

Faculty Senate Executive Committee Meeting
Wednesday, February 8, 2017
567 Capen Hall, Jeanette Martin Room
3:00 – 4:30 PM

Time	Item	Leader	Attachment	Action Needed
AGENDA				
1	Agenda 02/08/2017 FSEC Meeting	P Glick	Agenda	Vote
REPORTS				
4	Minutes from 02/01/2017 meeting	C Tysick	Minutes	Vote
15	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	Academic Planning and Assessment	D Christian	Report	Discussion
5	Questions and Answers	P Glick		Discussion
PRESENTATION				
20	Academic Integrity at UB: Status & Initiatives	E Cusker J Jensen	Presentation	Request to accept
10	Questions and Answers	P Glick		Discussion
UNFINISHED BUSINESS				
0	NA			
NEW BUSINESS				
5	Brochure Presentation	P Glick	Brochure	Request to accept
5	Questions and Answers	C Lojacono		Discussion
5	Discussion to protect non-citizen members of the UB Community	J Lenker	Resolution	Discussion/Vote
EXECUTIVE SESSION				
0	NA			
ADJOURNMENT				
T-90	Adjournment of Meeting	P Glick		Vote

FACULTY SENATE
2016-2017 MEETINGS

	FSEC			FS	INFORMATION: December 14 th FSEC meeting was cancelled due to the winter weather
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	