

# Faculty Senate Meeting

## Tuesday, April 16<sup>th</sup>, 2019, 3:00 – 4:30 PM

### Center For Tomorrow, North Campus

Time	Item	Leader	Attachment	Action Needed
<b>AGENDA</b>				
1	Agenda 04/16/2019 FS Meeting	P Glick	Agenda	Request to accept
<b>REPORTS</b>				
1	Secretary's Report	J Alexander	Report	Request to accept
10	Chair's Report	P Glick	Report	Request to accept
0	President's Report	S Tripathi		
5	Provost's Report	C Zukoski	Report	Request to accept
2	Parliamentarian's Report	D Johnson	Report	Request to accept
<b>PRESENTATION</b>				
20	Start Up NY	K Utz	Presentation	Discussion
5	Q&A	K Utz		Discussion
20	AOA Student Presentation	C Gilliland	Presentation	Discussion
5	Q&A	C Gilliland		Discussion
<b>UNFINISHED BUSINESS</b>				
5	2 <sup>nd</sup> Reading: SUNY Winter Plenary Resolution Endorsements	F Stoss J Benedict	Resolution	Request to accept
5	1 <sup>st</sup> Reading: FS BPC Resolution on UB GA Living Stipend	J Benedict	Resolution	Request to accept
5	1 <sup>st</sup> Reading: Resolution to establish an FS Campus Environmental & Sustainability Committee	E Sternberg	Resolution	Request to accept
5	1 <sup>st</sup> Reading: Parliamentarian of the FS	P Glick	Resolution	Request to accept
5	1 <sup>st</sup> Reading: FS AP&G Committee Resolution on Syllabi Statements	M Cowen	Resolution	Request to accept
<b>NEW BUSINESS</b>				
0	NA			
<b>EXECUTIVE SESSION</b>				
0	NA			
<b>ADJOURNMENT</b>				
T-90	Adjournment of Meeting	P Glick		Request to accept

### FACULTY SENATE & EXECUTIVE COMMITTEE 2018-2019 MEETINGS

2018 - 2019	FSEC			FS	<b>Of Note:</b>  <b>Final Day of Classes, Spring 2019:</b> Friday, 5/10/19  <b>Commencement Weekend:</b> Friday, 5/17/19 – Sunday, 5/19/19
<b>September</b>	5	12	26	18	
<b>October</b>	3	10	24	16	
<b>November</b>	7	14	28	27	
<b>December</b>	5	12	-	11	
<b>February</b>	6	13	27	19	
<b>March</b>	6	13	27	26	
<b>April</b>	3	10	24	16	
<b>May</b>	1	8	22	14	