

Faculty Senate Executive Committee Meeting

Wednesday, November 3, 2021
Zoom Cloud Meeting 3:00 – 4:30 PM

Time	Item	Leader	Attachment	Action Needed
AGENDA				
2	Agenda 11/3/2021	F Stoss	Agenda	Vote to accept
REPORTS				
2	Secretary's Report	J Alexander	Report	Vote to accept
0	President's Report	S Tripathi	Report	Request to accept
0	Provost's Report	A S Weber	Report	Request to accept
10	Chair's Report	F Stoss	Report	Request to accept
0	Parliamentarian's Report	N Ogam	No Report	Request to accept
ITEMS OF INTEREST				
5	Parliamentarian Welcome & Introduction	N Ogam		
5	FS Resolution Supporting PHD Stipends – Action Plan	F Stoss		
5	Sustainability PSS Update Cont. Ryan McPherson to to Address FS 11/16	F Stoss		
5	Lack of Candidates for FS Secretary Position	F Stoss		
UNFINISHED BUSINESS				
10	Issues Referred to Committees	F Stoss		
NEW BUSINESS				
ADJOURNMENT				
T-39	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	5	12	26	18	
February	2	9	23	15	
March	2	9		15	
April	6	13	27	19	
May	4	11		17	