



Attendance: see Appendix 1

Call to Order

The chair, Suzanne Laychock, called the meeting to order at 3:05 pm and welcomed everyone to the meeting.

Agenda: The agenda approved.

1. [Minutes from 1-30-24/](#) C. Tysick
2. [Chair's report/](#) S. Laychock
3. Provost's Report/ A.S. Weber
4. [5-year Appointment Recommendation Resolution/](#) S. Laychock
5. SUNY Resolutions/RJ Multari, K. Stapleton, and A. Kandel
 - a. [Excelsior Scholarship](#)
 - b. [Ensuring Non-Discrimination](#)
 - c. [Opposition to Corcraft Mandated Purchases](#)
 - d. [AI in the SUNY Workplace](#)
 - e. Process for Professional Staff Advancement
6. BPC Resolution/P. Glick
 - a. [Add UB FS Chair as Member of President's cabinet](#)
 - b. [Add UB FS Chair and Chair of FS BPC to UB Provost's Regular Dean's Meetings](#)
 - c. [Urge UB Provost to Require all Deans to Document at Review with their Faculty and Seek Faculty Input to ARPP](#)
7. Approve 2/20/24 FS Agenda
8. Executive Session

Action Items

- Minutes of 1-30-24 approved
- 5-year recommendation resolution accepted unanimously and forwarded to FS for first reading on 2/20/24
- SUNY Resolutions accepted and forwarded to FS for endorsement on 2/20/24
- BPC resolutions tabled until 2/27/24
- Faculty Senate 2/20/24 meeting agenda approved.

Other

- Provost's Report
 - UB signed [MOU with BITS Pilani](#) for dual-degree program. BITS is a highly selective and research intensive institution. Students would come to UB in their 3rd and 4th years. Faculty Senate Academic Policies and Grading is reviewing curriculum mapping.

- UB Nursing School's online bachelor's degree program is ranked Number One in US News World reports.
- SEAS' Engineering Management program ranked 19 out of 109 programs for best online master's in engineering programs in the same report.
- Awards:
 - Melissa White (Music) won a Grammy for The Harlem Quartet.
 - Dr. Jasmina Tumbas (Global Gender & Sexuality) received the Barbara Jelavich Book Prize for "I am Jugoslovanka!: Feminist Performance Politics During and After Yugoslav".
 - Dr. Mark Swihart (Chemical & Biological Engineering) was honored by the American Institute of Chemical Engineering for his work on nanomaterials for biological imaging.
 - Q&A
 - Will the BITs dual degree need to go through NY State Education Dept?
 - Yes but the degree is also licensed through the professional society.
 - It will take time but students can start now and the degree approved by the time the first cohort is due to graduate.
- Committee went into Executive Session at 4:23p and out of Executive Session at 4:31p

Adjournment: Meeting adjourned at 4:32pm

Appendix 1: Attendance

CHAIR:

Suzanne Laychock - Present

SECRETARY:

Cynthia Tysick - Present

PARLIAMENTARIAN:

Pat Long - Excused

ARCHITECTURE & PLANNING:

Kerry Traynor – Present

COLLEGE OF ARTS & SCIENCES:

Swathi Karmacheti – Present

Sampson Lee Blair - Present

Sara Metcalf - Present

Liana Vardi - Present

DENTAL MEDICINE:

Michelle Visser - Present

EDUCATIONAL OPPORTUNITY CENTER:

Marsha Christiano - Present

ENGINEERING & APPLIED SCIENCES:

Sreyasee Das Battacheerjee - Present

Weifeng Su - Present

GRADUATE SCHOOL OF EDUCATION:

Omayra Munoz-Lorenzo - Absent

LAW:

Jorge Fabra-Zamora - Present

MANAGEMENT:

Prasad Balkundi - Present

MEDICINE & BIOMEDICAL SCIENCES:

Margaret DeAngelis - Absent

Thomas Melendy - Present

David Shucard - Absent

Phil Glick - Excused

NURSING:

Meg Doerzbacher - Present

PHARMACY:

Erin Slazak – Excused

PUBLIC HEALTH AND HEALTH PROFESSIONS:

Katia Noyes - Present

SOCIAL WORK:

Peter Sobota - Absent

UNIVERSITY LIBRARIES:

John Beatty - Present

SUNY SENATORS:

Amit Kandel - Absent

Kristin Stapleton - Present

Patrick Long - Excused

R.J. Multari - Present

PRESIDENT OF THE UNIVERSITY AT BUFFALO:

Satish Tripathi - Excused

PROVOST OF THE UNIVERSITY AT BUFFALO:

A. Scott Weber - Present

UNIVERSITY LEADERSHIP:
Robert Granfield - Present
Graham Hammill - Present

OTHERS IN ATTENDANCE:
Jessica Naish - Present
Turquessa Francis - Present
Randall Rasmusson - Present