

# Faculty Senate Executive Committee Meeting

Tuesday, February 28, 2023

3 - 4:30 pm

Time	Item	Leader	Attachment	Action Needed
<b>MEETING LOCATION</b>				
Zoom: <a href="https://buffalo.zoom.us/j/97327166941?pwd=VnovLzBpcmhkRVM0MVRHckZjWVpHdz09">https://buffalo.zoom.us/j/97327166941?pwd=VnovLzBpcmhkRVM0MVRHckZjWVpHdz09</a> Meeting ID: 973 2716 6941 Passcode: 917549				
<b>AGENDA</b>				
1	Agenda 2/28/2023	F Stoss	Agenda	Vote to Accept
<b>REPORTS</b>				
2	Secretary's Report & Approval of Previous Minutes	C Tysick	<a href="#">Minutes</a>	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	<a href="#">Report</a>	Vote to Accept
0	Parliamentarian's Report	P Long	No Report	Vote to Accept
<b>ITEMS OF INTEREST</b>				
<b>CONTINUING BUSINESS</b>				
15	Committee Updates	C Tysick		
5	Parliamentarian Announcement/Introduction	F Stoss/P Long		
5	SUNY FS Plenary Resolution	F Stoss	<a href="#">Resolutions</a>	Vote
<b>NEW BUSINESS</b>				
<b>ADJOURNMENT</b>				
T- 43	Adjournment of Meeting	F Stoss		Vote to accept

## FACULTY SENATE 2022 – 2023 PROPOSED MEETINGS

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