

Faculty Senate Executive Committee Meeting

Wednesday, March 9, 2022

Zoom Cloud Meeting 3:00 – 4:30 PM

Time	Item	Leader	Attachment	Action Needed
ZOOM LINK				
https://buffalo.zoom.us/j/97325094618?pwd=aW5nNmNSa0hFdzg2bVdVWjJtUll5Zz09			ID: 973 2509 4618	Passcode: 934813
AGENDA				
1	Agenda 3/9/2022	F Stoss	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	Provost's Report	A S Weber	Report	Request to accept
5	Chair's Report	F Stoss	Report	Request to accept
0	Parliamentarian's Report	N Ogam	No Report	Request to accept
ITEMS OF INTEREST				
10	COACHE Survey Update	R Granfield		
5	PRB Workshop	R Granfield		
10	Items for Consideration at the 191 st UFS Plenary	C Basaran		
5	PACOR Town Hall Meetings	F Stoss	Meetings	
UNFINISHED BUSINESS				
5	Changing Date and Time of FS & FSEC Meetings	F Stoss		
5	FS Secretary Vacancy Filled	F Stoss		
NEW BUSINESS				
2	Approval of the March 15 th Senate Meeting	F Stoss	Agenda	Vote to Accept
ADJOURNMENT				
T- 49	Adjournment of Meeting	F Stoss		Vote to accept

FACULTY SENATE 2021 - 2022 MEETINGS

2020 - 2021	FSEC			FS	OF NOTE: Fall Recess: 11/24/21-11/27/21 Winter Recess: 12/21/21 – 1/5/22 Spring Recess: 3/21/2022- 3/26/2022 Shared Governance Day: 3/1/2022
September	8	22		14	
October	6	13	27	19	
November	3	10		16	
December	1	8		14	
January					
February	2	9	23	15	
March	2	9		15	
April	6	13	27	19	
May	4	11		17	