Faculty Senate Meeting

Wednesday, February 15, 2022 Zoom Cloud Meeting 3:00 – 4:30 PM

| Zoom Cloud Meeting 3:00 – 4:30 PM | | | | | | | | | |
|-----------------------------------|--|--------------|-------------------|-------------------|--|--|--|--|--|
| Time | Item | Leader | Attachment | Action Needed | | | | | |
| | ZOOM LINK | | | | | | | | |
| | | | | | | | | | |
| | AGENDA | | | | | | | | |
| 2 | Agenda 2/15/2022 | F Stoss | Agenda | Vote to accept | | | | | |
| | REPORTS | | | | | | | | |
| 2 | Secretary's Report | J Alexander | <u>Report</u> | Vote to accept | | | | | |
| 10 | President's Report | S Tripathi | Report | Request to accept | | | | | |
| 0 | 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 | | | | | | | | |
| 20 | COACHE Update | | B Granfield | | | | | | |
| UNFINISHED BUSINESS | | | | | | | | | |
| | | | | | | | | | |
| | NEW BUSINESS | | | ı | | | | | |
| 20 | Review of the 190 th UFS Plenary | R.J. Multari | Report | | | | | | |
| 5 | Resolution: Successful Implementation of the SUNY General Education Category "Diversity: Equity, Inclusion, & Social Justice | R.J. Multari | Resolution | First Reading | | | | | |
| 5 | Resolution: Advancement of Historically Underrepresented Faculty | R.J. Multari | <u>Resolution</u> | First Reading | | | | | |
| 5 | UFS Endorsed — FCCC Statement: SUNY Chancellor and Executive Leadership Searches | F Stoss | Resolution | Reading | | | | | |
| | ADJOURNMENT | | | | | | | | |
| T-74 | Adjournment of Meeting | F Stoss | | Vote to accept | | | | | |
| | | | | | | | | | |

FACULTY SENATE 2021 - 2022 MEETINGS

| 2020 - 2021 | FSEC | | FS | OF NOTE: | |
|-------------|------|----|----|----------|--|
| September | 8 | 22 | | 14 | Fall Dagger |
| October | 6 | 13 | 27 | 19 | Fall Recess: 11/24/21-11/27/21 |
| November | 3 | 10 | | 16 | NA/* |
| 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 | |