



Executive Committee Meeting
Wednesday, March 1st, 2017
3:00-4:30pm
567 Capen Hall, Jeanette Martin Room

CHAIR

Philip Glick PRESENT

SECRETARY

Cynthia Tysick PRESENT *CT*

PARLIAMENTARIAN

James Hassett

SCHOOL OF ARCHITECTURE AND PLANNING

Beth Tauke *Beth Tauke*

COLLEGE OF ARTS AND SCIENCES

Sampson Blair *SB*

Michael Cowen *MC*

Kenneth Dauber *KD*

Stephen Dyson

SCHOOL OF DENTAL MEDICINE

Michael Hatton *M Hatton*

EDUCATIONAL OPPORTUNITY CENTER

Nancy Lane EXCUSED

SCHOOL OF ENGINEERING AND APPLIED SCIENCES

Dimitris Pados

Marina Tsianou EXCUSED

GRADUATE SCHOOL OF EDUCATION

Fenice Boyd EXCUSED

SCHOOL OF LAW

Matt Steilen

Matt Steilen

SCHOOL OF MANAGEMENT

Sudhir Suchak

SCHOOL OF MEDICINE AND BIOMEDICAL SCIENCES

Jessy Alexander

Jessy Alexander

Peter Elkin

Gabriela Popescu EXCUSED

Charles Wiles

Charles Wiles

SCHOOL OF NURSING

Laura Anderson EXCUSED

SCHOOL OF PHARMACY

Fred Doloresco

PUBLIC HEALTH & HEALTH PROFESSIONS

Jim Lenker

SCHOOL OF SOCIAL WORK

Charles Syms

Charles Syms

UNIVERSITY LIBRARIES

Glendora Johnson-Cooper EXCUSED

SUNY SENATOR

Cemal Basaran EXCUSED

Philip Glick PRESENT

Ezra Zubrow

1. Minutes of 2/22 accepted
2. Chair's Report
 - Charge for Gender, Equity and Salary completed.
 - Shared Governance event April 13th on Social Media
 - Mentioned Kansas City shooting as a hate crime
 - March 30th Library-hosted Faculty Publishing Event
 - April 18th Ethics point presentation.
 - March 8th we will talk about emergency and security policies and procedures
 - COACHE talking points will be coming from the FSEC chair
3. Provost's report
 - Semester is going well, floor opened for questions
4. Bylaws report by Dr. Gronostajski-approved
5. Elections report by Cynthia Tysick- approved
6. Academic Policies and Grading report by Dr. Cowen-approved
7. FS Teaching and Learning report by Dr. Glick for Dr. Jensen-approved
8. Brochure presentation by Caroline Lojacano
9. FS meeting agenda for 3/7/17 approved
10. Mission and vision statement will be drafted by Cynthia Tysick (Secretary) and Beth Tauke (Architecture)
11. Asman Faruk nomination to FSA approved

Meeting adjourned at 4:00p. Submitted 4/4/17 by Cynthia Tysick, Secretary of the Faculty Senate