

Faculty Senate Meeting
Tuesday, December 11th, 2018
Center For Tomorrow, North Campus
3:00 – 4:30 PM

Time	Item	Leader	Attachment	Action Needed
AGENDA				
1	Agenda 12/11/2018 FS Meeting	J Alexander	Agenda	Request to accept
REPORTS				
1	Secretary's Report	J Alexander	Report	Request to accept
5	Chair Pro-Tem's Report	J Alexander	Report	Request to accept
5	President's Report	S Tripathi	Report	Request to accept
0	Provost's Report	C Zukoski		
0	Parliamentarian's Report	J Hassett		
PRESENTATION				
20	Athletics	M Alnutt	Presentation	Discussion
10	Q&A			Discussion
20	UB Development	R Grabowski	Presentation	Discussion
10	Q&A			Discussion
UNFINISHED BUSINESS				
0	NA			
NEW BUSINESS				
10	2 nd Reading: Resolution to Change the Department of Library & Information Studies to Department of Information Science	S Abramovich	Resolution	Request to accept
10	1 st Reading: Resolution to Establish CAS Department of Environment and Sustainability	J Benedict	Resolution	Request to accept
10	Statement from FS Chair Elect for 2019 – 2021	R Miletich	Statement	Request to accept
EXECUTIVE SESSION				
0	NA			
ADJOURNMENT				
T-90	Adjournment of Meeting	J Alexander		Request to accept

FACULTY SENATE & EXECUTIVE COMMITTEE
2018-2019 MEETINGS

2018 - 2019	FSEC			FS	Of Note: Winter Recess: Tues., 12/18/18 – Sun. 1/27/19 Shared Governance Day: Tues. 3/5/19 Spring Recess: Mon. 3/18/19 – Sun. 3/24/19
September	5	12	26	18	
October	3	10	24	16	
November	7	14	28	27	
December	5	12	-	11	
February	6	13	27	19	
March	6	13	27	26	
April	3	10	24	16	
May	1	8	22	14	