## Faculty Senate Meeting

## Tuesday, March 15, 2022 Zoom Cloud Meeting 3:00 – 4:30 PM

|               | Zoom Cioua i                                     | vieeting 3.00 – 4.30 Pivi   |                     |                   |  |  |  |  |
|---------------|--------------------------------------------------|-----------------------------|---------------------|-------------------|--|--|--|--|
| Time          | Item                                             | Leader                      | Attachment          | Action Needed     |  |  |  |  |
|               | ZOOM LINK                                        |                             |                     |                   |  |  |  |  |
|               | https://buffalo.zoom.us/j/95057598649?pwd=aXQ1dD | NXTUxyWXRZWitwaWw3LzR6dz09  | ID: 950 5759 8649   | Passcode: 377363  |  |  |  |  |
| AGENDA        |                                                  |                             |                     |                   |  |  |  |  |
| 2             | Agenda 3/15/2022                                 | F Stoss                     | <u>Agenda</u>       | Vote to accept    |  |  |  |  |
| REPORTS       |                                                  |                             |                     |                   |  |  |  |  |
| 2             | Secretary's Report                               | B Prinari                   | <u>Report</u>       | Vote to accept    |  |  |  |  |
| 10            | President's Report                               | S Tripathi                  | Report              | Request to accept |  |  |  |  |
| 10            | Provost's Report                                 | A S Weber                   | Report              | Request to accept |  |  |  |  |
| 2             | Chair's Report                                   | F Stoss                     | <u>Report</u>       | Request to accept |  |  |  |  |
| 0             | Parliamentarian's Report                         | N Ogam                      | No Report           | Request to accept |  |  |  |  |
| <del>_</del>  | ITEMS OF INTEREST                                |                             |                     |                   |  |  |  |  |
| 5             | COACHE Survey Update                             | B Granfield                 |                     |                   |  |  |  |  |
| 15            | FS Meeting: Change of Meeting Day/Time           | F Stoss                     |                     |                   |  |  |  |  |
| 2             | PACOR Reminder                                   | F Stoss                     |                     |                   |  |  |  |  |
| 20            | Instructional Support and Services               | G Hammill/C Van Zile-Tamsen | <u>Presentation</u> |                   |  |  |  |  |
| 15            | UB's James Joyce Collection                      | J Maynard                   |                     |                   |  |  |  |  |
|               | UNFINISHED BUSINESS                              |                             |                     |                   |  |  |  |  |
| <del>15</del> | Ph.D Stipends                                    | B Prinari/G Hammill         |                     |                   |  |  |  |  |
|               |                                                  |                             |                     |                   |  |  |  |  |
| NEW BUSINESS  |                                                  |                             |                     |                   |  |  |  |  |
| 5             | Election of Cindi Tysick as FS Secretary         | J Alexander                 | <u>Nomination</u>   |                   |  |  |  |  |
|               | ADJOURNMENT                                      |                             | <u> </u>            |                   |  |  |  |  |
| T-89          | Adjournment of Meeting                           | F Stoss                     |                     | Vote to accept    |  |  |  |  |

## FACULTY SENATE 2021 - 2022 MEETINGS

| 2020 - 2021 | FSEC |    | FS | OF NOTE: |                                               |  |
|-------------|------|----|----|----------|-----------------------------------------------|--|
| September   | 8    | 22 |    | 14       | Call Dagger                                   |  |
| October     | 6    | 13 | 27 | 19       | Fall Recess:<br>11/24/21-11/27/21             |  |
| November    | 3    | 10 |    | 16       | 14 <i>1</i> 1                                 |  |
| December    | 1    | 8  |    | 14       | <b>Winter Recess:</b> 12/21/21 – 1/5/22       |  |
| January     |      |    |    |          |                                               |  |
| February    | 2    | 9  | 23 | 15       | <b>Spring Recess:</b><br>3/21/2022- 3/26/2022 |  |
| March       | 2    | 9  |    | 15       |                                               |  |
| April       | 6    | 13 | 27 | 19       | Shared Governance Day: 3/1/2022               |  |
| May         | 4    | 11 |    | 17       |                                               |  |