

**Faculty Senate Meeting Minutes**  
**Wednesday, December 4, 2019**  
**Capen Hall 567**  
**4:00-5:00pm**

**Attendance:** Attached at end.

The meeting proceedings are recorded and will be uploaded onto UB Box once the minutes is approved.

**Meeting** called to order by Chair, Dr. Miletich at 4pm

**Agenda:** The agenda was accepted unanimously.

**Minutes:** Minutes of 11/13/2019 was approved and accepted unanimously. Attendance sheet needed to be attached.

**President's report:** not in attendance

**Interim Provost's report:** not in attendance due to being interviewed for Provost position

**Chair's report:** deferred due to short meeting time today.

**Parliamentarian's report:** None

**Presentation:** Duo 2 Step by Brice Bible, UB VP and CIO. [Duo 2 PPT](#)

**Unfinished Business:** None

**New business:**

1. Financial Transparency Resolution presented by K. Dauber. [Financial Transparency Resolution](#). There was discussion about the frustrations of budget committee not receiving financial reports as requested from the Provost in the past. Correction to the document

was requested to clarify that the President promulgates resolutions, not the provost. As reported by our student representative, Mike Montoro, within the past 30 days a freedom of information act was submitted by an unknown entity (affiliated with UB) to advocate for receiving the documents listed in the resolution. Fear is that if the reports are released for review, the documents may be redacted. A group of faculty members and interested parties at UB hired a professional to review the UB budget, but was unable to perform the request due to lack of reports available to the public. Like information is available at other AAUs. Two other edits to the resolution were to ask for the documents “in full” and to expand the ask for “similar documents for other years”. The motion was seconded and approved unanimously to move the resolution to the full faculty agenda for 1<sup>st</sup> reading next week.


Agenda for faculty senate meeting was verbally reviewed and approved.

**Old Business:** N/A

**Executive session:** none

Meeting was adjourned at 4:57 PM – Next Meeting February 5, 2020

Submitted by Carla Jungquist, Interim Secretary of the Faculty Senate,  
*Month*, 2019





University at Buffalo  
**Faculty Senate**  
 University Shared Governance

**Executive Committee Meeting**  
**Wednesday, December 4, 2019**  
**4:00pm-5:00pm, 567 Capen**

<b>CHAIR:</b> Bob Miletich	<i>Bob Miletich</i>
<b>SECRETARY:</b> Jessy Alexander	<i>Excused</i>
<b>PARLIAMENTARIAN:</b> Destiny Johnson	<i>Present</i>
<b>ARCHITECTURE &amp; PLANNING:</b> <del>Martha Bohm</del>	<i>Ernest Steenberg</i>
<b>ARTS &amp; SCIENCES:</b> Sampson Blair Michael Cowen Ken Dauber	<i>2020</i> <i>Ken Dauber</i>
<b>DENTAL MEDICINE:</b> Albert Sohnen	<i>Albert Sohnen</i>
<b>EDUCATIONAL OPPORTUNITY CENTER:</b> Michael Baugh	<i>Michael Baugh</i>
<b>ENGINEERING &amp; APPLIED SCIENCES:</b> TBD (2)	
<b>GRADUATE SCHOOL OF EDUCATION:</b> Namsook Kim	<i>Namsook Kim</i>
<b>LAW:</b> Michael Boucai	<i>Excused</i>
<b>MANAGEMENT:</b> TBD (1)	
<b>MEDICINE &amp; BIOMEDICAL SCIENCES:</b> David Mattson Michael Morales Richard Quigg	<i>Excused</i> <i>Excused</i>
<b>NURSING:</b> Carla Jungquist	<i>Carla Jungquist</i>

