

# Faculty Senate Meeting

Tuesday, April 30, 2024

Zoom

3 - 4:30 pm

Time	Item	Leader	Attachment	Action Needed
<b>MEETING LOCATION</b>				
ZOOM: <a href="https://buffalo.zoom.us/j/98581113841?pwd=c3dEVXVTN2dGaytxOGNHU2l5VmZwQT09">https://buffalo.zoom.us/j/98581113841?pwd=c3dEVXVTN2dGaytxOGNHU2l5VmZwQT09</a> MEETING ID: 985 8111 3841 PASSCODE: 145785				
<b>AGENDA</b>				
1	Agenda 4/30/2024	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
0	<del>President's Report</del>	<del>S Tripathi</del>	<del>Report</del>	
10	Provost's Report	S Weber	Report	
5	Chair's Report	S Laychock	Report	
0	Parliamentarian's Report	P Long	Report	
<b>CONTINUING BUSINESS</b>				
15	Tenure Promotion and Privileges Committee RE: Amendments to Criteria for Appointments, Promotion and Tenure	T Melendy	Brief Update	Discussion
<b>NEW BUSINESS</b>				
15	Academic Planning & Assessment Committee Resolution: Closure of the Dept. Nuclear Medicine	Dean Brashear S Augustynek D Christian	<a href="#">Resolution</a> <a href="#">Supporting Docs</a>	First Reading
20	SUNY FS Resolutions from UFS Winter 2024 Plenary	K Stapleton R.J. Multari P Long A Kandel	<a href="#">Resolutions</a>	Vote to Endorse
<b>FEATURED SPEAKER</b>				
20	<u><a href="#">Ann Bisantz, Dean of Undergraduate Education</a></u> Annual Update on General Education (Communicated by Kelly Young-Dabney kyoung3@buffalo.edu)			
<b>ADJOURNMENT</b>				
T- 88	Motion to Adjourn Meeting	S Laychock		

## FACULTY SENATE 2023 – 2024 MEETINGS

2023 - 2024	FSEC		FS	OF NOTE:
<b>September</b>	12	26	19	<b>Fall Break:</b> 10.9.23 – 10.10.23  <b>Thanksgiving Break:</b> 11.22.23 – 11.25.23  <b>Winter Break:</b> 12.21.23 – 1.23.24  <b>Spring Recess:</b> 3/18/2024- 3/23/2024  <b>Shared Governance Day:</b> 3/5/2024
<b>October</b>	3	24	17	
<b>November</b>	14	28	21	
<b>December</b>	12		19	
<b>January</b>	30			
<b>February</b>	13	27	20	
<b>March</b>	5	12	26	
<b>April</b>	9	23	16/30	
<b>May</b>	7		14	