

Faculty Senate Executive Committee Meeting
Wednesday, October 12, 2016
310 Capen inside Silverman Library
3:00 – 4:30 PM

Time	Item	Leader	Action Needed
AGENDA			
2	Agenda 10/12/2016 FSEC Meeting	C Tysick	Vote
REPORTS			
3	Minutes from 10/05/2016	C Tysick	Vote
0	Chair's Report	P Glick	Request to accept
0	President's Report	S Tripathi	Request to accept
0	Provost's Report	C Zukoski	Request to accept
PRESENTATION			
10	Table vs Motion to Postpone	J Hassett	Discussion
UNFINISHED BUSINESS			
15	SUNY Resolution for Public Statement on Ethical Principles	C Basaran	*Request to endorse *Request to send to Senate
NEW BUSINESS			
5	Proposed Agenda for Faculty Senate Meeting	C Tysick	Request to accept
EXECUTIVE SESSION			
5	(Gen-ED) Curriculum Steering Committee nomination	C Tysick	Discussion & Vote
ADJOURNMENT			
T-90	Adjournment of Meeting	C Tysick	Vote

FACULTY SENATE
2016-2017 MEETINGS

	FSEC			FS	FSEC meeting on October 12 th will take place in 310 Capen Hall in the Silverman Library
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	