

Faculty Senate Executive Committee Meeting
Wednesday, September 28, 2016
Jeanette Martin Room (567 Capen Hall)
3:00 – 4:30 PM

Time	Item	Leader	Action Needed
AGENDA			
2	Agenda for 09/28/2016 FSEC Meeting	P Glick	Vote
REPORTS			
3	Minutes from 09/14/2016	C Tysick	Vote
10	Chair's Report	P Glick	Request to accept
0	President's Report	S Tripathi	Request to accept
5	Provost's Report	C Zukoski	Request to accept
5	Questions and Answers	C Zukoski	Discussion
PRESENTATION			
10	Faculty Senate Social Media	C Lojacono	Information
10	Faculty Mentoring	R Granfield	Information
UNFINISHED BUSINESS			
15	Proposed resolution for amending current policy on University Wide Faculty Mentoring Program	C Tysick P Glick	Discussion
NEW BUSINESS			
2	UB's Got Your Back	P Glick	Information
5	Sponsorship for UB Stampede and Pedal Party	P Glick	Discussion Vote
10	Discussion of Resolutions at 1 st Reading	J Hassett M Cowen	Discussion
13	Discussion on committees and topics for the committees	P Glick	Discussion
EXECUTIVE SESSION			
0	NA		
ADJOURNMENT			
T-90	Adjournment of Meeting	P Glick	Vote

FACULTY SENATE
2016-2017 MEETINGS

	FSEC			FS
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

