

# Faculty Senate Executive Committee Meeting

Tuesday, February 7, 2023

3 - 4:30 pm

Time	Item	Leader	Attachment	Action Needed
<b>MEETING LOCATION</b>				
Zoom: <a href="https://buffalo.zoom.us/j/94406181520?pwd=ZHV6UGZRTThTc1JnMEVqVkZSRzRCdz09">https://buffalo.zoom.us/j/94406181520?pwd=ZHV6UGZRTThTc1JnMEVqVkZSRzRCdz09</a> Meeting ID: 944 0618 1520 Passcode: 180710				
<b>AGENDA</b>				
1	Agenda 2/7/2023	F Stoss	<a href="#">Agenda</a>	Vote to Accept
<b>REPORTS</b>				
2	Secretary's Report & Approval of Previous Minutes	C Tysick	<a href="#">Minutes</a>	Vote to Accept
5	President's Report	S Tripathi	Report	Vote to Accept
5	Provost's Report	A S Weber	Report	Vote to Accept
5	Chair's Report	F Stoss	<a href="#">Report</a>	Vote to Accept
0	Parliamentarian's Report	OPEN	No Report	Vote to Accept
<b>ITEMS OF INTEREST</b>				
10	Chair-Elect Introduction – Susan Laychock	F Stoss/S Laychock		
<b>CONTINUING BUSINESS</b>				
35	Committee Updates: Nominations/Appointments	C Tysick	Update	Vote to Accept
<b>NEW BUSINESS</b>				
15	Plenary Review	F Stoss		
<b>ADJOURNMENT</b>				
T- 78	Adjournment of Meeting	F Stoss		Vote to accept

## FACULTY SENATE 2022 – 2023 PROPOSED MEETINGS

2021 - 2022	FSEC			FS	<b>OF NOTE:</b>  <b>Fall Recess:</b> 11/23/22-11/26/22  <b>Winter Recess:</b> 12/20/22 – 1/29/23  <b>Spring Recess:</b> 3/20/2023- 3/25/2023  <b>Shared Governance Day:</b> 3/7/2023
September	6	13	27	20	
October	4	11	25	18	
November	1	8	<del>29</del>	15	
December	6	13		15	
January					
February	7	14	28	21	
March	7	14	28		
April	4	11	25	18	
May	2	9		16	