

Faculty Senate Executive Committee Meeting

Wednesday, February 27th, 2019

6 Norton Hall

3:00 – 4:30 PM

Time	Item	Leader	Attachment	Action Needed
AGENDA				
1	Agenda 02/27/2019 FSEC Meeting	P Glick	Agenda	Request to accept
REPORTS				
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
PRESENTATION				
20	Update on Student Services at UB	S Weber	Presentation	Discussion
10	Q & A	S Weber		Discussion
20	Budget Presentation, Part 2 (cont'd from 2/6/19 meeting)	C Zukoski L Hubbard	Presentation	Discussion
10	Q & A	C Zukoski L Hubbard		Discussion
UNFINISHED BUSINESS				
10	TA Stipend Resolution Change	J Holstun K Dauber	Resolution	Rescind & Amend
NEW BUSINESS				
2	Approve Agenda for Shared Governance Day on Tuesday, 3/5/19	P Glick	Agenda	Request to accept
EXECUTIVE SESSION				
2	Matters to be discussed	P Glick	Discussion	Discussion
ADJOURNMENT				
T-90	Adjournment of Meeting	P Glick		Request to accept

FACULTY SENATE & EXECUTIVE COMMITTEE 2018-2019 MEETINGS

2018 - 2019	FSEC				FS	Of Note: Shared Governance Day: 3/5/19 Spring Recess: Mon. 3/18/19 – Sun. 3/24/19
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		