

Faculty Senate Executive Committee Meeting

Wednesday, February 2, 2022
Zoom Cloud Meeting 3:00 – 4:30 PM

Time	Item	Leader	Attachment	Action Needed
ZOOM LINK				
https://buffalo.zoom.us/j/97968277298?pwd=OGNsSmtBRms4WDZiZ1ZlJDN0Zodz09			ID: 979 6827 7298	Passcode: 258747
AGENDA				
2	Agenda 2/2/2021	F Stoss	Agenda	Vote to accept
REPORTS				
2	Secretary's Report	J Alexander	Report	Vote to accept
0	President's Report	S Tripathi	Report	Request to accept
5	Provost's Report	A S Weber	Report	Request to accept
5	Chair's Report	F Stoss	Report	Request to accept
0	Parliamentarian's Report	N Ogam	No Report	Request to accept
ITEMS OF INTEREST				
30	Guest Speaker: Mark Coldren, Director of Human Resource: Human Resources & Remote Working Updates		Report	
15	COACHE Update	B Granfield		
UNFINISHED BUSINESS				
NEW BUSINESS				
15	Report of the Bylaws Committee	K. Stapleton	Report	
ADJOURNMENT				
T=74	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	