

Faculty Senate Executive Committee Meeting

Wednesday, April 27, 2022

Zoom Cloud Meeting 3:00 – 4:30 PM

Time	Item	Leader	Attachment	Action Needed
ZOOM LINK				
https://buffalo.zoom.us/j/99873836248?pwd=dU93MW1NSjl6MlFmd25qNk1yOHRJdz09			ID: 998 7383 6248	Passcode: 037204
AGENDA				
1	Agenda 4/27/2022	F Stoss	Agenda	Vote to accept
REPORTS				
2	Secretary's Report	B Prinari	Report	Vote to accept
0	President's Report	S Tripathi	Report	Request to accept
0	Provost's Report	A S Weber	Report	Request to accept
0	Chair's Report	F Stoss	Report	Request to accept
0	Parliamentarian's Report	N Ogam	No Report	Request to accept
ITEMS OF INTEREST				
10	GUEST: Joshua B. Sticht, Deputy Chief of Police UB Police Services			
UNFINISHED BUSINESS				
20	Summary of the 191 st UFS Spring Plenary	P Long		
NEW BUSINESS				
20	Academic, Policy, and Grading Committee: Resolution to Amend the 2022-2023 Academic Calendar	J McLaughlin K Saunders	Resolution	
5	In-Person Meetings	F Stoss		
ADJOURNMENT				
T- 58	Adjournment of Meeting	F Stoss		Vote to accept

FACULTY SENATE 2021 - 2022 MEETINGS

2020 - 2021	FSEC			FS	OF NOTE: Fall Recess: 11/24/21-11/27/21 Winter Recess: 12/21/21 – 1/5/22 Spring Recess: 3/21/2022- 3/26/2022 Shared Governance Day: 3/1/2022
September	8	22		14	
October	6	13	27	19	
November	3	10		16	
December	1	8		14	
January					
February	2	9	23	15	
March	2	9		15	
April	6	13	27	19	
May	4	11		17	