

Faculty Senate Executive Committee Meeting

Wednesday, May 22nd, 2019

6 Norton, 3:00 – 4:30 PM

Time	Item	Leader	Attachment	Action Needed
AGENDA				
1	Agenda 05/22/2019 FSEC Meeting	J Alexander	Agenda	Request to accept
REPORTS				
1	Minutes from 05/08/2019 meeting	J Alexander	Minutes	Request to accept
5	Chair Pro Tem's Report	J Alexander	Report	Request to accept
0	President's Report	S Tripathi		
0	Provost's Report	C Zukoski		
5	Parliamentarian's Report	D Johnson	Report	Request to accept
PRESENTATION				
45	Faculty Senate Standing Committee Reports	Committee Chairs	Reports	Discussion
10	SUNY UFS Senators Report 2018 - 2019	C Basaran J Benedict F Stoss	Report	Discussion
UNFINISHED BUSINESS				
0	NA			
NEW BUSINESS				
10	Student Leadership discussion on SBI shutdown	J Schechter C Walters	Resolution	Discussion
5	Approve 2019-2020 FS/EC Meeting Schedule	J Alexander	Schedule	Request to accept
EXECUTIVE SESSION				
0	NA			
ADJOURNMENT				
T-90	Adjournment of Meeting	P Glick		Vote

FACULTY SENATE & EXECUTIVE COMMITTEE 2018-2019 MEETINGS

2018 - 2019	FSEC			FS	Thank you for a productive year! Have a great summer!
September	5	12	26	18	
October	3	10	24	16	
November	7	14	28	27	
December	5	12	-	11	
February	6	13	27	19	
March	6	13	27	26	
April	3	10	24	16	
May	1	8	22	14	