



Attendance: see attached attendance.

Call to Order

Chair called meeting to order at 3:02pm

Agenda Approved

- ! A motion to approve the Faculty Senate Executive Committee [10 29 24 FSEC Agenda](#) was made by the Faculty Senate Chair. Motion to approve the agenda was seconded and EC unanimously approved the agenda.

Actionable Items

- ! Minor edits to the 10/8/24 minutes were requested by SUNY Senator Stapleton. Edits were added to meeting minutes by FS Secretary as requested. [Edited Minutes 10 8 24](#) was unanimously approved.
- ! [Chair Report 10 29 24](#) was accepted.
- ! [Resolution to Change the Name of the Department of Geology](#) was unanimously approved. Resolution will be forwarded to Faculty Senate for First Reading at 11/19/24 meeting.

Other Items

Chair Report Questions and Comments:

- ! **Mutual Aid Policy.**
 - ! SUNY Senator Stapleton stated it would be beneficial to have faculty on the Mutual Aid Policy Committee that have expertise in areas that could offer perspectives that would optimize the final policy. For example, having a faculty member from Sociology and Criminology or International Studies.
 - ! SUNY Senator Glick shared that in addition to faculty experts, having the Chief of Police involved in training outside law enforcement to meet the specific needs of UB students would also be beneficial.
- ! **Change name of Tenure, Promotions and Privileges Committee**
 - ! The EC agreed with the Chair providing the Bylaws Committee with the charge of changing the name of the Tenure, Promotions, and Privileges Committee. The Bylaws Committee now has a Chair, Patrick Long, who will lead this charge.

Presentation by President of the University Association of Jewish Faculty, Staff, and Friends

- ! Dr. Sternberg shared concerns of UB Jewish faculty, staff, and students. He shared instances of negative verbiage and postings that were aimed at the Jewish community at UB. These instances were presented with a focus on addressing the updates made in the Time, Place, and Manner policies. Dr. Sternberg shared the need to

ensure that while free speech is allowed, measures must be implemented to ensure that groups are not harassed in the UB community.

Budget Priorities Committee (BPC) Update: 24/25 ARPP

- ! Recent Area of Concern:
 - ! Monetary charges to Faculty with Peer Reviewed Publications—In some cases, the expense is in the \$2000-\$5000 range. The high cost creates a burden on faculty that must pay the charges to publish. This topic, in addition to other budgetary areas that impact faculty, will be included in the next ARPP presentation to UB Administration.
- ! Areas where EC and faculty input is requested by the BPC:
 - ! Ranking of priorities with list of the University's Budget Priorities:
 - ! Enrollment Strategies, Faculty Hiring
 - ! Retention and Recognition
 - ! Academic Programs
 - ! Academic and Student Support
 - ! Campus Environment
 - ! Faculty, Staff, and Student Diversity
 - ! Communications and Advancement
 - ! Other (budget priority not listed)
- ! Questions and Concerns presented by EC members with BPC presentation:
 - ! The level of interconnectedness of the budget priorities where ranking the priorities may not provide a clear picture of budget areas that need focus.

Agenda items tabled due to lack of time:

NYS Opportunity re AI Education

Meeting adjourned at 4:35 p.m.

TPF

