

Faculty Senate Executive Committee Meeting
Wednesday, November 2, 2016
567 Capen Hall, Jeanette Martin Room
3:00 – 4:30 PM

Time	Item	Leader	Action Needed
AGENDA			
1	Agenda 11/02/2016 FSEC Meeting	P Glick	Vote
REPORTS			
4	Minutes 10/12/2016 and 10/26/2016	C Tysick	Vote
10	Chair's Report	P Glick	Request to accept
0	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			
5	Table vs Motion to Postpone	J Hassett	Discussion
UNFINISHED BUSINESS			
15	Consulting the administration on proposed resolutions and handling administrative legal opinions (reconciliation)	M Steilen	Discussion
NEW BUSINESS			
15	Faculty Senate Budget Report (16-17)	P Glick	Discussion/accept
1	Resolution: Freedom of Expression Statement for the University at Buffalo, SUNY	M Segol	Request Motion to Table November 9
10	Resolution: UBF Transparency and support legislation	K Dauber	Discussion & Vote
EXECUTIVE SESSION			
0	To Be Determined	P Glick	Discussion & Vote
ADJOURNMENT			
T-90	Adjournment of Meeting	P Glick	Vote

FACULTY SENATE
2016-2017 MEETINGS

	FSEC			FS	FSEC meeting on November 23 rd has been canceled due to Fall 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	