

Faculty Senate Executive Committee Meeting
Wednesday, December 7, 2016
107 Capen Hall, Honors College, Silverman Library
3:00 – 4:30 PM

Time	Item	Leader	Action Needed
AGENDA			
1	Agenda 12/07/2016 FSEC Meeting	P Glick	Vote
REPORTS			
2	Minutes from 11/09/2016 meeting	C Tysick	Vote
2	Elections Report	C Tysick	Request to accept
10	Chair's Report	P Glick	Request to accept
5	President's Report	S Tripathi	Request to accept
5	Provost's Report	C Zukoski	Request to accept
5	Questions and Answers	P Glick	Discussion
PRESENTATION			
0	NA		
UNFINISHED BUSINESS			
0	NA		
NEW BUSINESS			
55	Making UB A Sanctuary Campus	J Lenker	Discussion
EXECUTIVE SESSION			
5	Add member to IT Committee	P Glick	Discussion & Vote
ADJOURNMENT			
T-90	Adjournment of Meeting	P Glick	Vote

FACULTY SENATE
2016-2017 MEETINGS

	FSEC			FS	Faculty Senate Meeting on December 20 th CANCELLED due to Winter Recess
September	7	14	28	20	
October	5	12*	26	18	
November	2	9	23	15	
December	7	14	X	20	
February	1	8	22	21	
March	1	8	22	7	
April	5	12	26	18	
May	3	10	24	16	