

Faculty Senate Executive Committee Meeting

Wednesday, December 5th, 2018

567 Capen Hall

3:00 – 4:30 PM

Time	Item	Leader	Attachment	Action Needed
AGENDA				
1	Agenda 12/05/2018 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		
0	Provost's Report	C Zukoski		
0	Parliamentarian's Report	J Hassett		
PRESENTATION				
20	UB Technology Security Update	B Bible V Nesset	Presentation	Discussion
10	Q&A			
20	UB Open Access Policy	E Adelman	Presentation	Discussion
10	Q&A			
UNFINISHED BUSINESS				
15	FSEC Pharmacy Representative	P Glick	Discussion	Discussion
NEW BUSINESS				
2	Approval of Agenda for 12/11/18 FS Meeting	P Glick	Agenda	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: Winter Recess: Tues., 12/18/18 – Sun. 1/27/19 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	