

Faculty Senate Meeting

Tuesday, April 18, 2017

Center For Tomorrow

3:00 – 4:30 PM

Time	Item	Leader	Attachment	Action Needed
AGENDA				
1	Agenda 04/18/2017 FS Meeting	P Glick	Agenda	Vote
REPORTS				
0	Minutes Report	C Tysick		
10	Chair's Report	P Glick	Letter Article Statement Flyer	Request to accept
10	President's Report	S Tripathi	Report	Request to accept
10	Provost's Report	C Zukoski	Report	Request to accept
PRESENTATION				
5	EthicsPoint	K Kearney-Saylor	Presentation	Presentation
5	Questions and Answers	K Kearney-Saylor		Discussion
UNFINISHED BUSINESS				
20	1st Reading of Resolution on SUNY's Need for a Public Statement of Ethical Values	C Basaran	Resolution	Discussion and vote
15	2nd Reading of Resolution on Freedom of Expression Statement for the University at Buffalo, SUNY	E Sternberg M Segol	Resolution	Discussion and vote
15	2 nd Reading of Resolution UB Faculty Senate Resolution to Protect Non-Citizen Members of the UB Community	J Lenker	Resolution Proposed Amendments	Discussion and Vote
NEW BUSINESS				
0	NA			
EXECUTIVE SESSION				
0	NA			
ADJOURNMENT				
T-90	Adjournment of Meeting	P Glick		Vote

FACULTY SENATE 2016-2017 MEETINGS

	FSEC				FS	INFORMATION: 12/14 cancelled - winter weather; 12/20 cancelled - Winter Recess; 3/22 cancelled – Spring Recess; 5/9 Voting Faculty Meeting Scheduled
September	7	14	28	20		
October	5	12*	26	18		
November	2	9	23	15		
December	7	14	X	20		
February	1	8	22	21		
March	1	8	22	7		
April	5	12	26	18		
May	3	10	24	16		