



Attendance: see Appendix 1

Call to Order

The chair, Suzanne Laychock, called the meeting to order at 3:04 pm and welcomed everyone to the meeting.

Agenda: The agenda was revised to add Senate Budget update to New Business and discussion of SUNY FS resolution regarding 5-year terms.

1. [Minutes from 11/28/23](#) C. Tysick
2. [Chair's report](#) S. Laychock
3. Provost's report A.S. Weber
4. Resolution to amend the FS Standing Orders Timeline for Electing Faculty Senators & Executive Committee Members J. Beatty
5. Group discussion of follow up from Faculty Satisfaction Survey [small group outcomes](#) S. Laychock
6. Set December 19th Faculty Senate Meeting [agenda](#) S. Laychock

Action Items

- Minutes of 11/28/23 approved.
- Chair's report accepted.
- Motion to discuss budget tabled until January 30th FSEC meeting.
- Resolution to amend FS Standing Orders Election of Senators Timeline accepted.
- Agenda approved with amendments: added Standing Orders Timeline resolution

Other

- Provost's report
 - Attended the ribbon cutting ceremony for the renovated Dental School Clinic. Provost noted that the clinic is the largest dental Medicaid provider in WNY.
 - Princeton Review name UB one of the top schools for undergraduate entrepreneurship studies.
 - Campus-wide budget process has started
 - Meeting with senior leadership followed by FS Budget Priorities Committee
 - Q&A
 - Will UB make a genocide statement? Will UB make a statement for students to feel safe on campus?
 - This is a charged environment and the Provost will not comment at this time.
 - It was noted by committee members that SUNY Chancellor and SUNY Senate sent out a message to the SUNY senators. FSEC members will review it through our listserv.
- SUNY FS resolution regarding 5-year terms discussion
 - SUNY Faculty Senate Chair, Keith Landa, outlined the steps to adopt changes to the Board of Trustees (BOT) policy to revise the terms to 5 years.
 - Can the 5 year term apply to Health professions faculty? Currently they are on a year to year term.

- A suggestion was made to bring in UB HR VP, Chris Delello to give us more information on contingent term appointments. If anyone has specific questions to ask Mr. Delello please email the Chair.
- Goal is to send the resolution to the Faculty Senate in February

Adjournment: Meeting adjourned at 4:27pm

Appendix 1: Attendance

CHAIR:

Suzanne Laychock - Present

SECRETARY:

Cynthia Tysick - Present

PARLIAMENTARIAN:

Pat Long - Present

ARCHITECTURE & PLANNING:

Kerry Traynor - Excused

COLLEGE OF ARTS & SCIENCES:

Swathi Karmacheti – Present

Sampson Lee Blair - Present

Sara Metcalf - Absent

Liana Vardi - Present

DENTAL MEDICINE:

Michelle Visser - Absent

EDUCATIONAL OPPORTUNITY CENTER:

Marsha Christiano - Present

ENGINEERING & APPLIED SCIENCES:

Sreyasee Das Battacheerjee - Present

Weifeng Su - Present

GRADUATE SCHOOL OF EDUCATION:

Omayra Munoz-Lorenzo - Present

LAW:

Jorge Fabra-Zamora - Absent

MANAGEMENT:

Prasad Balkundi - Absent

MEDICINE & BIOMEDICAL SCIENCES:

Margaret DeAngelis - Present

Thomas Melendy - Present

David Shucard - Absent

Phil Glick - Present

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 - Present

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 |

| |
|------------------------------|
| OTHERS IN ATTENDANCE: |
| Jessica Naish - Present |
| Fred Stoss - Present |
| |