

September 21, 2015

To: Faculty Senate Executive Committee

From: Dr. Phil Glick, Chair

Re: Faculty Senate Executive Committee – September 23, 2015

The Faculty Senate Executive Committee will meet on Wednesday, September 23, 2015 at 3:00 PM in the Jeannette Martin Room of Capen Hall (567), North Campus.

AGENDA

Numerical	Time Allotted	<u>Action</u>	Title of Agenda Item
1	2 min	Vote	Reading and approval of minutes
2	10 min	Information	Reports of officers
			Report of the President
			Report of the Provost
3	5 min	Information	Reports of committees
			Elections (C Tysick)
4	0 min	Recommendation	Special Orders
5			Unfinished business
	5 min	Recommendation	Resolution to rename the office of the University
			Governance-(C Tysick)
		D	Revised Faculty Senate Amendment to allow
	15 min	Recommendation	Electronic Voting for Elections
	15	Viete	(R Gronostajski)
	15 min	Vote	Time limit amendment
			to Faculty Senate Executive Committee and Faculty
	10 min	Discussion	Senate (R Gronostajski)
	TOTINT	DISCUSSION	Enhanced agenda for meetings
			(C Tysick)
	20 min	Discussion	Discuss UB's relationship with the Buffalo Niagara
		2.000.001011	Partnership and the US Chamber of Commerce.
	5 min	Information	Announcement for Shared Governance Education
	-		sessions
			Parliamentary Procedures September 30
			Resolution Writing October 14
Executive	5 min	Vote	Appointment of new member to the Academic Policies
Session	5 11111	VOIC	and Grading Committee (M Cowen)