

Faculty Senate Meeting

Tuesday, May 14th, 2019, 3:00 – 4:30 PM

Center For Tomorrow, North Campus

Time	Item	Leader	Attachment	Action Needed
AGENDA				
1	Agenda 05/14/2019 FS 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		
0	Provost's Report	C Zukoski		
0	Parliamentarian's Report	D Johnson		
PRESENTATION				
0	NA			
UNFINISHED BUSINESS				
2	2 nd Reading: Resolution to establish an FS Campus Environmental & Sustainability Committee	E Sternberg	Resolution	Request to accept
2	2 nd Reading: Parliamentarian of the FS	P Glick	Resolution	Request to accept
2	2 nd Reading: FS AP&G Committee Resolution on Syllabi	M Cowen	Resolution	Request to accept
30	2 nd Reading: FS BPC Resolution on UB GA Living Stipend	J Benedict	Resolution	Request to accept
NEW BUSINESS				
10	Reading: University Assessment Council: Institutional Learning Outcomes Resolution	C Van Zile-Tamsen G Hammill	Resolution	Request to accept
10	Reading: Resolution to Remove Name from Kapoor Hall	E Bednarczyk	Resolution	Request to accept
EXECUTIVE SESSION				
0	NA			
ADJOURNMENT				
T-90	Adjournment of Meeting	P Glick		Request to accept

FACULTY SENATE & EXECUTIVE COMMITTEE 2018-2019 MEETINGS

2018 - 2019	FSEC			FS	Of Note: Commencement Weekend: Friday, 5/17/19 – Sunday, 5/19/19
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	