

**Minutes November 28, 2012**

**Chair:**

Ezra B. W. Zubrow

**Secretary:**

Edward Herman (Excused)

**Arts & Sciences:**

William H. Baumer

Steven Durbin (Excused)

**Dental Medicine:**

Elaine Davis

**Engineering & Applied Sciences:**

Adly Fam (Excused)

Joseph Mollendorf

**Law:**

Lynn Mather

**Medicine & Biomedical Sciences:**

Rajendra Badgaiyan

Michal Stachowiak

**Nursing:**

Mary Carey

**Pharmacy:**

Alice Ceacareanu

**Social Work:**

Robert Keefe

**SUNY Senators:**

Jennifer Gottdiener

Donald Grinde (Excused)

Kathleen Kielar (Excused)

Peter Nickerson

**University Libraries:**

Beth Adelman

**Parliamentarian:**

William H. Baumer

**GUESTS:**

Sharon Nolan-Weiss, EDAAA

Ann Marie Landel, Professional Staff Senate

- Report of the Chair

Winter session – will be discussed at the next FSEC meeting or first FS meeting of the spring. Although it is not finalized, Scott Weber began planning for the winter session. Professor Baumer volunteered to lead a committee that will discuss winter session issues.

- Report of the President/Provost: The President and the Provost were both unavailable for a report.
- International Education and where we stand? (Stephen Dunnett, Vice Provost for International Education)
- Zubrow: What is the relationship of the faculty governance body of UB with the faculty governance committees at other institutions that UB partners with?

Dunnett: Middle State Accreditation now requires “Article 13” compliance regarding branch campuses. The 60% of teaching at the Singapore facility by UB professors satisfies Middle States

concerns. Middle States might consider the Singapore campus autonomous if a faculty senate branch was created there.

- The goal is to internationalize the campus by teaching global skills to compete in the world marketplace, and internationalize undergraduate education. UB provides more opportunities for study abroad programs. Transcript notations should indicate global expertise when appropriate.
- Current international students concentrated in engineering, computer science, and business/management. We ought to try to expand foreign students into other disciplines.
- International students are not well integrated with American students outside of the classroom. Dunnett's office recently hired a person to address this. It is mutually beneficial to have these interactions.
- UB expects to continue increasing its international enrollment.
- [Click here](#) for a brochure about internationalizing UB and [click here](#) for factsheets about international education at UB.
  
- FSEC discussed the proposed Winter intersession.
  
- Update on the Center for the Arts (Thomas Burrows, Director)
- CFA has not received operating funds from the University since 1995.
- Excluding 60% of staff salaries paid by UB, the Center's \$4 mil budget is earned through revenues.
- CFA will soon be operating on a deficit due to the 13% GUSF tax and the Development Officer's \$80k salary. The Center hired a development officer at that salary, but the University claimed the line when centralizing development activities. Despite this, CFA must continue paying that salary.
- The Center has a strong community outreach mandate. Examples include creation of short video pieces, television shows, and the Arts in Healthcare program that trains artists to work

with hospitalized patients. Activities at Women's and Children's Hospital and Roswell Cancer Institute are successful.

- Old/New Business - none reported
- Adjournment

Prepared by  
Beth Adelman