	Faculty Senate Executive Committee Meeting								
Wednesday, November 28 th , 2018									
6 Norton Hall									
AGENDA									
	P Glick	Agenda	Request to accept						
1 Agenda 11/28/2018 FSEC Meeting P Glick Agenda Request to accep									
	I Alexander	Report	Request to accept						
			Request to accept						
		Report	Request to accept						
0 Parliamentarian's Report J Hassett PRESENTATION									
0 NA UNFINISHED BUSINESS									
SUNY Plenary Endorsement Resolution	J Benedict F Stoss	Resolution	Request to accept						
FS/SG Fund	P Glick	Discussion	Discussion						
20 FS/SG Fund P Glick Discussion Discussion									
Report of the FS Academic Planning and Assessment Committee re: CAS EVS Department Establishment	D Christian	<u>Report</u>	Request to accept						
FSEC Pharmacy Representative	P Glick	Discussion	Discussion						
EXECUTIVE SESSION									
Matters to be discussed	P Glick		Discussion						
ADJOURNMENT									
Adjournment of Meeting	P Glick		Request to accept						
	6 Nor 3:00 – Item DA Agenda 11/28/2018 FSEC Meeting RTS Secretary's Report Chair's Report President's Report President's Report Provost's Report Parliamentarian's Report ENTATION NA IISHED BUSINESS SUNY Plenary Endorsement Resolution FS/SG Fund BUSINESS Report of the FS Academic Planning and Assessment Committee re: CAS EVS Department Establishment FSEC Pharmacy Representative UTIVE SESSION Matters to be discussed	6 Norton Hall 3:00 – 4:30 PMItemLeaderDA	6 Norton Hall 3:00 – 4:30 PM Item Leader Attachment DA Agenda Attachment Agenda 11/28/2018 FSEC Meeting P Glick Agenda RTS Secretary's Report J Alexander Report Secretary's Report P Glick Report Chair's Report P Glick Report President's Report C Zukoski Report President's Report C Zukoski Report President's Report J Hassett Enternation Parliamentarian's Report J Hassett Enternation ENTATION NA Image: Colored state state Resolution NA Image: Colored state state Resolution Resolution FS/SG Fund P Glick Discussion BUSINESS D Christian Report Report of the FS Academic Planning and Assessment Committee re: CAS EVS Department Establishment D Christian Report FSEC Pharmacy Representative P Glick Discussion UTIVE SESSION P Glick Discussion Matters to be discussed P Glick Discussion						

FACULTY SENATE & EXECUTIVE COMMITTEE 2018-2019 MEETINGS

2018 - 2019	FSEC		FS	Of Note:	
September	5	12	26	18	
October	3	10	24	16	Winter Recess:
November	7	14	28	27	Tues., 12/18/18 – Sun. 1/27/19
December	5	12	-	11	
February	6	13	27	19	Shared Governance
March	6	13	27	26	Day: 3/5/19
April	3	10	24	16	Spring Decess
Мау	1	8	22	14	Spring Recess: Mon. 3/18/19 – Sun. 3/24/19