

Faculty Senate Executive Committee Meeting

Wednesday, February 9, 2022
Zoom Cloud Meeting 3:00 – 4:30 PM

Time	Item	Leader	Attachment	Action Needed
ZOOM LINK				
https://buffalo.zoom.us/j/98900676661?pwd=MXlwbVlyLOZ3aVd6YXQ0Yis4UnpVZz09			ID: 989 0067 6661	Passcode: 749061
AGENDA				
1	Agenda 2/9/2022	F Stoss	Agenda	Vote to accept
REPORTS				
1	Secretary's Report	J Alexander	Report	Vote to accept
5	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				
15	COACHE Update	B Granfield		
15	Distinguished Faculty & Equity	S. Fliesler		
UNFINISHED BUSINESS				
10	Ph.D. Stipend Documents	B. Prinari/F Stoss		
NEW BUSINESS				
15	Review of the 190 th UFS Plenary	R.J. Multari	Presentation	
5	Resolution: Successful Implementation of the SUNY General Education Category "Diversity: Equity, Inclusion, & Social Justice"	F Stoss	Reading	Vote
5	Resolution: Advancement of Historically Underrepresented Faculty	F Stoss	Reading	Vote
5	UFS Endorsed – FCCC Statement: SUNY Chancellor and Executive Leadership Searches	F Stoss	Reading	
2	Approval of 2/15/22 Faculty Senate Meeting Agenda	F. Stoss	Agenda	
ADJOURNMENT				
T-89	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	