

Faculty Senate Meeting

Tuesday, April 16, 2024

Center for Tomorrow

3 - 4:30 pm

| Time | Item | Leader | Attachment | Action Needed |
|----------------------------|--|----------------------------|--|------------------------------|
| MEETING LOCATION | | | | |
| Center for Tomorrow | | | | |
| AGENDA | | | | |
| 1 | Agenda 4/16/2024 | S Laychock | 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 |
| 10 | Provost's Report | S Weber | Report | Vote to Accept |
| 5 | Chair's Report | S Laychock | Report | Vote to Accept |
| 0 | Parliamentarian's Report | P Long | Report | Vote to Accept |
| FEATURED SPEAKERS | | | | |
| 20 | Ann Bisantz, Dean of Undergraduate Education Annual update on general education (communicated by Kelly Young-Dabney kyoung3@buffalo.edu) | | | |
| 30 | Kelly Hayes-McAlonie, Architect, Director of Campus Planning UB Environment Update | | | |
| NEW BUSINESS | | | | |
| | | | | |
| CONTINUING BUSINESS | | | | |
| 5 | Resolution from Academic Planning and Assessment Committee re: Dept. of Sociology Name Change | D Christian | Resolution | 2 nd Reading/Vote |
| 5 | Resolution from the Grading and Academic Policy Committee Re: Proposed Resign Deadline Adjustment for non-15-week sessions | J McLaughlin K Saunders | Resolution | 2 nd Reading/Vote |
| 15 | Resolutions from Budget Priorities Committee 1. Chair FS Membership on President's Cabinet 2. Chair FS and Chair BPC Meeting with Deans 3. Resolution that Dean's Verify Faculty Input in Budget Planning | P Glick | Resolution 1 Resolution 2 Resolution 3 | 2 nd Reading/Vote |
| ADJOURNMENT | | | | |
| T- 93 | Motion to Adjourn Meeting | S Laychock | | Vote to accept |

FACULTY SENATE 2023 – 2024 MEETINGS

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

