

Faculty Senate Executive Committee Meeting

Wednesday, November 7th, 2018

567 Capen Hall

3:00 – 4:30 PM

Time	Item	Leader	Attachment	Action
AGENDA				
1	Agenda 11/07/2018 FSEC Meeting	P Glick	Agenda	Request to
REPORTS				
1	Secretary's Report	J Alexander	Report	Request to
10	Chair's Report	P Glick	Report	Request to
0	President's Report	S Tripathi		
5	Provost's Report	C Zukoski	Report	Request to
2	Parliamentarian's Report	J Hassett	Report	Request to
PRESENTATION				
10	SUNY BOT Consensual Relationship Policy	S Nolan-Weiss	Discussion	TBD
UNFINISHED BUSINESS				
20	Inside Ed Article	J De Jong	Article	Request to
NEW BUSINESS				
10	CAS New Department – Environment & Sustainability	R Schulze	Resolution	Request to accept
15	FS/SG Fund & Campaign	P Glick	Discussion	Discussion
EXECUTIVE SESSION				
5	Matters to be discussed	P Glick		Discussion
ADJOURNMENT				
T-90	Adjournment of Meeting	P Glick		Request to

FACULTY SENATE & EXECUTIVE COMMITTEE 2018-2019 MEETINGS

2018 - 2019	FSEC			FS	Of Note: Fall Recess: Weds. 11/21/18 – Sun. 11/25/18 Winter Recess: Tues., 12/18/18 – Sun. 1/27/19 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	