

Faculty Senate Executive Committee Meeting

Wednesday, March 27th, 2019

6 Norton Hall, 3:00 – 4:30 PM

Time	Item	Leader	Attachment	Action Needed
AGENDA				
1	Agenda 03/27/2019 FSEC Meeting	P Glick	Agenda	Vote
REPORTS				
1	Minutes from 03/13/2019 meeting	J Alexander	Minutes	Vote
10	Chair's Report	P Glick	Report	Request to accept
5	President's Report	S Tripathi	Report	Request to accept
5	Provost's Report	C Zukoski	Report	Request to accept
PRESENTATION				
20	UB Open Access Policy for Scholarly and Creative Works	C Hollister J Good	Presentation	Discussion
10	Q&A	C Hollister J Good		Discussion
UNFINISHED BUSINESS				
10	Parliamentarian Decision	P Glick	Discussion	Discussion
NEW BUSINESS				
10	Campus Environmental & Sustainability Committee Charge	E Sternberg	Resolution	Request to Accept
EXECUTIVE SESSION				
0	NA			
ADJOURNMENT				
T-90	Adjournment of Meeting	P Glick		Vote

FACULTY SENATE & EXECUTIVE COMMITTEE 2018-2019 MEETINGS

2018 - 2019	FSEC				FS	Of Note: Spring Recess: Mon. 3/18/19 – Sun. 3/24/19 Last Day of Classes: Fri. 5/10/19
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		