

Faculty Senate Executive Committee Meeting

Wednesday, April 13, 2022

Zoom Cloud Meeting 3:00 – 4:30 PM

Time	Item	Leader	Attachment	Action Needed
ZOOM LINK				
	https://buffalo.zoom.us/j/94019644559?pwd=SkdHTksrZFQrQURzTEs1TkVGM0k0QT0		ID: 940 1964 4559	Passcode: 439087
AGENDA				
1	Agenda 4/13/2022	F Stoss	Agenda	Vote to accept
REPORTS				
2	Secretary's Report	B Prinari	Report Attendance	Vote to accept
5	President's Report	S Tripathi	Report	Request to accept
5	Provost's Report	A S Weber	Report	Request to accept
0	Chair's Report	F Stoss	Report	Request to accept
0	Parliamentarian's Report	N Ogam	No Report	Request to accept
ITEMS OF INTEREST				
5	SUNY FS Nominations Reminder	F Stoss		
UNFINISHED BUSINESS				
20	Meeting Poll – Final Decision on days/time Offered	F Stoss		
20	Bylaws Committee – Adhoc Committee Proposal	K Stapleton	Proposal	Vote
NEW BUSINESS				
15	SUNY FS Spring Plenary Resolutions	C Basaran	* Resolution 1 - Telecommuting * Resolution 2 – Recognition of Service * Resolution 3 – Costs of Administration * Resolution 4 – Presidential Search	
5	Approval of 4/19 Faculty Senate Meeting Agenda	F Stoss	Agenda	
ADJOURNMENT				
T- 86	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					
February	2	9	23	15	
March	2	9		15	
April	6	13	27	19	
May	4	11		17	