

DRAFT Faculty Senate Meeting
Tuesday, February 20th, 2018, 3:00 – 4:30 PM
Center For Tomorrow

Time	Item	Leader	Attachment	Action Needed
AGENDA				
1	Agenda 02/20/2018 FS Meeting	P Glick	Agenda	Vote to accept
REPORTS				
2	Secretary's Report	J Alexander	Minutes	Vote to accept
5	Chair's Report	P Glick	Report	Request to accept
5	President's Report	S Tripathi	Report	Request to accept
5	Provost's Report	C Zukoski	Report	Request to accept
0	Parliamentarian's Report	J Hassett		
PRESENTATION				
10	JCOPE Dashboard	S Krzystofiak	Presentation	Discussion
10	Q & A	S Krzystofiak		Discussion
UNFINISHED BUSINESS				
10	2 nd Reading of SEAS Engineering Education Resolution	M Tsianou P Alexandridis	Resolution	Discussion & Vote
10	2 nd Reading of CAS Global Gender & Sexuality Studies Resolution	G Thomas	Resolution	Discussion & Vote
10	2 nd Reading of Breathe Free UB Report & Policy Resolution	D Licata	Resolution	Discussion & Vote
NEW BUSINESS				
10	1 st Reading of Revisions to the Undergraduate Academic Integrity Policy	E Cusker J Errington	Resolution	Discussion & Vote
10	1 st Reading of Revisions to the Graduate Academic Integrity Policy	E Cusker J Errington	Resolution	Discussion & Vote
10	1 st Reading of Charter Schools Resolution	E Zubrow	Resolution	Discussion & Vote
10	1 st Reading SUNY Fall Plenary Resolutions Endorsement	C Basaran	Report	Vote to accept
10	SUNY Winter Plenary Report	C Basaran	Report	Vote to accept
10	1 st Reading SUNY Winter Plenary Resolutions Endorsement	C Basaran	Report	Vote to accept
EXECUTIVE SESSION				
0	NA			
ADJOURNMENT				
T-90	Adjournment of Meeting	P Glick		Vote to accept

FACULTY SENATE 2017-2018 MEETINGS

2017 - 2018	FSEC			FS	OF NOTE: Shared Governance Day 2018: Tuesday, March 6 Spring Recess: Monday, 3/19/18 – Saturday, 3/24/18 Voting Faculty Meeting: Wednesday, May 15, 2018
September	6	13	27	19	
October	4	11	25	17	
November	1	8	29	14	
December	6	13	x	12	
February	7	14	28	20	
March	7	14	28	13	
April	4	11	25	17	
May	2	9	23	15	