

Faculty Senate Executive Committee Meeting

Tuesday, December 6, 2022

3 - 4:30 pm

Time	Item	Leader	Attachment	Action Needed
MEETING LOCATION				
Zoom: https://buffalo.zoom.us/j/98274891986?pwd=K1dKRkVOejAxUDdGZTIyS0x6VnlwZz09 Meeting ID: 982 7489 1986 Passcode: 285324				
AGENDA				
1	Agenda 12/6/2022	F Stoss	Agenda	Vote to Accept
REPORTS				
2	Secretary's Report & Approval of Previous Minutes	C Tysick	Minutes	Vote to Accept
5	President's Report	S Tripathi	Report	Vote to Accept
5	Provost's Report	A S Weber	Report	Vote to Accept
5	Chair's Report	F Stoss	Report	Vote to Accept
0	Parliamentarian's Report	OPEN	No Report	Vote to Accept
ITEMS OF INTEREST				
CONTINUING BUSINESS				
5	Committee Updates: Nominations/Appointments	C Tysick	Update	Vote to Accept
NEW BUSINESS				
10	Faculty Senate Elections Update	C Tysick	Update	
10	Proposed Rule Changes	C Tysick	Discussion	
5	Libraries Committee Update	K Stapleton	Report	
5	Other Items, Issues, Concerns for the Common Good	F Stoss	Discussion	
ADJOURNMENT				
T- 53	Adjournment of Meeting	F Stoss		Vote to accept

FACULTY SENATE 2022 – 2023 PROPOSED MEETINGS

2021 - 2022	FSEC			FS	OF NOTE: Fall Recess: 11/23/22-11/26/22 Winter Recess: 12/20/22 – 1/29/23 Spring Recess: 3/20/2023- 3/25/2023 Shared Governance Day: 3/7/2023
September	6	13	27	20	
October	4	11	25	18	
November	1	8	29	15	
December	6	13		15	
January					
February	7	14	28	21	
March	7	14	28		
April	4	11	25	18	
May	2	9		16	