

Faculty Senate General Meeting
11/15/16

1. Minutes from 10/18/16 accepted with name correction
 2. Chairs Report
 - a. Demonstrated resolution tracking now at the top of every resolution document and on the FS website
 - b. FMLA resolution update from the Provost was discussed
 - c. UBreathe Free campaign will see a “reboot” in the spring semester.
 - d. Dec 20th meeting of FS is cancelled
 - e. Each FS committee will have one member from the administration on it to help assure more resolutions are successfully promulgated
 3. VP of IT, Brice Bible presented on IT@UB
 - a. Upgrade to wireless network
 - b. Central classroom upgrades
 - c. Information security is being addressed
 - d. Expanding customer service
 - e. One button lecture capture
 - f. Future trends: Internet of things, machine learning & AI
 4. Motion to postpone reading of Ethical Statement resolution until 2/21/17 approved unanimously.
 5. 1st reading of the Resolution on Freedom of Expression for the University at Buffalo, SUNY by Dr. James Milles
 6. Motion to rescind and amend Diversity, Inclusion & Academic Freedom and Freedom of Expression resolution by Dr. Diane Christian approved unanimously.
 7. 1st reading of the resolution on UBF Transparency by Dr. Kenneth Dauber
 8. Motion by Dr. Paul Zarembka to suspend the rules to allow this resolution to be read a 2nd time at a special meeting. Approved 56 yes/1 no
 9. Meeting adjourned at 4:08pm
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