

**Faculty Senate Executive Committee Meeting**  
**Wednesday, September 7, 2016**  
**Jeanette Martin Room (567 Capen Hall)**  
**3:00 – 4:30 PM**

<b>Time</b>	<b>Item</b>	<b>Leader</b>	<b>Action Needed</b>
<b>AGENDA</b>			
2	Agenda for 09/07/2016 FSEC Meeting	P Glick	Vote
<b>REPORTS</b>			
3	Minutes from 04/27/2016	C Tysick	Vote
10	Chair's Report	P Glick	Request to accept
5	President's Report	S Tripathi	Request to accept
10	Provost's Report	C Zukoski	Request to accept
5	Faculty Senate Website	C Tysick	Discussion
<b>UNFINISHED BUSINESS</b>			
15	Discuss EOC Faculty within UB Faculty Senate	R Gronostajski C Zukoski	Discussion
<b>NEW BUSINESS</b>			
15	Proposed resolution for amending current policy on University Wide Faculty Mentoring Program	G Popescu	Discussion
5	Set Committee Report Schedule	P Glick	Discussion
<b>EXECUTIVE SESSION</b>			
5	Faculty Senate Committees	P Glick	Discussion/Vote
<b>ADJOURNMENT</b>			
T-90	Adjournment of Meeting	P Glick	Vote

**FACULTY SENATE MEETING**

**Third Tuesday of the Month**  
**Center for Tomorrow**  
**3:00PM - 4:30PM**

September 20
October 18
November 15
December 20
February 21
March 7(Shared Governance Day)
April 18
May 16

**FACULTY SENATE EXECUTIVE MEETING**

**First, Second and Fourth Wednesday of the Month**  
**567 Capen Hall - Jeanette Martin Room**  
**3:00PM - 4:30PM**

September	7	14	28
October	5	12*	26
November	2	9	23
December	7	14	
February	1	8	22
March	1	8	22
April	5	12	26
May	3	10	24