

Faculty Senate Executive Committee Meeting

Tuesday, May 2, 2023

3 - 4:30 pm

Time	Item	Leader	Attachment	Action Needed
MEETING LOCATION				
Zoom: https://buffalo.zoom.us/j/94273209513?pwd=UmtxWUlyd1FKanpCdTk1T0tOTnZ5dz09 Meeting ID: 942 7320 9513 Passcode: 157122				
AGENDA				
1	Agenda 5/2/2023	F Stoss	Agenda	Vote to Accept
REPORTS				
2	Secretary's Report & Approval of Previous Minutes	C Tysick	Minutes	Vote to Accept
0	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	Report	Vote to Accept
0	Parliamentarian's Report	P Long	No Report	Vote to Accept
ITEMS OF INTEREST				
CONTINUING BUSINESS				
NEW BUSINESS				
5	Academic Policies and Grading Committee	J McLaughlin	Report	
5	By-laws Committee	K Stapleton	Report	
5	Ad-Hoc Institutional Review Committee	K Stapleton	Report	
5	Elections Committee	C Tysick	Report	
5	Equity & Diversity Committee	V Wolcott	Report	
5	IT Committee	J Kruger	Report	
5	Tenure, Promotion, and Privileges Committee	T Melendy	Report	
5	Research and Creative Activities Committee	J Livingston	Report	
10	SUNY FS Spring Plenary	F Stoss	Resolution 1 Resolution 2 Resolution 3	
10	2023-2024 Faculty Senate Meeting Calendar Proposal	F Stoss	Calendar	
ADJOURNMENT				
T- 73	Adjournment of Meeting	F Stoss		Vote to accept

FACULTY SENATE 2022 – 2023 PROPOSED MEETINGS

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

