

Faculty Senate Executive Committee Meeting

Tuesday, November 26, 2024

3 - 4:30 pm

Time	Item	Leader	Attachment	Action Needed
MEETING LOCATION				
ZOOM: https://buffalo.zoom.us/j/92547785944?pwd=qbgbvBHTo2NF8ZLGcIcWAHRe4JFUbN.1				
AGENDA				
1	Agenda 11/26/2024	S Laychock	Agenda	Vote to Accept
REPORTS				
5	Secretary's Report & Approval of Previous Minutes	T Francis	Minutes Report	Vote to Accept
0	President's Report	S Tripathi	Report	Vote to Accept
0	Provost's Report	A S Weber	Report	Vote to Accept
5	Chair's Report	S. Laychock	Report	Vote to Accept
0	Parliamentarian's Report	P. Long	No Report	Vote to Accept
CONTINUING BUSINESS				
NEW BUSINESS				
20	University Faculty Senate Resolutions (5) Fall Plenary 2024	K Stapleton RJ Multari P Glick	Reading	Vote to Send to FS
15	Faculty Senate Committees: FSEC Liaisons	S Laychock		approval
44	Faculty Senate Committees: Charges Equity & Diversity Committee Activities	S Laychock B Gargano S Yildirim	Committee List Charges Retreat Outcomes	assignments
ADJOURNMENT				
T- 90	Adjournment of Meeting	S Laychock		Vote to accept

FACULTY SENATE 2024 – 2025 MEETINGS

2024 - 2025	FSEC		FS	OF NOTE:
September	10	24	17	Fall Break: 10.14.24 – 10.15.24 Thanksgiving Break: 11.27.24 – 11.30.24 Winter Break: 12.20.24 – 1.21.25 Spring Recess: 3.17.2025 – 3.22.2025 Shared Governance Day: 3.4.2025
October	8	29	22	
November	12	26	19	
December	10		17	
January	28			
February	11	25	18	
March	11		25	
April	8	22	15	
May	6		13	