

Annual Voting Faculty/Faculty Senate Meeting

Tuesday, October 18, 2022
Center for Tomorrow, 3:00 - 4:30 pm

Time	Item	Leader	Attachment	Action Needed
LOCATION				
Center for Tomorrow				
AGENDA				
1	Agenda 10/18/2022	F Stoss	Agenda	Vote to accept
FEATURED SPEAKER				
30	Who Are UB’s Students” Lee Melvin, Vice Provost for Enrollment Management			
REPORTS				
2	Secretary’s Report	C Tysick	Report	Vote to accept
10	President’s Report	S Tripathi	Report	Request to accept
0	Provost’s Report	A S Weber	Report	Request to accept
5	Chair’s Report	F Stoss	Report	Request to accept
0	Parliamentarian’s Report		No Report	Request to accept
ITEMS OF INTEREST				
10	Review of the Senior Leadership Retreat	F Stoss	Discussion	None
UNFINISHED BUSINESS				
2	Notification: Academic Policy & Grading: Academic Calendar Change Resolution	F Stoss	Draft Resolution In Box	No Action: 1 st Reading at November Meeting
15	Review of Ad-hoc Institutional Review Committee Report: Dismissal of Committee	F Stoss	Report	
NEW BUSINESS				
10	SUNY FS Plenary Sumission of Faculty Issues and Concerns	F Stoss		
ADJOURNMENT				
T-85	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		15	
December	6	13		15	
January					
February	7	14	28	21	
March	7	14	28		
April	4	11	25	18	
May	2	9		16	