | | | | |
| 0 | | | Presentation | |
| NEW BUSINESS | | | | |
| 30 | Financial Transparency Resolution | K Dauber | Presentation | |
| EXECUTIVE SESSION | | | | |
| 0 | NA | | | |
| ADJOURNMENT | | | | |
| T-90 | 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 | 4 | 11 | | 24 | |
| April | 1 | 8 | 22 | 14 | |
| May | 6 | 13 | | 19 | |