Notes from the Faculty Senate Executive Committee (FSEC) meeting

September 28, 2011

Chair of Faculty Senate, Ezra Zubrow, began with announcements:

·   FSEC will be working with the Provost on Decanal Reviews (GSE and Med School)

·   Requested nominations for people to serve on the Innovation EEE Fund

·   Requested nominations for people to serve on the Budget Committee

Interim Provost Harvey Stenger

·   Three-year plans in each unit should focus on how the unit will increase the ranking of UB (different from the Compacts in that regard)

·   Provost looking at peers in AAU Public Universities for what we need to attain to move up in the rankings by 2016.

·   The 39 Benchmarks include goals for faculty—e.g., ladder faculty size; student FTE/ladder faculty ratio; diversity of full time faculty—and research productivity—e.g., Federal research dollars from ladder faculty; Non-federal research expenditures; publications per ladder faculty; proposals per ladder faculty.

·   Benchmark goals for students include student enrollment (goal is up to 29,300 in 2016, up from 29,048 in 2010), student quality, diversity, time to degree attainment.

·   Raising development monies is the last goal, including annual gifts, commitments, endowed chairs, endowed scholarships. For example, the goal is to rise from $32.7 million in annual gifts to $60 million.

·   The EEE Innovation proposals should show how to accelerate the move to these benchmarks. He expects 63 proposals at this time.

·   For 2011-2012 UB expects about $17 million more per year in revenues due to the tuition increases in SUNY 2020. Repeated the idea

that 1/3 will be used for EEE Innovation proposals and 2/3 will go back to units to invest in faculty and staff.

HUB unit (4 people) asked for feedback on the new system

· Lots of complaints from everyone, including slowness, getting kicked off, things that are hard to do (print class lists).

· They agreed to: provide more workshops now that people know what problems are; look into getting a live person to answer questions; make the chat function for asking questions more visible—it is there but hard to find; aggregate solutions (tips/tricks) and post the problems they know about and are working on, but don't have answers to.

· Apparently a lot of the problems are due to the PeopleSoft changeover and the need to customize solutions for our needs.

· You can also email this address to ask questions: kmkielar@buffalo.edu

These notes were taken by Suzanne Miller .

Attendance

Chair:

Ezra Zubrow

Arts & Sciences:

William Baumer

Melvyn Churchill

Stephen Dyson

Engineering & Applied Sciences:

Joseph Mollendorf

Graduate School of Education:

Suzanne Miller

School of Public Health & Health Professions:

John Wilson

Law:

Martha McCluskey

Management:

Larry Sanders

Medicine & Biomedical Sciences:

Nader Nader

Ranjiv Singh

Teresa Quattrin

Pharmacy:

Alfred Reiman

Social Work:

Kathleen Kost

SUNY Senators:

Adly Fam

Donald Grinde

Peter Nickerson

University Libraries:

Michael Lavin

Ex-Officio:

Robert Hoeing

Guests:

EDAA:

Sharon Nolan-Weiss

Professional Staff Senate:

Ann Marie Landel

Other Guests:

Claude Welch

Valerie Freicks