

# Faculty Senate Executive Committee Meeting

Tuesday, May 7, 2024

3 - 4:30 pm

Time	Item	Leader	Attachment	Action Needed
<b>MEETING LOCATION</b>				
310 Capen Hall, Silverman Library				
<b>AGENDA</b>				
1	Agenda 5/7/2024	S Laychock	Agenda	Vote to Accept
<b>REPORTS</b>				
2	Secretary's Report & Approval of Previous Minutes	C Tysick	<a href="#">Minutes</a>	Vote to Accept
5	President's Report ( <i>Pending Confirmation</i> )	S Tripathi	Report	Vote to Accept
5	Provost's Report ( <i>Pending Confirmation of Report</i> )	A S Weber	Report	Vote to Accept
5	Chair's Report	S Laychock	Report	Vote to Accept
0	Parliamentarian's Report	P Long	No Report	Vote to Accept
<b>ITEMS OF INTEREST</b>				
End of Year Celebration of Service				
<b>CONTINUING BUSINESS</b>				
20	TP&P Committee Amended Changes to UB CAPT	T Melendy	<a href="#">Amended Resolution</a>	Vote to Accept
<b>NEW BUSINESS</b>				
10	Amendments to the EC Standing Orders	C Tysick	<a href="#">Recommendation</a>	Discussion/ Vote to Accept
10	2016 Amendment of the Faculty Senate Charter	C Tysick	<a href="#">Amendment Supporting Doc w/ Links</a>	Discussion
10	Review of 24/25 FS Meeting Schedule	S Laychock	<a href="#">Calendar</a>	Vote to Accept
2	Approval of Annual Voting Faculty Meeting Agenda	S Laychock	<a href="#">Agenda</a>	Vote to Accept
10	Resolution to support the UB faculty statement on police action on campus	S Metcalf	<a href="#">Resolution</a>	Vote to Accept
10	Advocacy Question for Student Candidates to UB Council	S Metcalf	<a href="#">Document</a>	Discussion
<b>ADJOURNMENT</b>				
T- 90	Adjournment of Meeting	S Laychock		Vote to accept

## FACULTY SENATE 2023 – 2024 MEETINGS

2023 - 2024	FSEC	FS	OF NOTE:
September	12	26	<b>Fall Break:</b> 10.9.23 – 10.10.23
October	3	24	
November	14	28	<b>Thanksgiving Break:</b> 11.22.23 – 11.25.23
December	12	19	<b>Winter Break:</b> 12.21.23 – 1.23.24
January	30		
February	13	27	20
March	5	12	26
April	9	23	16
May	7		14

**Shared Governance Day:**  
3.5.2024