

Faculty Senate Meeting

Tuesday, November 15, 2022

3 – 4:30 PM

Time	Item	Leader	Attachment	Action Needed
LOCATION				
Hayes Hall, Room 403				
AGENDA				
1	Agenda 11/15/2022	F Stoss	Agenda	Vote to accept
REPORTS				
2	Secretary’s Report	C Tysick	Report	Vote to accept
5	President’s Report	S Tripathi	Report	Request to accept
20	Provost’s Report	A S Weber	Report/Presentation	Request to accept
5	Chair’s Report	F Stoss	Report	Request to accept
0	Parliamentarian’s Report		No Report	Request to accept
UNFINISHED BUSINESS				
NEW BUSINESS				
40	Academic Policy & Grading: Academic Calendar Change	J McLaughlin	1. Resolution 2. Supporting Documentation	First Reading
10	Reports from the 192 nd UFS Fall Plenary & Resolutions	K Stapleton, R.J. Multari, F Stoss	1. SUNY Student Loan Service Center 2. Executive Budget Resolution	First Reading
GUEST SPEAKER				
0	Dr. Nojin Kwak — Report on UB International Students – Postponed Until Future Date			
ADJOURNMENT				
T-83	Adjournment of Meeting	F Stoss		Vote to accept

FACULTY SENATE 2022 – 2023 PROPOSED MEETINGS

2022 - 2023	FSEC			FS	OF NOTE: Fall Recess: 11/23/22 - 11/26/22 Winter Recess: 12/20/22 – 1/29/23 Spring Recess: 3/20/2023- 3/25/2023 Shared Governance Day: 3/7/2023
September	6	13	27	20	
October	4	11	25	18	
November	1	8	22	15	
December	6	13		15	
January					
February	7	14	28	21	
March	7	14	28		
April	4	11	25	18	
May	2	9		16	