

Faculty Senate Executive Committee Meeting

Wednesday, October 6, 2021

Zoom Cloud Meeting 3:00 – 4:30 PM

Time	Item	Leader	Attachment	Action Needed
AGENDA				
2	Agenda 10/6/2021	F Stoss	Agenda	Vote to accept
REPORTS				
2	Secretary's Report	J Alexander	Report	Vote to accept
0	President's Report	S Tripathi	Report	Request to accept
5	Provost's Report	A S Weber	Report	Request to accept
10	Chair's Report	F Stoss	Report	Request to accept
0	Parliamentarian's Report		Report	Request to accept
ITEMS OF INTEREST				
5	Options to Control Numbers of Associate/Assistant Deans & Secretaries Employed by a Dean	A Vexler		
5	Inclusion of Publications in Reports of Provost/Deans/Chairs	A Vexler		
10	Zoom vs In Person Meetings	F Stoss		Vote
UNFINISHED BUSINESS				
5	FSEC Discussion Listserv – FSEC-L@listserv.buffalo.edu	F Stoss		
NEW BUSINESS				
5	Appointment of a 2 nd Faculty Member to the FSA Board	F Stoss		
5	Questions or Statements from Faculty for Chancellor Malatras – Fall 2021 Plenary	C Basaran		
EXECUTIVE SESSION				
5	Academic Policies and Grading Committee Member	M Cowen		Vote
ADJOURNMENT				
T-59	Adjournment of Meeting	F Stoss		Vote to accept

FACULTY SENATE 2021 - 2022 MEETINGS

2020 - 2021	FSEC			FS	OF NOTE: Fall Recess: 11/24/21-11/27/21 Winter Recess: 12/21/21 – 1/5/22 Spring Recess: 3/21/2022- 3/26/2022 Shared Governance Day: 3/1/2022
September	8	22		14	
October	6	13	27	19	
November	3	10		16	
December	1	8		14	
January	5	12	26	18	
February	2	9	23	15	
March	2	9		15	
April	6	13	27	19	
May	4	11		17	