

Faculty Senate Executive Committee Meeting
Wednesday, October 25th, 2017
567 Capen Hall, Jeanette Martin Room
3:00 – 4:30 PM

Time	Item	Leader	Attachment	Action Needed
AGENDA				
1	Agenda 10/25/2017 FSEC Meeting	P Glick	Agenda	Vote to accept
REPORTS				
1	Secretary's Report	J Alexander	Report	Vote 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
5	Parliamentarian's Report	J Hassett	Report	Request to accept
PRESENTATION				
10	Global Gender Studies	R Schulze	Presentation	Discussion, refer to Academic Planning & Assessment Committee
5	Q&A	R Schulze		Discussion
5	Textbook Resolution Discussion	G Hammill	Resolution	Discussion
5	Q&A	G Hammill		Discussion
5	Open SUNY Textbooks	A Booth	Website	Discussion
5	Q&A	A Booth		Discussion
5	SUNY Fall Plenary	C Basaran	Presentation	Discussion
5	Q&A	C Basaran		Discussion
UNFINISHED BUSINESS				
5	Institutional Review Board (IRB)	J Lenker		Discussion
5	UB Scoring Service	J Lenker		Discussion
NEW BUSINESS				
0	NA			
EXECUTIVE SESSION				
5	Matters of Shared Governance	P Glick		
ADJOURNMENT				
T-90	Adjournment of Meeting	P Glick		Vote to accept

FACULTY SENATE 2017-2018 MEETINGS

2017 - 2018	FSEC			FS	OF NOTE: Fall Recess: Wednesday, 11/22/17 – Saturday, 11/25/17 Winter Recess: Tuesday, 12/19/17 – Sunday, 1/28/18 Spring Recess: Monday, 3/19/18 – Saturday, 3/24/18
September	6	13	27	19	
October	4	11	25	17	
November	1	8	29	14	
December	6	13	x	12	
February	7	14	28	20	
March	7	14	28	13	
April	4	11	25	17	
May	2	9	23	15	