

# Faculty Senate Meeting

## Tuesday, November 19, 2019

### 3:00 - 4:30 PM, Center For Tomorrow

Time	Item	Leader	Attachment	Action Needed
<b>AGENDA</b>				
1	Agenda 11/19/2019 FS Meeting	R Miletich	<a href="#">Agenda</a>	Request to accept
<b>REPORTS</b>				
1	Secretary's Report	C Jungquist	<a href="#">Report</a>	Request to accept
20	President's Report	S Tripathi	<a href="#">Report V1 V2</a>	Request to accept
0	Interim Provost's Report	A S Weber	Report	Request to accept
0	Chair's Report	R Miletich	Report	Request to accept
0	Parliamentarian's Report	D Johnson	Report	Request to accept
<b>PRESENTATION</b>				
20	UB ICECAP	Ryan Mcpherson, Chief Sustainability Officer	<a href="#">Presentation</a>	Discussion
10	Q & A			
<b>UNFINISHED BUSINESS</b>				
0	NA			
<b>NEW BUSINESS</b>				
15	1 <sup>st</sup> Reading: Online Course Evaluation Items (FSTLC)	J. Jensen	<a href="#">Presentation</a>	
15	1 <sup>st</sup> Reading: Open Access Policy (FSAPG)	J. Good, C. Hollister	<a href="#">Presentation Policy</a>	
10	1 <sup>st</sup> Reading: 183 <sup>rd</sup> SUNY Faculty Senate Plenary Resolutions	C. Basaran	<a href="#">Presentation</a>	
<b>EXECUTIVE SESSION</b>				
0	NA			
<b>ADJOURNMENT</b>				
T-90	Adjournment of Meeting	R Miletich		Request to accept

### FACULTY SENATE 2019 - 2020 MEETINGS

2019 - 2020	FSEC			FS	<b>OF NOTE:</b> <b>Fall Recess:</b> Wednesday, 11/27/19- Saturday, 11/30/19  <b>Winter Recess:</b> Tuesday, 12/17/19 – Sunday, 1/26/20  <b>Spring Recess:</b> Monday, 3/16/20 – Saturday, 3/21/20
<b>September</b>	4	11	25	17	
<b>October</b>	2		23	15	
<b>November</b>		13		19	
<b>December</b>	4	11		10	
<b>February</b>	5	12	26	18	
<b>March</b>	4	11		24	
<b>April</b>	1	8	22	14	
<b>May</b>	6	13		19	