Annual Voting Faculty/Faculty Senate Meeting

Tuesday, May 17, 2022 Zoom Cloud Meeting 3:00 – 4:30 PM

Time	Item	Leader	Attachment	Action Needed				
1	ZOOM LINK							
https://b	uffalo.zoom.us/j/96125892967?pwd=dmh2SUL	ID: 961 2589 967	Passcode: 205367					
	AGENDA							
1	Agenda 5/17/2022	F Stoss	Agenda	Vote to accept				
	FEATURED SPEAKER							
30	Featured Guest: Satish Tripathi President, University at Buffalo							
	REPORTS							
2	Secretary's Report	B Prinari	<u>Report</u>	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	<u>Report</u>	Request to accept				
0	Parliamentarian's Report	N Ogam	No Report	Request to accept				
	ITEMS OF INTEREST			1				
20	Despina Stratigakos Vice Provost	Presentation						
20	University at Buffalo	<u> </u>						
	UNFINISHED BUSINESS			1				
10	SUNY FS Spring Plenary Review	C Basaran	*Resolution 1 – SUNY Health, Wellness, & Well-being *Resolution 2 – Costs of Administration *Resolution 3 – Presidential Search	Second Reading: Vote				
	NEW BUSINESS							
	ADJOURNMENT		I					
T-63	Adjournment of Meeting	F Stoss		Vote to accept				

FACULTY SENATE 2021 - 2022 MEETINGS

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