

Faculty Senate Executive Committee Meeting

Wednesday, February 13th, 2019

567 Capen Hall

3:00 – 4:30 PM

Time	Item	Leader	Attachment	Action Needed
AGENDA				
1	Agenda 02/13/2019 FSEC Meeting	P Glick	Agenda	Request to accept
REPORTS				
1	Secretary's Report	J Alexander	Report	Request to accept
10	Chair's Report	P Glick	Report	Request to accept
0	President's Report	S Tripathi		
5	Provost's Report	C Zukoski	Report	Request to accept
PRESENTATION				
0	SUNY Winter Plenary Resolutions	J Benedict F Stoss	Presentation	Postpone to 3/6/19 meeting
UNFINISHED BUSINESS				
5	FS/EC Parliamentarian Search	P Glick	Discussion	Discussion
20	Office of SG Doctrine Resolution	J Benedict	Resolution	Request to accept
NEW BUSINESS				
2	Approve agenda for Faculty Senate meeting on Tuesday, 2/19/19	P Glick	Agenda	Request to accept
15	Strategic Planning Session (from 12/12 FSEC Meeting) Results	E Sternberg	Discussion	Request to accept
EXECUTIVE SESSION				
45	Standing Order 7 Grievance SD	P Glick	Discussion	Discussion
ADJOURNMENT				
T-90	Adjournment of Meeting	P Glick		Request to accept

FACULTY SENATE & EXECUTIVE COMMITTEE 2018-2019 MEETINGS

2018 - 2019	FSEC			FS	Of Note: Shared Governance Day: 3/5/19 Spring Recess: Mon. 3/18/19 – Sun. 3/24/19
September	5	12	26	18	
October	3	10	24	16	
November	7	14	28	27	
December	5	12	-	11	
February	6	13	27	19	
March	6	13	27	26	
April	3	10	24	16	
May	1	8	22	14	