

Faculty Senate Executive Committee Meeting

Wednesday, February 23, 2022
Zoom Cloud Meeting 3:00 – 4:30 PM

Time	Item	Leader	Attachment	Action Needed
ZOOM LINK				
https://buffalo.zoom.us/j/99824305476?pwd=UElkUWZRV004cWpoa3BTTnpiUVAxdz09			ID: 998 2430 5476	Passcode: 238559
AGENDA				
1	Agenda 2/23/2022	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
5	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	Consideration: FS & FSEC Meetings on Wednesdays	K Stapleton	Proposed Resolution	
5	Approval of Grading Schemes	F Stoss	Promulgation Resolution	
5	Committee Meetings	F Stoss		
5	PACOR Reminder	F Stoss		
5	COACHE	F Stoss		
5	NYS Bill: Banning Single-Use Plastics	F Stoss		
5	FSEC Senators: Open Discussion	All Senators		
5	Shared Governance Day: March 1, 2022	F Stoss	Overview	
UNFINISHED BUSINESS				
NEW BUSINESS				
ADJOURNMENT				
T- 57	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	